

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

**Tuesday, August 27, 2024**

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

(For further details see Official Council Files)

**(For communications referred by the President see Referral Memorandum)**

**Roll Call**

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

**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) **23-0600-S9** HEARING COMMENTS regarding the five-year plan of Sewer Service Charge, Low-Strength Sewer Service Charge, Quality Surcharge Fee, Sewerage Facilities Charge, Industrial Waste Fees and Septage Disposal Fees increases.

Community Impact Statement: None submitted

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

**Council took no action inasmuch as the Item was for the public hearing of comments only.**

- (2) **24-0160-S14**  
**CD 7** 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 7118 West Greeley Street.

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 7118 West Greeley Street.  
(Lien: \$3,643.54)

**(Continued from Council meeting of July 30, 2024)**

**Adopted to Continue Item to September 24, 2024**

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

(3) **24-0160-S22**  
**CD 13**

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 1749 North Garfield Place.

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 1749 North Garfield Place.  
(Lien: \$3,458.79)

**(Continued from Council meeting of July 30, 2024)**

**Adopted to Continue Item to September 24, 2024**

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

(4) **24-0900-S21  
CD 14**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Eastern Avenue Pedestrian Lighting Street Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

**(Continued from Council meeting of July 30, 2024)**

**Adopted Item**

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

(5) **24-0900-S22  
CD 7**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Foothill Boulevard and Terra Bella Street Lighting District.

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

1. DENY the protest and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

**(Continued from Council meeting of July 30, 2024)**

**Adopted Item**

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

**(6) 24-0900-S23  
CD 4**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Alcove Avenue and Bloomfield Street Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

**(Continued from Council meeting of July 30, 2024)**

**Adopted Item**

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

(7) **24-0900-S24**  
**CD 3**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Canoga Avenue and Erwin Street Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

**(Continued from Council meeting of July 30, 2024)**

**Adopted Item**

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

(8) **24-0900-S25**  
**CD 2**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Magnolia Boulevard and Corteen Place No. 2 Street Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles

**(Continued from Council meeting of July 30, 2024)**

**Adopted Item**

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

(9) **24-0900-S26  
CD 11**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Aviation Boulevard and Arbor Vitae Street No. 1 Street Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

**(Continued from Council meeting of July 30, 2024)**

**Adopted Item**

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

(10) **24-0900-S27  
CD 7**

HEAR PROTESTS against the proposed improvement and maintenance of the Foothill Boulevard and Carl Street Lighting District, in accordance

with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

**(Pursuant to Council adoption of Ordinance of Intention on June 25, 2024. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on August 28, 2024 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 160 459 0132, Passcode: prop 218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on September 24, 2024.)**

**Adopted Item**

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

**(11) 24-0900-S28**

**CD 9**

HEAR PROTESTS against the proposed improvement and maintenance of the Figueroa Street and 39th Street No. 1 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

**(Pursuant to Council adoption of Ordinance of Intention on June 25, 2024. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on August 28, 2024 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 160 459 0132, Passcode: prop 218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on September 24, 2024.)**

**Adopted Item**

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

**(12) 24-0900-S29**

**CD 1**

HEAR PROTESTS against the proposed improvement and maintenance of the Cliff Drive and Tacoma Avenue Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

**(Pursuant to Council adoption of Ordinance of Intention on June 25, 2024. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on August 28, 2024 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 160 459 0132, Passcode: prop 218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on September 24, 2024.)**

**Adopted Item**

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

**(13) 24-0900-S30**

**CD 2**

HEAR PROTESTS against the proposed improvement and maintenance of the Arvilla Avenue and Stagg Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

**(Pursuant to Council adoption of Ordinance of Intention on June 25, 2024. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on August 28, 2024 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 160 459 0132, Passcode: prop 218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on September 24, 2024.)**

**Adopted Item**

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

**(14) 24-0900-S31**

**CD 3**

HEAR PROTESTS against the proposed improvement and maintenance of the Reseda Boulevard and Kittridge Street No. 2 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

**(Pursuant to Council adoption of Ordinance of Intention on June 25, 2024. The tabulation of ballots shall take place in Space 300 of**



**555 Ramirez Street on August 28, 2024 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 160 459 0132, Passcode: prop 218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on September 24, 2024.)**

**Adopted Item**

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

**(15) 24-0900-S32**

**CD 6, CD 4**

HEAR PROTESTS against the proposed improvement and maintenance of the Killion Street and Vesper Avenue Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

**(Pursuant to Council adoption of Ordinance of Intention on June 25, 2024. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on August 28, 2024 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 160 459 0132, Passcode: prop 218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on September 24, 2024.)**

**Adopted Item**

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

**(16) 24-0900-S33**

**CD 2**

HEAR PROTESTS against the proposed improvement and maintenance of the Oxnard Street and Ranchito Avenue Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

**(Pursuant to Council adoption of Ordinance of Intention on June 25, 2024. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on August 28, 2024 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom**

**Meeting ID: 160 459 0132, Passcode: prop 218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on September 24, 2024.)**

**Adopted Item**

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

(17) **24-0830  
CD 4**

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Trader Joe's, located at 14140 West Riverside Drive, Unit A110.

Applicant: Mitch Nadler - Trader Joe's Company

Representative: Dan Kramer, Dan Kramer Law Group

**TIME LIMIT FILE - OCTOBER 14, 2024**

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

**(Motion required for Findings and Council recommendations for the above application)**

**Adopted Motion 17A (Raman – Blumenfield) to grant the Public Convenience or Necessity Application - SEE ATTACHED**

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

(18) **23-0946  
CD 5**

CATEGORICAL EXEMPTION, PUBLIC WORKS COMMITTEE REPORT and RESOLUTION relative to the temporary closure of the walkway southerly of Richland Avenue between Sepulveda Boulevard and Bentley Avenue.

Recommendations for Council action:

1. FIND that the temporary closure of the walkway southerly of Richland Avenue between Sepulveda Boulevard and Bentley Avenue is categorically exempt under Article III, Class 5, of the Los Angeles City Guidelines for the implementation of the California Environmental Quality Act of 1970.
2. FIND that the walkway as shown in the City Engineer report dated July 17, 2024, attached to the Council file, subject to the conditions contained herein, be temporarily closed pursuant to State Vehicle Code Section 21101.4 for a period of 18 months upon Council approval.
3. ADOPT the accompanying RESOLUTION, signed by the City Attorney, attached to the Council file.
4. ADOPT the following findings:
  - a. There is substantial evidence of serious and continual criminal activities in the walkway recommended for temporary closure.
  - b. The temporary closure of the walkway will reduce the criminal activity in the area.
  - c. The walkway does not provide necessary vehicular or pedestrian access to adjacent properties.
  - d. The closure will not substantially adversely affect traffic flow, safety on adjacent streets or in the surrounding neighborhoods, operation of emergency vehicles, or the performance of municipal or public utility services in the walkway proposed to be temporarily closed.
  - e. Vehicular and pedestrian traffic on the walkway contribute to the criminal activities.

- f. The walkway has not been designated as a through highway or arterial street.

Fiscal Impact Statement: The City Engineer reports that the Bureau of Engineering is absorbing the cost of processing the request in the approximate amount of \$5,000. Maintenance of the public easement by City forces will be eliminated.

Community Impact Statement: None submitted

**Adopted Item**

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

(19) **24-0849**  
**CD 15**

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to the name of the private driveways at Windward Way and Longview Lane, being established as Skyline Lane, Sandbar Lane, and Reef Lane.

Recommendations for Council action:

1. FIND that the name establishment is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
2. FIND that the name of the private driveways at Windward Way and Longview Lane, shown on Exhibit A of the City Engineer report dated July 18, 2024, attached to the Council file, be established as Skyline Lane, Sandbar Lane, and Reef Lane (Private Driveways).
3. **INSTRUCT the City Clerk to transmit the Council's action on this matter to the Board of Supervisors, County of Los Angeles, pursuant to Section 34092 of the Government Code.**

Fiscal Impact Statement: The City Engineer reports that a fee of \$4,628.82 was collected pursuant to Section 18.09 of the Los Angeles Municipal Code.

Community Impact Statement: None submitted

**Adopted Item**

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

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

(20) **14-0187-S1**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Chapter 62 of Division 5 of the Los Angeles Administrative Code (LAAC) regarding the Ernani Bernardi Scholarship Trust Fund to facilitate the awarding of scholarships in full disbursement of all the monies held in the fund and to close the fund.

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

PRESENT and ADOPT the accompanying ORDINANCE, dated June 11, 2024, relative to amending Chapter 62 of Division 5 of the LAAC regarding the Ernani Bernardi Scholarship Trust Fund to facilitate the awarding of scholarships in full disbursement of all the monies held in the fund and to close the fund.

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

Community Impact Statement: None submitted

**Adopted Item**

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

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

(21) **23-0618**  
**CD 9 14\***

GOVERNMENT OPERATIONS COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to granting a franchise to the 940 East 2nd Street Owners Association to install and maintain a private line telecommunications facility in the public right-of-way on 3rd Street.

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

1. PRESENT and ADOPT the accompanying ORDINANCE, dated July 17, 2024, granting a franchise to the 940 East 2nd Street Owners Association to install and maintain a private line telecommunications facility in the public right-of-way on 3rd Street.
2. NOTE and FILE the June 11, 2024 City Attorney report and Ordinance, attached to the Council file.

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

Community Impact Statement: None submitted

**\*Journal Correction**

**Adopted Item**

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

(22) **23-1200-S29**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the reappointment of Linda Blank to the Board of Library Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Linda Blank to the Board of Library Commissioners for the term ending June 30, 2029 is APPROVED and CONFIRMED. Appointee resides in Council District 5. (Current Board composition: M=1; F=3, NB=1)

Financial Disclosure Statement: Pending.

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

(23) **23-1200-S43**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the reappointment of Alison McBeth-Featherstone to the Board of Animal Services Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Alison McBeth-Featherstone to the Board of Animal Services Commissioners for the term ending June 30, 2029 is APPROVED and CONFIRMED. Appointee resides in Council District 10. (Current Board composition: M=2; F=2; Vacant = 1)

Financial Disclosure Statement: Filed.

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

**(24) 24-1200-S32**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the appointment of Christina Tung to the Board of Cultural Affairs Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Christina Tung to the Board of Cultural Affairs Commissioners for the term ending June 30, 2028 is APPROVED and CONFIRMED. Appointee resides in Council District 5. (Current Board composition: M=3; F=3; Vacant = 1)

Financial Disclosure Statement: Filed.

Background Check: Pending.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - AUGUST 29, 2024**

**(LAST DAY FOR COUNCIL ACTION - AUGUST 28, 2024)**

**Adopted Item**

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

**(25) 23-1283  
CD 5**

**REQUEST TO CONTINUE TO OCTOBER 1, 2024**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Rosalind (Roz) Wyman Residence, located at 10430 West Bellagio Road,



in the list of Historic-Cultural Monuments.

SUBMITS WITHOUT RECOMMENDATION the following recommendations contained in the Cultural Heritage Commission (CHC) report dated May 2, 2024, attached to the Council file:

1. DETERMINE that the proposed designation is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Article 19, Section 15308, Class 8 and Article 19, Section 15331, Class 31 of the State CEQA Guidelines.
2. DETERMINE that the subject property conforms with the definition of a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code.
3. ADOPT the FINDINGS of the CHC as the Findings of Council.
4. APPROVE the recommendations of the CHC relative to the inclusion of the Rosalind (Roz) Wyman Residence, located at 10430 West Bellagio Road, in the list of Historic-Cultural Monuments.

Applicant: City of Los Angeles

Owners: Bellagio Los Angeles LLC; and Robert Alan Wyman, Declaration of Trust

Case No.: CHC-2023-8149-HCM

Environmental No.: ENV-2023-8150-CE

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

Community Impact Statement: None submitted

**TIME LIMIT FILE - SEPTEMBER 15, 2024\***

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 13, 2024)

\*Journal Correction

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

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

(26) **24-0787  
CD 15**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to inspecting and reporting on the enforcement measures related to existing citations, violations, nuisance, and any other public health and/or safety issues at the Oceans 11 recreational vehicle (RV) park located at 1550 East L Street in Wilmington, and related matters.

Recommendation for Council action, as initiated by Motion (McOsker – Blumenfield):

INSTRUCT the Los Angeles Department of Building and Safety, in consultation with the Los Angeles Housing Department, Los Angeles Fire Department, Los Angeles Police Department and any other necessary departments, to inspect and report to Council on the enforcement measures related to existing citations, violations, nuisance, and any other public health and/or safety issues at the Oceans 11 RV park at 1550 East L Street in Wilmington; the report should include a list of all the reported citations or violations from residents at the park as well as community members, and should address the extent to which the respective departments responded to those events.

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 Motion 26A (McOsker – Blumenfield) - SEE ATTACHED**

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

**Yaroslavsky (2)**

(27) **23-0896**

PUBLIC SAFETY COMMITTEE REPORT relative to a non-monetary donation of 17 Digital Interview Room Capture Stations, valued at \$70,000, to the Los Angeles Police Department's (LAPD) Technical Investigation Division from the Los Angeles Police Foundation (LAPF).

Recommendation for Council action:

APPROVE the acceptance of a non-monetary donation of 17 Digital Interview Room Capture Stations, valued at \$70,000, to the LAPD's Technical Investigation Division from the LAPF; and, THANK the donor for this generous donation.

Fiscal Impact Statement: None submitted by the Board of Police Commissioners. 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, Hutt, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez (11); Nays: Hernandez, Soto-Martínez (2); Absent: Krekorian, Yaroslavsky (2)**

(28) **24-0881**

PUBLIC SAFETY COMMITTEE REPORT relative to a non-monetary donation of a commercial grade lawn mower, valued at \$54,152.74, to the Los Angeles Police Department's (LAPD) Emergency Vehicle Operations Center (EVO) for its track at the Davis Training Facility from the Los Angeles Police Foundation (LAPF).

Recommendation for Council action:

APPROVE the acceptance of a non-monetary donation of a commercial grade lawn mower, valued at \$54,152.74, to the LAPD's EVO for its track at the Davis Training Facility from the LAPF; and, THANK the donor for this generous donation.

Fiscal Impact Statement: None submitted by the Board of Police Commissioners. 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, Hutt, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez (11); Nays: Hernandez, Soto-Martínez (2); Absent: Krekorian, Yaroslavsky (2)**

(29) **24-0882**

PUBLIC SAFETY COMMITTEE REPORT relative to a non-monetary donation of enhancements for the Los Angeles Police Department's (LAPD) Central Area Community Police Station, valued at \$95,000, from the Los Angeles Police Foundation (LAPF).

Recommendation for Council action:

APPROVE the acceptance of a non-monetary donation of enhancements for the LAPD's Central Area Community Police Station, valued at \$95,000, from the LAPF; and, THANK the donor for this generous donation.

Fiscal Impact Statement: None submitted by the Board of Police Commissioners. 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, Hutt, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez (11); Nays: Hernandez, Soto-Martínez (2); Absent: Krekorian, Yaroslavsky (2)**

(30) **24-0746**

PUBLIC SAFETY COMMITTEE REPORT relative to a non-monetary donation of Special Weapons and Tactics (SWAT) Invisio Communication Headsets, valued at \$67,646.75, to the Los Angeles Police

Department (LAPD) Metropolitan Division's SWAT Team from the Los Angeles Police Foundation (LAPF).

Recommendation for Council action:

APPROVE the acceptance of a non-monetary donation of 30 SWAT Invisio Communication Headsets, valued at \$67,646.75, to the LAPD Metropolitan Division's SWAT Team from the LAPF; and, THANK the donor for this generous donation.

Fiscal Impact Statement: None submitted by the Board of Police Commissioners. 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, Hutt, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez (11); Nays: Hernandez, Soto-Martínez (2); Absent: Krekorian, Yaroslavsky (2)**

(31) **24-0755**

PUBLIC SAFETY COMMITTEE REPORT relative to the Narcotics Analysis Laboratory Trust Fund (NALTF) Expenditure Budget for Fiscal Year 2024-25 (FY 24-25).

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

1. AUTHORIZE the Controller to:
  - a. Establish appropriation accounts within Fund No. 863/70 as outlined in the table under Recommendation No. 3.a contained in the Board of Police Commissioners (BPC) report dated June 21, 2024, attached to Council file No.24-0755.
  - b. Increase appropriations as needed from Fund No. 863/70, account number to be determined, to Fund No. 100/70, General Overtime Account No. 001090, by an amount not to

exceed \$10,000.

2. AUTHORIZE the Los Angeles Police Department (LAPD) 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.
3. AUTHORIZE the Controller to re-appropriate funds from Fund No. 863/70, Account No. 70Y170, to Fund No. 100/70, account number to be determined, for FY 24-25 by an amount not to exceed \$124,000.

Fiscal Impact Statement: None submitted by the BPC. 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., Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Raman (1)**

(32) **24-0807**

PUBLIC SAFETY COMMITTEE REPORT relative to proposed adjustments to the Police Commission Service Fees for Fiscal Year (FY) 2024-25

Recommendations for Council action:

1. APPROVE the proposed adjustments to the Police Commission Service Fees for FY 2024-25.
2. REQUEST the City Attorney to draft the appropriate ordinances to effectuate the proposed adjustments, as recommended in the Board of Police Commissioners (BPC) report dated June 11, 2024 contained in the City Administrative Officer (CAO) report dated July

2, 2024, attached to Council file No. 24-0807.

Fiscal Impact Statement: The CAO reports that approval of the FY 2024-25 Police Commission Service Fees is estimated to recover \$10,161,338 in staff costs and expenses. Due to Cost Allocation Plan 46 rates increasing, revenue from these fees will increase from \$8.16 million in 2023-24 to \$10.16 million in 2024-25. The proposed fee adjustments reflect increases to the False Alarms, Information Cards, Press Passes, and Noise Variance permits. These fees will be deposited into Revenue Source Code 4078 Excessive False Alarm Fees and Revenue Source Code 4071 Police Permits. There is no additional impact on the General Fund.

Financial Policies Statement: The CAO reports that the recommendations stated in the July 2, 2024 CAO report are in compliance with the City's Financial Policies in that the proposed fees are based on the full cost of operations and are monitored annually to ensure that the rates meet the reasonable cost for the services provided.

Community Impact Statement: None submitted

**Adopted Item**

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

(33) **24-0805**

PUBLIC SAFETY COMMITTEE REPORT relative to proposed adjustments to the Police Permit Fees for Calendar Year 2025.

Recommendations for Council action:

1. APPROVE the proposed adjustments to the Police Permit Fees for Calendar Year 2025.
2. REQUEST the City Attorney to draft the appropriate ordinances to effectuate the proposed adjustments, as recommended in the Board of Police Commissioners report dated June 11, 2024 contained in

the City Administrative Officer (CAO) report dated July 3, 2024, attached to Council file No. 24-0805.

Fiscal Impact Statement: The CAO reports that approval of the proposed adjustments to the Calendar Year 2025 Police Permit Fees, as recommended in said CAO report, is estimated to generate approximately \$5.23 million in revenue for the services provided in Fiscal Year 2024-25.

Financial Policies Statement: The CAO reports that the recommendations stated in said CAO report are in compliance with the City's Financial Policies in that the proposed fees are deemed fair and expected to recover the full cost of the services provided.

Community Impact Statement: None submitted

**Adopted Item**

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

(34) **24-0758**

PUBLIC SAFETY COMMITTEE REPORT relative to the 2023 Paul Coverdell Forensic Science Improvement (Coverdell) Program Grant Application and Award.

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

1. NOTE and FILE the Board of Police Commissioners report dated June 21, 2024, attached to Council file No.24-0758.
2. AUTHORIZE the Interim Chief of Police, or designee, to:
  - a. Retroactively apply for, negotiate and accept a grant award for the 2023 Coverdell Program from the California Governor's Office of Emergency Services (Cal OES) in the amount of \$163,342 for the period of April 1, 2024 through June 30,



2025.

- b. Execute the Cal OES 2023 Coverdell Program Grant Award Agreement on behalf of the City, and submit the necessary documents or agreements relative to the grant award, subject to the approval by the City Attorney as to form.

3. AUTHORIZE the Los Angeles Police Department (LAPD) to:

- a. Spend up to the grant amount of \$163,342 in accordance with the grant award agreement.
- b. Submit grant reimbursement requests to the grantor and deposit grant receipts in the LAPD Grant Trust Fund No. 339/70.
- c. Prepare Controller instructions for any technical adjustments as necessary to implement Mayor and Council intentions, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

4. AUTHORIZE the Controller to:

- a. Establish a grant receivable and appropriate \$163,342 to an appropriation account, account number to be determined within Fund No. 339/70, for the receipt and disbursement of the Cal OES 2023 Coverdell Program grant funds.
- b. Increase appropriations on an as-needed basis from the 2023 Coverdell Program grant as outlined in the table contained under Recommendation No. 3.b of the CAO report dated August 6, 2024, attached to said Council file.

5. AUTHORIZE the Controller to transfer appropriations as outlined in the table contained under Recommendation No. 4 of the CAO report dated August 6, 2024, attached to said Council file.

Fiscal Impact Statement: The CAO reports that approval of the recommendations within said CAO report will allow for the expenditure of the Cal OES 2023 Coverdell Program grant award of \$163,342 for the term beginning on April 1, 2024 through June 30, 2025. No matching funds are required for this grant. There is no impact to the General Fund as a result of these recommendations.

Financial Policies Statement: The CAO reports that the recommendations provided in said CAO report comply with the City's Financial Policies in that one-time grant funding will be utilized for one-time program expenditures.

Community Impact Statement: None submitted

**Adopted Item**

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

(35) **24-0887**  
**CD 11**

PUBLIC WORKS COMMITTEE REPORT relative to the cause of the sewer line rupture and subsequent sewage spill at 2700 South Cresta Place which occurred on July 20, 2024.

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

DIRECT the Bureau of Sanitation (BOS), and REQUEST the Los Angeles Department of Water and Power (LADWP), to report to Council on the cause of the sewer line rupture and subsequent sewage spill at 2700 South Cresta Place which occurred on July 20, 2024. The report should also address how the BOS and the LADWP coordinate and share information to prevent and mitigate spills, in addition to infrastructure upgrades that are needed.

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

(36) **24-0079-S2**

PUBLIC WORKS COMMITTEE REPORT relative to requesting a draft ordinance prohibiting the possession of telecommunications cable by any individual or business except for telecommunications companies and their approved subcontractors and recyclers.

Recommendation for Council action, pursuant to Motion (de León – Park – Blumenfield):

REQUEST the City Attorney to prepare and present a draft ordinance, with an urgency clause, prohibiting the possession of telecommunications cable by any individual or business except for telecommunications companies and their approved subcontractors and recyclers.

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

(37) **24-0079-S3**

PUBLIC WORKS COMMITTEE REPORT relative to developing specifications, requirements, and solicit proposals for vendors for the branding, etching, and/or labeling of copper wire that is used in Bureau of Street Lighting (BSL) systems.

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

1. INSTRUCT the BSL to develop specifications for the branding, etching, and/or labeling of copper wire that is used in BSL systems.
2. INSTRUCT the BSL, in coordination with the Bureau of Engineering, to require that any contractor installing or replacing copper wire in city street lighting systems use wire that is branded, etched, and/or labeled consistent with the aforementioned technical specifications developed by the BSL.
3. INSTRUCT the BSL to issue a Request for Qualifications to solicit proposals for vendors to brand, etch, and/or label copper wire to be installed by the BSL.

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

(38) **24-0036**

PUBLIC WORKS COMMITTEE REPORT relative to the feasibility of using solar-powered lighting in streetlights throughout the City.

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

1. INSTRUCT the Bureau of Street Lighting (BSL) to report to Council on the feasibility of installing solar-powered lighting in streetlights when responding to lighting outages due to copper wire and power theft incidents or other maintenance issues.
2. INSTRUCT the BSL to report to Council on the feasibility of moving to mandatory solar-powered lighting in streetlights where feasible

throughout 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: Yes

For:

Westside Neighborhood Council

Sherman Oaks Neighborhood Council

Studio City Neighborhood Council

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez (12); Nays: Soto-Martínez (1); Absent: Krekorian, Yaroslavsky (2)**

(39) **24-0015**

ADMINISTRATIVE EXEMPTION, TRADE, TRAVEL AND TOURISM and PUBLIC SAFETY COMMITTEES' REPORT and ORDINANCE FIRST CONSIDERATION relative to adopting the Los Angeles World Airports (LAWA) Airport Police Division's Policy for Use of Equipment Covered by California Assembly Bill 481.

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

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(n) of the Los Angeles City CEQA Guidelines.
2. APPROVE the BOAC Resolution 27797 from the BOAC's September 7, 2023 meeting regarding the LAWA Airport Police Division's Policy for Use of Equipment Covered by California Assembly Bill 481; and, the LAWA Airport Police Division's Airport Policy Military Equipment Report 2023.

3. PRESENT and ADOPT the accompanying ORDINANCE, dated June 7, 2024, adopting the LAWA Airport Police Division's Policy for Use of Equipment Covered by California Assembly Bill 481.

Fiscal Impact Statement: None submitted by the City Attorney. The BOAC reports that there is no impact to the General Fund.

Community Impact Statement: None submitted

**Adopted Item**

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

(40) **13-0171  
CD 11**

CATEGORICAL EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the Fifth Amendment to a Terminal Facilities Lease and License Agreement LAA-8757 with Southwest Airlines Co. covering space in Terminal 1 at 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 III, Class 1 (18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Fifth Amendment to Terminal Facilities Lease and License Agreement LAA-8757 with Southwest Airlines Co. to extend the term through June 30, 2025, covering space in Terminal 1 at LAX.
3. CONCUR with the June 13, 2024 BOAC action, by BOAC Resolution No. 27953, authorizing the Chief Executive Officer, LAWA, or designee, to execute the Fifth Amendment to Terminal Facilities Lease and License Agreement LAA-8757 with Southwest Airlines Co.

Fiscal Impact Statement: The BOAC reports that there is no impact to the General Fund. The City Administrative Officer (CAO) reports that approval of the proposed lease between the Los Angeles World Airports (LAWA) and Southwest Airlines Co. at LAX will result in annual rent revenue to the LAWA of approximately \$52.1 million during the one-year extended term of the lease (excluding automatic annual rental rate adjustments). The lease revenue will be deposited into the LAWA Revenue Fund – Terminal Building Rental Account. The recommendations in the CAO report comply with the LAWA’s adopted Financial Policies. Approval of the proposed lease agreement will have no impact on the City’s General Fund.

Community Impact Statement: None submitted

**TIME LIMIT FILE - AUGUST 29, 2024**

**(LAST DAY FOR COUNCIL ACTION - AUGUST 28, 2024)**

**Adopted Item**

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

(41) **24-0879**

TRANSPORTATION COMMITTEE and BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to the 2024-25 First Transportation-Related Construction Projects Report.

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

1. APPROVE Recommendations Nos. 1 through 4, 6 and 7 contained in the City Administrative Officer (CAO) report dated August 1, 2024, attached to the Council file.
2. AUTHORIZE the Controller to amend the appropriation for the Sixth Street Viaduct Replacement Project (Item D) in Recommendation No. 1 as follows:

From: Fund 51Q/94, Measure R Local Return Fund  
Account No. 94WM16, Bridge Maintenance Program: \$60,000

To: Fund 100/40. Department of General Services  
Account No. 001014, Salaries Construction Projects: \$40,000  
Account No. 003180, Construction Materials: \$20,000  
Total: \$60,000

3. RESCIND Recommendation No. 5, which authorizes the Controller to reimburse the General Fund and Municipal Improvement Corporation of Los Angeles (MICLA), upon approval of the CAO, City departments' labor costs, construction materials, and supply invoices for completed work for the Sixth Street Viaduct Replacement Project (Item D) as the financial transaction does not use MICLA financing for the inspection support services.

Fiscal Impact Statement: The CAO reports that the recommendations listed in the report and amendment include transfers, appropriations, and authority for expenditures totaling \$38.8 million. This consists of \$29.54 million for grants, \$8 million from various special funds, \$0.06 million in MICLA financing, and \$1.2 million from the General Fund. All transfers and appropriations are based on existing funds, reimbursements, or revenues. There is no additional General Fund impact for operations and maintenance costs as a result of the recommendations in Attachment 4 of the CAO report.

Financial Policies Statement: The CAO reports that the recommendations stated in the report and amendment comply with the City's Financial Policies in that appropriations of funds are limited to cash and anticipated revenues in the current budget year.

Debt Impact Statement: The CAO reports that issuance of MICLA debt is a General Fund obligation. The issuance of MICLA financing for the Sixth Street Viaduct Replacement Project (Item D) would cause the City to borrow \$60,000 at an approximate 5.5 percent interest rate over a period of 20 years. The total estimated debt service for this capital improvement project is \$100,400, including interest of approximately \$40,400. During the life of the bonds, the combined estimated average annual debt service is \$5,020 over a 20-year period. Actual interest rates may differ as rates are dependent on market conditions at the time of issuance. The



CAO cannot fully predict what interest rates will be in the future. In accordance with the City Debt Management Policy, the City has an established debt ceiling to guide in evaluating the affordability for future debt. The debt ceiling for non-voted direct debt as a percentage of General Fund revenues is six percent. The 2024-25 Adopted Budget non voter-approved debt ratio is 2.66 percent. The issuance of debt for this project will not cause the City to exceed the six percent non voter-approved debt limit.

Community Impact Statement: None submitted

**Adopted Item**

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

(42) **24-0893**  
**CD 15**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the issuance of the Los Angeles Harbor Department 2024 Refunding Revenue Bonds.

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

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 Resolution Nos. 24-10395 and 24-10396 authorizing the issuance of the Los Angeles Harbor Department 2024 Refunding Revenue Bonds.

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

Community Impact Statement: None submitted

**TIME LIMIT FILE - SEPTEMBER 1, 2024**

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

**Adopted Item**

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

(43) **14-1174-S98**  
**CD 6**

CATEGORICAL EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to authorizing funds, plus all earned interest in Community Redevelopment Agency/Los Angeles (CRA/LA) Excess Non-Housing Bond Proceeds (EBP) from the Pacoima/Panorama City Project Area (Project Area) for the Tobias Park Improvements Project (Project) located at 9122 Tobias Avenue in Council District (CD) 6.

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

1. DETERMINE that the Project, located at 9122 Tobias Avenue, consisting of replacing existing play equipment, constructing an accessible pathway, installing new perimeter fencing along Tobias Avenue and Van Nuys Boulevard, and improving features of the landscape, is categorically exempt from provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Article XIX, Section 15301, 15302(b), and 15304(b, f). The Project is also exempt under the City of Los Angeles CEQA Guidelines Article III, Section 1, Class 1(12), Class 2(2), and Class 4(3, 12).
2. APPROVE up to \$201,510 in tax-exempt CRA/LA EBP available to CD 6 from the Pacoima/Panorama City Redevelopment Project Area (Project Area) to be utilized for the Project.
3. APPROVE up to \$34,820 in taxable and \$267,043 in tax-exempt EBP plus all earned interest (Interest) available to CD 6 from the Project Area to be utilized for the Project subject to a term extension

of the Bond Expenditure Agreement (BEA) from the CRA/LA, a Designated Local Authority.

4. AUTHORIZE the Department of Recreation and Parks (RAP) to be the implementing department for activities related to the Project.
5. AUTHORIZE the Board of Recreation and Park Commissioners to negotiate and execute contracting documents as required with duly procured contractor(s) to effectuate the Project, subject to prevailing wage requirements.
6. DIRECT the RAP to transmit copies of all executed contract(s) under the Project to the Economic and Workforce Development Department (EWDD).
7. DIRECT the RAP to file a CEQA Notice of Exemption with the City Clerk and Los Angeles County Clerk upon Council approval.
8. DIRECT the RAP to report to Council on its work accomplishments to the City Administrative Officer (CAO), and fund expenditures to the EWDD on a quarterly and as-needed basis.
9. AUTHORIZE the Controller, subject to the availability of funds, to expend up to \$34,820 plus Interest from the EBP Fund No. 57D, Account Nos. 22L9MT and 22S9MT Pacoima/Panorama City Taxable Series 2003-A and 2006-B, and up to \$468,553 plus Interest from Account Nos. 22L9MN and 22S9MN Pacoima/Panorama City Taxable Tax-Exempt Series 2006-C and 2009-D, for activities related to the Project upon presentation of proper documentation by the RAP, and satisfactory review and approval of the EWDD in accordance with the terms and conditions of the BEA.
10. AUTHORIZE the Controller to disburse all EBP and Interest allocated to the Project remaining after December 15, 2024 from the EBP Fund No. 57D, Account Nos. 22L9MT and 22S9MT Pacoima/Panorama City Taxable Series 2003-A and 2006-B, and Account Nos. 22L9MN and 22S9MN Pacoima/Panorama City Tax-

Exempt Series 2006-C and 2009-D, to a third-party escrow company upon receipt of appropriate transfer instructions from the EWDD.

11. AUTHORIZE the General Manager, EWDD, or designee, to prepare Controller instructions and/or make technical adjustments that may be required and are consistent with this action, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The CRA/LA Bond Oversight Committee reports that there is no impact to the City's General Fund. The CRA/LA EBP Fund No. 57D is funded solely from transfers totaling approximately \$98.5 million in pre-2011 tax allocation bond proceeds from the CRA/LA to the City (Council file No. 14-1174). These transfers have been deposited with the Controller.

Community Impact Statement: None submitted

**Adopted Item**

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

(44) **24-1200-S29**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the appointment of Marianne King to the Community Forest Advisory Committee.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Marianne King, to the Community Forest Advisory Committee as the Council District 12 primary representative, is APPROVED and CONFIRMED. Appointee resides in Council District 12. (Current Composition: M = 5; F = 8; Vacant = 3)

Financial Disclosure Statement: Not applicable.

Background Check: Pending.

Community Impact Statement: None submitted.

**Adopted Item**

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

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

(45) **23-1009-S2**  
**CD 12**

MOTION (LEE - HUTT) relative to funding for additional sanitation services within Council District (CD) 12.

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

1. TRANSFER and APPROPRIATE \$120,000 in the CD 12 portion of the Additional Homelessness Services - CD12 line item General City Purposes Fund No. 100/56, Account No. 000626, to the Bureau of Sanitation (BOS) Fund No. 100/82, Account No. 1010 (Salaries - General), to be used for additional sanitation services in CD12.
2. AUTHORIZE the BOS 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 including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

**Adopted Item**

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

(46) **24-0930**  
**CD 7**

MOTION (RODRIGUEZ - LEE) relative to funding for tree care and the removal of dead trees in Council District (CD) 7.

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

1. TRANSFER and APPROPRIATE \$150,000 in the AB1290 Fund No. 53P, Account No. 281207 (CD 7 Redevelopment Projects - Services), to the Bureau of Street Services (BSS), Urban Forestry Division Fund No. 100/86, Account No. 001090 (Salaries - Overtime), for tree care and the removal of dead trees in CD 7.
2. AUTHORIZE the BSS to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

**Adopted Item as Amended by Motion 46A (Rodriguez – Lee) - SEE ATTACHED**

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

(47) **24-0933**  
**CD 7**

MOTION (RODRIGUEZ - LEE) relative to the transfer of funds to the Bureau of Sanitation (BOS) for CARE+ operations.

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

1. TRANSFER and APPROPRIATE \$70,530 from the General City Purposes Fund No. 100/56, Additional Homeless Services, Account No. 000621 (Council District 7), to the BOS Fund No. 100/82, for CARE+ operations, as follows:
  - a. Account 1010 (Salaries - General): \$30,710
  - b. Account 3040 (Contractual Services): \$29,230
  - c. Account 3090 (Field Equipment): \$3,540
  - d. Account 6020 (Operating Supplies): \$7,050

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

**Adopted Item**

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

(48) **24-0008-S9**  
**CD 10**

MOTION (HUTT - BLUMENFIELD) relative to amending the prior Council action of April 17, 2024, Council file No. (CF) 24-0008-S9, prohibiting the parking of vehicles that are in excess of 22 feet in length or over 7 feet in height, during the hours of 2:00 a.m. to 6:00 a.m., along certain street segments in Council District (CD) 10.

Recommendation for Council action:

AMEND the prior Council action of April 17, 2024 relative to prohibiting the parking of vehicles that are in excess of 22 feet in length or over 7 feet in height, during the hours of 2:00 a.m. to 6:00 a.m., along certain street segments in CD 10, CF 24-0008-S9, to delete the segment of South Garth Avenue that is adjacent to the I-10 freeway underpass, between the 8600 block and the 8700 block of Beverlywood Street, inasmuch as a subsequent Council action (CF 24-0861) was taken to prohibit the parking of all vehicles at this location.

**Adopted Item**

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

(49) **24-4118-S5**  
**CD 6**

RESOLUTION (PADILLA - RODRIGUEZ) relative to the designation of locations in Council District 6 for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or

otherwise obstructing the public right-of-way, as further detailed in Los Angeles Municipal Code (LAMC) Section 41.18.

Recommendations for Council action:

1. RESOLVE, pursuant to Section 41.18 of the LAMC, to designate the following locations for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, up to the maximum distance and effective for the maximum period of time prescribed, and as further detailed in the LAMC:
  - a. Marson Pocket Park - Public Park
  - b. Tobias Park - Public Park
2. RESOLVE that the City department(s) with jurisdiction over the identified locations post appropriate notices of the above prohibitions at these locations, and begin enforcement upon the expiration of any required posting period.

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Lee, McOsker, Padilla, Park, Price Jr., Rodriguez (10); Nays: Hernandez, Raman, Soto-Martínez (3); Absent: Krekorian, Yaroslavsky (2)**

(50) **20-0600-S83**  
**CD 6**

MOTION (PADILLA - RODRIGUEZ) relative to funding from Council District (CD) 6 General City Purpose Funds for North Valley Caring Services for Homeless Outreach in CD 6, in connection to Council file No. (CF) 20-0600-S83.

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

1. TRANSFER \$1,500,000 within Fund No. 100/56, General City Purposes, from Account No. 000405 Unarmed Response to Homelessness and Non-Violent Calls, to North Valley Caring Services for Homeless Outreach in CD 6, General City Purposes,



Los Angeles Police Department Reimagining Fund No. 100/56,  
Account No. 000411.

2. AUTHORIZE the City Clerk to:

1. Prepare, process, and execute the necessary contracts and/or contract amendments with North Valley Caring Services, for the above purpose, subject to the approval of the City Attorney as to form.
2. Make any technical corrections or clarifications necessary in order to effectuate the intent of this Motion.

**Adopted Item**

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

(51) **14-1158-S11**  
**CD 13**

MOTION (BLUMENFIELD - LEE) relative to amending the prior Council action of May 25, 2022, Council file No. (CF) 14-1158-S11, to accept the 2022 Grant Funds from the Santa Monica Mountains Conservancy (SMMC) for the Los Angeles River Ecosystem Restoration (LARER) Project.

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

AMEND the Council action of May 25, 2022 relative to the acquisition of the LARER Reach 6 parcels (Agenda Item No. 16, CF 14-1158-S11), to include the following instructions:

1. Authorize the City Engineer, or designee, to accept the 2022 Grant Funds from the SMMC for the LARER Project and deposit the 2022 Grant Funds into a new account in the Engineering Special Services Fund No. 682/50, entitled "LARER Project - 2022 SMMC Grant". The deposited SMMC Grant Funds will be utilized by the Bureau of Engineering to reimburse the City for LARER project-related costs, including all City staff costs.

2. Authorize the City Engineer, or designee, to make any technical or accounting corrections, revisions, or clarifications to the matter, as needed, in order to effectuate the intent of the Council.

**Adopted Item**

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

(52) **24-0949**  
**CD 8**

MOTION (HARRIS-DAWSON - HERNANDEZ) relative to funding for expenses associated with multiple community events in Council District (CD) 8, and extending the term of Contract C-144775 with Ward Economic Development Corporation from November 30, 2024 to June 30, 2027.

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

1. TRANSFER and APPROPRIATE \$160,000 in the General City Purposes Fund No. 100/56, Account No. 000708 (CD-8 Community Services), to the existing Contract C-144775 with Ward Economic Development Corporation for expenses associated with multiple community events in CD 8, as outlined in the contract.
2. AUTHORIZE the City Clerk to take the actions needed to extend the term of Contract C-144775 with Ward Economic Development Corporation from November 30, 2024 to June 30, 2027. The extension is necessary for the contractor to continue the work as agreed upon in the original contract.
3. INSTRUCT and AUTHORIZE the City Clerk to prepare, process and execute the necessary documents with and/or payments to Ward Economic Development Corporation, or any other agency or organization, as appropriate, utilizing the above amount, for the above purpose, subject to approval of the City Attorney as to form.
4. AUTHORIZE the City Clerk to make any corrections, clarifications or

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

**Adopted Item**

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

(53) **24-0948**

MOTION (PADILLA - PARK) relative to funding for services in connection with the Council District (CD) 6's special observation of the 2024 Paralympic Games, including the illumination of City Hall on September 2, 2024.

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

TRANSFER and APPROPRIATE \$400 from the CD 6 portion of the General City Purposes Fund No. 100/56, Account No. 000A28 (Council Projects), to the General Services Fund No. 100/40, Account No. 1100 (Hiring Hall), for services in connection with the CD 6's special observation of the 2024 Paralympic Games, including the illumination of City Hall on September 2, 2024.

**Adopted Item**

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

(54) **24-0953**  
**CD 2**

MOTION (KREKORIAN - RAMAN) relative to approving a Street Banner program for the period of November 1, 2024 to October 31, 2025, to celebrate the 85th anniversary of the Toluca Lake Chamber of Commerce in Council District 2.

Recommendations for Council action:

1. APPROVE, in accordance with Los Angeles Municipal Code Section 62.132, a Street Banner program that will run for the period of November 1, 2024 to October 31, 2025, as a City of Los Angeles Event Street Banner Program.
2. APPROVE the content of the street banner design, attached to the Motion.

**Adopted Item**

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

(55) **21-1392-S2**  
**CD 14**

MOTION (DE LEON - BLUMENFIELD) relative to funding and an amendment to Contract C-136595 with the Gang Alternatives Program for beautification services within Council District 14.

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

1. TRANSFER \$500,000 from the Central Los Angeles Recycling and Transfer Station (CLARTS) Community Amenities Trust Fund No. 47S/14 to the Department of Public Works, Office of Community Beautification, Fund No. 100/74, Account No. 3040, Contractual Services for beautification services within Council District 14.
2. AUTHORIZE the Board of Public Works to amend Contract C-136595 with the Gang Alternatives Program for an amount not to exceed \$500,000 for beautification services within Council District 14.
3. INSTRUCT the Board of Public Works, Office of Community Beautification to make any technical changes to effectuate the intent of this Motion.

**Adopted Item**

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

(56) **24-0723-S1  
CD 11**

CONSIDERATION OF MOTION (PARK - LEE) relative to issuing a revocable permit to Lulu's Place Inc., to close, fence, occupy, demolish, excavate and construct in the public right-of-way of the remnant portion of 92nd Street between Cum Laude Avenue and Falmouth Avenue prior to completion of a street vacation request.

Recommendation for Council action:

AUTHORIZE the Bureau of Engineering to issue a revocable permit to Lulu's Place Inc., subject to satisfaction of the conditions for issuing such permit, to close, fence, occupy, demolish, excavate and construct in the public right-of-way of the remnant portion of 92nd Street between Cum Laude Avenue and Falmouth Avenue prior to completion of the street vacation request (VAC-E1401449) (Council file No. 24-0723) of this area.

Community Impact Statement: None submitted

**(Public Works Committee waived consideration of the above matter)**

**Adopted Item**

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

(57) **24-0007-S17  
CD 13**

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

Recommendation for Council action:

APPROVE the installation of the name of Carl Weathers at 7076 Hollywood Boulevard.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(58) **24-0934  
CD 11**

COMMUNICATION FROM THE CITY ENGINEER relative to initiating vacation proceedings for the portion of Reseda Boulevard north of Sunset Boulevard (Easterly Side, Adjoining Lot 7 of Tract 14968) (VAC-E1401454).

Recommendations for Council action:

1. ADOPT the City Engineer report dated August 8, 2024, attached to the Council file, to initiate the proceedings to vacate the portion of Reseda Boulevard north of Sunset Boulevard (Easterly Side, Adjoining Lot 7 of Tract 14968), as shown on Exhibit A of said City Engineer report, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law.
2. DIRECT the Bureau of Engineering to investigate and report regarding the feasibility of this vacation request.

Fiscal Impact Statement: The City Engineer reports that a deposit of \$14,980 was paid by the petitioner for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to LAAC Section 7.44 will be required of the petitioner.

Community Impact Statement: None submitted

**Adopted Item**

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

(59) **16-0898**  
**CD 2**

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to vacating the L-shaped alley (portion of) southerly of Victory Boulevard, and westerly of Bakman Avenue, VAC-E1401265.

Recommendations for Council action:

1. REAFFIRM the FINDINGS of September 21, 2018, that the vacation of the L-shaped alley (portion of) southerly of Victory Boulevard, and westerly of Bakman Avenue (Vacation), is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. REAFFIRM the FINDINGS of September 21, 2018, that the Vacation is in substantial conformance with the General Plan pursuant to Section 556 of the Los Angeles City Charter.
3. ADOPT the accompanying RESOLUTION TO VACATE No. 24-1401265 for the Vacation.

Fiscal Impact Statement: None submitted by the City Engineer. 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, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez (13); Nays: (0); Absent: Krekorian, Yaroslavsky (2)**

(60) **06-2469**  
**CD 15**

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to vacating the T-Shaped alley southerly of 108th Street and easterly of Clovis Avenue, VAC-E1401013.

Recommendations for Council action:

1. REAFFIRM the FINDINGS of March 23, 2021 that the vacation of the T-Shaped alley southerly of 108th Street and easterly of Clovis Avenue (Vacation) is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. REAFFIRM the FINDINGS of March 23, 2021, that the Vacation is in substantial conformance with the General Plan pursuant to Section 556 of the Los Angeles City Charter.
3. ADOPT the accompanying RESOLUTION TO VACATE No. 24-1401013 for the Vacation.

Fiscal Impact Statement: None submitted by the City Engineer. 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, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez (13); Nays: (0); Absent: Krekorian, Yaroslavsky (2)**

(61) **24-0972**  
**CD 1**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 74750 located at 4344 Eagle Rock Boulevard, westerly of Lincoln Avenue.

Recommendation for Council action:



APPROVE the final map of Tract No. 74750, located at 4344 Eagle Rock Boulevard, westerly of Lincoln Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-146052)

Owner: Nextgen Eaglerock 13, LLC; Surveyor: Mo Sahebi

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final tract map pursuant to Section 19.02(A)(2) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

**Adopted Item**

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

(62) **24-0928**

COMMUNICATIONS FROM CONTROLLER and CITY ATTORNEY, and ORDINANCE FIRST CONSIDERATION relative to levying taxes and setting the tax rates for the several interest and sinking funds for bonded indebtedness of the City for the Fiscal Year 2024-25.

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

PRESENT and ADOPT the accompanying ORDINANCE, dated August 20, 2024, relative to levying taxes and setting tax rates for the several interest and sinking funds for bonded indebtedness of the City for the fiscal year beginning July 1, 2024 and ending June 30, 2025.

Fiscal Impact Statement: None submitted by the Controller nor 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

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

**Adopted Item Forthwith**

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

(63) **21-0389  
CD 11**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the proposed First Amendment to Contract No. C-143523 between the Los Angeles Department of Animal Services and Value Vet, Inc. (dba Shelter Veterinary) for the operation of the West Los Angeles Animal Services Center on-site spay and neuter clinic.

Recommendation for Council action:

AUTHORIZE the General Manager, Los Angeles Department of Animal Services, or designee, to execute the First Amendment to Contract No. 143523 with Value Vet, Inc. to operate the West Los Angeles Animal Services Center spay and neuter clinic from July 1, 2024 through June 30, 2025, for an amount not to exceed \$350,000.

Fiscal Impact Statement: The CAO reports that approval of the recommended action will have no additional impact on the General Fund. Sufficient funding for this purpose is available in the Animal Sterilization Trust Fund and sufficient funding for this purpose is available therein.

Financial Policies Statement: The CAO reports that the recommended action is in compliance with the City's Financial Policies in that budgeted funds are used for intended purposes, and ongoing revenues are used for ongoing expenditures.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - SEPTEMBER 30, 2024**

**(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 27, 2024)**

**(Neighborhoods and Community Enrichment Committee waived consideration of the above matter)**

**Adopted Item**

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

(64) **21-0391**  
**CD 15**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the proposed First Amendment to Contract No. C-143524 between the Los Angeles Department of Animal Services and Community Animal Medicine Project, Inc., formerly Spay Neuter Project of Los Angeles, for the operation of the Harbor Animal Services Center on-site spay and neuter clinic in Council District 15.

Recommendation for Council action:

AUTHORIZE the General Manager, Los Angeles Department of Animal Services, or designee, to execute the First Amendment to Contract No. 143524 with Community Animal Medicine Project, Inc., formerly Spay Neuter Project of Los Angeles, to operate the Harbor Animal Services Center spay and neuter clinic from July 1, 2024 through June 30, 2025, for an amount not to exceed \$350,000.

Fiscal Impact Statement: The CAO reports that approval of the recommended action will have no additional impact on the General Fund. All spay and neuter service costs are funded through the Animal Sterilization Trust Fund and sufficient funding for this purpose is available therein.

Financial Policies Statement: The CAO reports that the recommended action is in compliance with the City's Financial Policies in that budgeted funds are used for intended purposes, and ongoing revenues are used for ongoing expenditures.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - SEPTEMBER 30, 2024**

**(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 27, 2024)**

**(Neighborhoods and Community Enrichment Committee waived consideration of the above matter)**

**Adopted Item**

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

(65) **21-0392  
CD 8**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the proposed First Amendment to Contract No. 143847 between the Los Angeles Department of Animal Services and the American Society for the Prevention of Cruelty to Animals (ASPCA) for the operation of the Chesterfield Square Animal Services Center on-site spay and neuter clinic in Council District 8.

Recommendation for Council action:

AUTHORIZE the General Manager, Los Angeles Department of Animal Services, or designee, to execute the First Amendment to Contract No. 143847 with the ASPCA to operate the Chesterfield Square Animal Services Center spay and neuter clinic from July 1, 2024 through June 30, 2025, for an amount not to exceed \$350,000.

Fiscal Impact Statement: The CAO reports that approval of the recommended action will have no additional impact on the General Fund. All spay and neuter service costs are funded through the Animal Sterilization Trust Fund and sufficient funding for this purpose is available therein.

Financial Policies Statement: The CAO reports that the recommended action is in compliance with the City's Financial Policies in that budgeted funds are used for intended purposes, and ongoing revenues are used for ongoing expenditures.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - SEPTEMBER 30, 2024**

**(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 27, 2024)**

**(Neighborhoods and Community Enrichment Committee waived consideration of the above matter)**

**Adopted Item**

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

(66) **14-1124**

COMMUNICATION FROM THE MAYOR relative to the reappointment of Leonard Shaffer to the Board of Neighborhood Commissioners for the term ending June 30, 2029.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Leonard Shaffer to the Board of Neighborhood Commissioners for the term ending June 30, 2029 is APPROVED and CONFIRMED. Leonard Shaffer's current term expired on June 30, 2024, and resides in Council District Three. (Current composition: M=3; F=4)

Financial Disclosure Statement: Pending.

Community Impact Statement: None submitted.

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

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

**(Neighborhoods and Community Enrichment Committee waived consideration of the above matter.)**

**Adopted Item**

**Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez (12); Nays: Rodriguez (1); Absent: Krekorian, Yaroslavsky (2)**

(67) **24-0880  
CD 14**

COMMUNICATION FROM THE BOARD OF LIBRARY COMMISSIONERS (BOARD) relative to the award of 17 contracts for information technology professional services, with a term of three years with two one-year options and a not-to-exceed contract amount of \$3 million per year for each contract.

Recommendations for Council action:

1. RESOLVE that the Board adopt the recommendations and findings of the City Librarian's Board report dated July 25, 2024, attached to the Council file, and authorize the award and execution of the 17 contracts listed on Attachment A of said report to provide information technology professional services to the Library Department on an as-needed and as requested basis.
2. RESOLVE that the Board hereby authorizes the City Librarian and the City Attorney to make technical and clerical corrections, if needed, to the contracts.

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

Community Impact Statement: None submitted.

**TIME LIMIT FILE - SEPTEMBER 30, 2024**

**(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 27, 2024)**

**(Neighborhoods and Community Enrichment Committee waived consideration of the above matter)**

**Adopted Item**

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

(68) **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 to Continue Item to August 28, 2024**

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

## **Items Called Special**

### **Motions for Posting and Referral**

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

### **Closed Session**

**(69) 24-0845**

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 Michelle Anderson v. City of Los Angeles, Los Angeles Superior Court Case No. 23STCV10355. (This is an employment case against 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, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez (12); Nays: Rodriguez (1); Absent: Krekorian, Yaroslavsky (2)**

### **Adjourning Motions - SEE ATTACHED**

### **Council Adjournment**



**ENDING ROLL CALL**

Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez (13); Absent: Krekorian, Yaroslavsky (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>
Park	Lee	Asian American Hotel Owners Association Day

**ADJOURNING MOTIONS**

<b>MOVED BY</b>	<b>SECONDED BY</b>	<b>NAME</b>
Hutt	All Members	Waraira Boswell

17A

MOTION

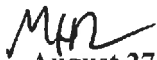
I MOVE that the matter of an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at *Trader Joe's*, located at 14140 West Riverside Drive, Unit A110, **Item 17** (CF 24-0830) on today's Council Agenda, **BE AMENDED** to **ADOPT** the following:

1. DETERMINE that the issuance of a liquor license at *Trader Joe's*, located at 14140 West Riverside Drive, Unit A110, will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at *Trader Joe's*, located at 14140 West Riverside Drive, Unit A110.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as required findings under Business and Professions Code Section 23958.4.

PRESENTED BY:   
 NITHYA RAMAN  
 Councilmember, 4<sup>th</sup> District

SECONDED BY: 

ORIGINAL

  
 August 27, 2024  
 rrm

MOTION

26A

I MOVE that the matter of the CONSIDERATION OF PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to inspecting and reporting on the enforcement measures related to existing citations, violations, nuisance, and any other public health and/or safety issues at the Oceans 11 recreational vehicle (RV) park located at 1550 East L Street in Wilmington, and related matters, Item No. 26 on today's Council Agenda (Council File 24-0787), BE AMENDED, to include the additional addresses, 1551 E. Young Street and 1025 McFarland Avenue, Wilmington, CA 90744, in the moving clause for the report back.

PRESENTED BY:



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

SECONDED BY:



ORIGINAL

AUG 27 2024

PK

# MOTION

I MOVE that the matter of the MOTION (RODRIGUEZ - LEE) relative to funding for tree care and the removal of dead trees in Council District (CD) 7, Item 46 on today's Council Agenda (C.F. 24-0930), BE AMENDED to replace Recommendation 1 with the following:

1. TRANSFER and APPROPRIATE \$150,000 in the AB1290 Fund No. 53P, Account No. 281207 (CD 7 Redevelopment Projects - Services) to the below listed Accounts, and in the amounts specified in the Bureau of Street Services (BSS), Urban Forestry Division Fund No. 100/86, for tree care and the removal of dead trees in CD 7:

- Account No. 001090 (Salaries Overtime): \$135,000
- Account No. 003040 (Contractual Services): \$15,000

PRESENTED BY Monica Rodriguez  
MONICA RODRIGUEZ  
Councilwoman, 7th District

SECONDED BY J.S.L.

ORIGINAL

*mt*  
AUG 27 2024

**MOTION**

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Michelle Anderson v. City of Los Angeles, Los Angeles Superior Court Case No. 23STCV10355. (This is an employment case against the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$350,000** 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, made payable as follows:
  - a. **\$140,000** to Thompson Law, APC.
  - b. **\$210,000** to Michele Anderson.
3. APPROVE that the Settlement amount shall be paid on the first available date for retirement provided to Plaintiff by the retirement system or shortly thereafter.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – McOsker – Park: “Yes”; Rodriguez: “No”) at its meeting held on August 14, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1) & (A).

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 \$150,000 from the Capital Improvement Expenditure Program (CIEP), Fund No. 100-54, Account No. 00S735 (Valley College Bridge) be transferred / appropriated to a new Subaccount entitled "The Social and Public Art Resource Center (SPARC)" in the Recreation and Parks Fund No. 302-89, Account No. 89270K (General Capital), for construction of a pedestrian bridge project that connects Valley College to park space in Coldwater Canyon in Council District 2, to be provided by the Social and Public Art Resource Center.

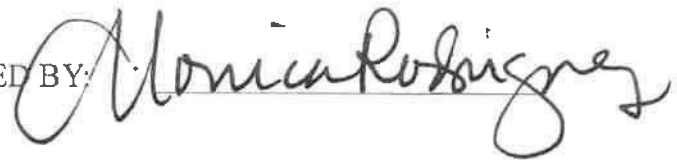
I FURTHER MOVE that the Department of Recreation and Parks be authorized to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or 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 27 2024



MOTION

The Department on Disability (DOD) produces the annual “ReelAbilities Film Festival: Los Angeles 2025”. The ReelAbilities Film Festival is a two-day event including film screenings, workshops, symposiums and other activities focusing on the work of filmmakers with disabilities.

The DOD received a corporate sponsorship of \$10,000.00 from Disney Worldwide Service, Inc. The funds will be used to pay for licensing fees, venue rental, tables and chairs, Americans with Disabilities Act (ADA) accommodations, and catering expenses. Pursuant to the City Administrative Code, City Council approval is required for DOD to accept gifts or contributions above \$5,000; such funds will be placed into the Disabilities Trust Fund to offset event and related expenses.


The DOD is requesting authority for the Executive Director, DOD, to accept this gift above \$5,000 from event sponsors for the ReelAbilities Film Festival: Los Angeles 2024 event.

**I THEREFORE MOVE** that the City Council authorize the Executive Director of DOD to:

1. Accept the \$10,000 gift from Disney Worldwide Services, Inc. (Check Number: 013493869); and
2. Deposit such funds into the DOD Trust Fund (Fund 849), and appropriate therein for expenditures related to the ReelAbilities Film Festival: Los Angeles 2025.


**I FURTHER MOVE** that the City Council authorize the City Administrative Officer, DOD, and Office of the Controller, to undertake any other administrative actions or technical corrections necessary to implement this motion.

PRESENTED BY

  
\_\_\_\_\_  
JOHN S. LEE  
Councilmember, 12<sup>th</sup> District

SECONDED BY

  
\_\_\_\_\_

  
AUG 27 2024

ORIGINAL


The General City Purposes (GCP) portion of the 2024-2025 City Budget provides funds to assist local neighborhood programs, services, and needs in each Council District.

There is a need for additional funding to keep the Harbor Park Pool in Harbor City open to the community through September 29, 2024. This effort is of special benefit for the residents of the City and for Council District 15 and deserves financial assistance from the City.

Sufficient funds are available in the CD 15 sub-account of the Community Services line item in the GCP portion of the 2024-2025 budget for this purpose.


**I THEREFORE MOVE** that \$7,500 in the General City Purposes Fund No. 100-56, Account No. 0715 (CD 15 Community Services) be transferred to the Recreation and Parks Fund No. 302, Department No. 88, Account No. 1070 (Salaries - As Needed) to keep the Harbor Park Pool open through September 29, 2024.

**I FURTHER MOVE** that the Department of Recreation and Parks be authorized to make clarifications or technical corrections to the above fund transfer instructions as may be necessary to implement the intent of this Motion.

PRESENTED BY   
TIM McOSKER  
Councilmember, 15th District

SECONDED BY 

ORIGINAL

  
AUG 27 2024

MOTION

The Department of General Services (GSD) is in the process of installing a security door for the Bureau of Engineering (BOE) at the BOE Valley District Office. This door will enhance physical security at the office by restricting access to authorized personnel and will safeguard sensitive information and City equipment. A transfer of funds is required for GSD to complete this work.

I THEREFORE MOVE that \$133,455 be transferred / appropriated from the Bureau of Engineering Fund 568-50, Account No. 50LLHH to the General Services Fund 100-40, account numbers as follows:

<u>Account No.</u>	<u>Name</u>	<u>Amount</u>
001101	Hiring Hall Construction	\$43,961
001121	Benefits Hiring Hall Construction	\$18,841
003180	Construction Materials	\$70,653
		-----
	TOTAL	\$133,455

I FURTHER MOVE that the Bureau of Engineering 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 to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically, or by any other means

PRESENTED BY: Imelda Padilla  
IMELDA PADILLA  
Councilmember, 6<sup>th</sup> District

SECONDED BY: J.S.L.

ORIGINAL

jwd

MH  
AUG 27 2024

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

#55

for Tuesday September 3, 2024

## MOTION

At its meeting on August 20, 2024, the Harbor Area Planning Commission denied an appeal filed by *Friends of South Shores*, (Case No. ZA-2023-2107-CU-1A, Item 5 on its Agenda) relative to a Conditional Use Permit, for the construction of a *new* drive-through fast-food establishment (Starbucks) abutting a residential zone. The new one-story building will have extended hours of operation from 5:00 a.m. to 11:00 p.m. daily, which was approved via a Conditional Use Permit. The Project will have drive-through and walk-in service.

The proposed project includes the demolition of an existing 5,653 square-foot commercial building and the relocation of an existing driveway, for the property located 1602 West 25<sup>th</sup> Street (1636, 1660 West 25<sup>th</sup> Street; and 2401 South Western Avenue) in San Pedro.

The Harbor Area Planning Commission action sustained the May 20, 2024, Zoning Administrator determination, and approved the Conditional Use Permits with modified conditions.

Action is needed to assert jurisdiction over the above-described Harbor Area Planning Commission action, to conduct further review, inasmuch as San Pedro community stakeholders have expressed concerns relative to the drive-through and traffic/pedestrian safety.

The Council must assert jurisdiction over this matter to ensure that further community input is obtained, and concerns are thoroughly addressed, given the potential traffic/pedestrian detrimental impacts that can occur.

**I THEREFORE MOVE** that pursuant to Section 245 of the Los Angeles City Charter, the City Council **assert jurisdiction over the August 20, 2024, Harbor Area Planning Commission action** to deny the appeal and sustain the Zoning Administrator's determination which approved a Conditional Use Permit, for the proposed construction of a *new* drive-through fast-food establishment (Starbucks) on a site abutting a residential zone, which will have drive-through and walk-in service, and a Conditional Use Permit to allow extended hours of operation, for the property located at 1602 West 25<sup>th</sup> Street (1636, 1660 West 25<sup>th</sup> Street; and 2401 South Western Avenue), Case No. ZA-2023-2107-CU-1A.

**I FURTHER MOVE** that upon assertion of jurisdiction, this matter be referred to Committee for further review.

PRESENTED BY:


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

SECONDED BY:



ORIGINAL

rrm

  
AUG 27 2024

**MOTION**

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

#56

I MOVE that the City Council reaffirm its findings for the reward offer relative to the unsolved murder of Eloise Elizarraraz (Council Action of April 5, 2017, C.F. 17-0010-S15) 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, 7<sup>th</sup> District

SECONDED BY:

*J.P.L.*

ORIGINAL

kat

*MAR*  
AUG 27 2024

### MOTION

I MOVE that \$400 be transferred / appropriated from the City Council's portion of the Heritage Month Celebrations & Special Events line item in the General City Purposes Fund No. 100-56, Account No. 000832 to the General Services Department Fund No. 100-40, Account No. 1100 (Hiring Hall), for services in connection with Council District 10's special recognition Indonesian National Day on August 16, 2024, including the illumination of City Hall.

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

SECONDED BY: 

ORIGINAL

jwd

  
AUG 27 2024

### MOTION

The Board of Public Works-Office of Community Beautification (OCB) has been designated by the City to provide for the proper planning, coordination, direction, and management of the City's graffiti removal and community beautification activities.

OCB currently has a contract with Coalition for Responsible Community Development (CRCDD) for graffiti removal and public right-of-way cleanup in South Los Angeles. This ongoing effort is of special benefit for the residents of the City and for CD-9 and deserves financial assistance from the City.

Sufficient funds are available in the CD-9 portion of the GCP-Council Projects for this purpose.

I THEREFORE MOVE that \$375,000 in the Council District 9 portion of the Council Projects line item in the General City Purposes Fund No. 100-56, Account 000A28 be transferred / appropriated to the Board of Public Works Fund No. 100-74, Account Number 3040 (Contractual Services) for continuous beautification services in Council District 9.

I FURTHER MOVE that the Department of Public Works be instructed and authorized to prepare, process and execute the necessary documents with and/or payments to the Coalition for Responsible Community Development, or any other agency or organization, as appropriate, utilizing the above amount, for the above purpose, subject to the approval of the City Attorney as to form.

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

PRESENTED BY: *Curren D. Price, Jr.*  
CURREN D. PRICE, Jr.  
Councilman, 9th District

SECONDED BY: *[Signature]*

OCB  
OFFICE OF COMMUNITY  
BEAUTIFICATION

*MD*  
AUG 27 2024

**MOTION**

TO CITY CLERK FOR PLACEMENT ON NEXT  
REGULAR COUNCIL AGENDA TO BE POSTED #59

The General City Purposes (GCP) portion of the 2024-2025 City Budget provides funds to assist local neighborhood programs, services, and needs in each Council District.

There is a need for additional funding to support local neighborhood programs services and needs in Council District 15. This effort is of special benefit for the residents of the City and the 15th Council District and deserves financial assistance from the City.

Sufficient funds are available in the CD 15 sub-account of the Special Events Fee Subsidy line item in the GCP portion of the 2024 - 2025 budget for this purpose.

**I THEREFORE MOVE** that \$43,000 in the General City Purposes Fund No. 100-56, Account No. 000872 (CD 15 Council Fee Subsidy) be transferred / appropriated to the General City Purposes Fund No. 100-56, Account No. 000715 (CD 15 Community Services) for additional support of local neighborhood programs, services, and needs in Council District 15.

**I FURTHER MOVE** that the City Clerk be authorized to make clarifications or technical corrections to the above fund transfer instructions as may be necessary to implement the intent of this Motion.

PRESENTED BY



TIM McOSKER  
Councilmember, 15th District

SECONDED BY



ORIGINAL

  
AUG 27 2024



TO CITY CLERK FOR PLACEMENT ON NEXT  
REGULAR COUNCIL AGENDA TO BE POSTED #60

# MOTION

I MOVE that \$300,000 in the "Jenesse Center" portion of the Council Community Projects line item in General City Purposes Fund No. 100-56, Account No. 000903 be transferred / appropriated to the Community Investment for Families Fund No. 100-21, Account No. 3040 (Contractual Services) to enhance operations and services provided by the Jenesse Center at the West Adams/Leimert Park FamilySource Center through June 30, 2025.

I FURTHER MOVE that the Community Investment for Families Department be instructed and authorized to prepare, process and execute the necessary documents with and/or payments to the Jenesse Center, or any other agency or organization, as appropriate, utilizing the above amount, for the above purpose, subject to the approval of the City Attorney as to form.

I FURTHER MOVE that the Community Investment for Families 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; said corrections / clarifications / changes may be made orally, electronically or by any other means.

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

SECONDED BY: \_\_\_\_\_

ORIGINAL

sl *MH*  
AUG 27 2024

TO CITY CLERK FOR FILING WITH  
REGULAR COUNCIL AGENDA TO BE POSTED

#01

## MOTION

I MOVE that the Council Action of 12/12/2023 relative to the Arts Development Fee Update and the adoption of the Arts Development Fee Expenditure Report (CF 13-0933-S7) BE AMENDED to change the proposed use of 36 Council District 14 Accounts (RB63, RB61, RB74, RC07, RC15, RC12, RC36, RC42, RC47, SC55, SC66, SC78, SC87, SC91, SD14, TD55, TD60, TD85, TD87, VE33, VE30, VE38, VE44, VE51, VE59, VE62, VE61, VE64, WF34, WF38, WF36, WF42, WF50, WF58, WF60, and M994), from "TBD", "Mission & Myers Public Art Project", and "Mission & Jesse Public Art Project" to "Broadway Night Lights" and to authorize the Department of Cultural Affairs to make any corrections, clarifications, or revisions to the above instructions, including any new instructions, in order to effectuate the intent of this Motion; said corrections/clarifications/changes may be made orally, electronically or by any other means.

PRESENTED BY:

  
KEVIN DE LEÓN  
Councilmember, 14<sup>th</sup> District

SECONDED BY:



ORIGINAL

MOTION

There is a great need to support the day labor centers and community clean-up efforts of the Central American Resource Center (CARECEN) in Council District 1 (CD 1). This effort is of special benefit for the residents of the City and for CD1 and deserves financial assistance from the City.

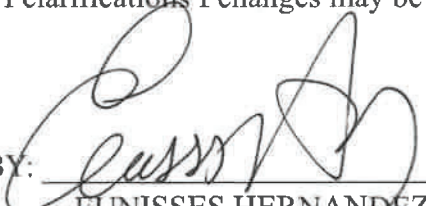
Funding is needed to provide \$120 per participation opportunity for 312 program participation opportunities to be conducted over a year-long period. For the first six months, each opportunity will be approximately 4 hours long, scheduled around three times a week. After the initial six months, the program will increase to four days a week as the leadership component progresses.

These participation opportunities for day laborers will help alleviate some financial pressure and enable them to focus on gaining leadership skills, earning income, and fostering a sense of community pride in CD 1.


I THEREFORE MOVE that \$85,000 in the AB1290 Fund No.53P Account No. 281201 (CD 1 Redevelopment Projects – Services) be transferred / appropriated to the Economic & Workforce Development Department Fund No. 100-22, Account No. 003040 (Contractual Services).

I FURTHER MOVE that the Economic & Workforce Development Department be authorized to prepare the necessary document(s) with, and/or payment(s) to, CARECEN, or any other agency or organization, as appropriate, in the above amount, and for the above purpose, subject to the approval of the City Attorney as to form, if needed; and that the Councilmember of the First District be authorized to execute any such document(s) on behalf of the City.

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

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

SECONDED BY: 

  
AUG 27 2024

ORIGINAL

RESOLUTION

TRANSPORTATION

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

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

WHEREAS, there is an increased problem with oversized vehicles that park overnight along several street segments where these large vehicles are often parked overnight and immediately adjacent to residential buildings, which constricts travel lanes and creates dangerous situations;

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

- Saticoy Street between Lurline Avenue and De Soto Avenue
- Corbin Avenue between Ingomar Street and Saticoy Street
- Parthenia Street between Canoga Avenue and Variel Avenue
- Remmet Avenue between Strathern Street and Roscoe Boulevard
- Valley Circle Boulevard between Hatteras Street and Victory Boulevard
- Capistrano Avenue between Sylvan Street and Kentland Avenue

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, at the above locations; and

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

PRESENTED BY:   
BOB BLUMENFIELD  
Councilmember, 3rd District

SECONDED BY: 

*MHR*  
AUG 27 2024

ORIGINAL

MOTION

The Southern California Association of Governments (SCAG) has awarded the Los Angeles County Metropolitan Transportation Authority (Metro) a grant under the Regional Early Action Planning (REAP 2.0) Grant program for the Urban Wilderness Access Feasibility Study (Project). The goal of the Project is to increase access to Griffith Park for visitors from Hollywood and the San Fernando Valley. The Project also includes the development of a new transit service from the Metro B Line to the Los Angeles Zoo, as well as pedestrian infrastructure improvements between the Hollywood Bowl and Ford Theatre.

The total cost of the project is \$650,000. Of this amount, the SCAG grant would provide \$372,000. Metro has proposed that the City of Los Angeles, County of Los Angeles, and Metro each contribute \$93,000 for the remaining \$278,000 needed to complete the Project. Council action is required to allocate these funds and to authorize the Los Angeles Department of Transportation to execute an agreement with Metro for costs related to the Project.

I THEREFORE MOVE that the Council, subject to the approval of the Mayor, AUTHORIZE the Los Angeles Department of Transportation to:

1. Transfer \$93,000 from Transportation Grant Fund Matching Funds Account 94YA17 to a new appropriation account entitled 'Urban Wilderness Feasibility Study Matching Funds' within Proposition A Local Return Special Fund No. 385-94 for the purposes of providing matching funds for the Southern California Association of Governments Regional Early Action Planning Grant Program 2.0 Urban Wilderness Feasibility Study project.
2. Execute an Agreement with the Los Angeles Metropolitan Transportation Authority to provide the above matching funds on a reimbursement basis.
3. Authorize the LADOT to make any corrections, clarifications, or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, including any corrections and changes to fund and account numbers; said clarifications / corrections / changes may be made orally, electronically, or by any other means

PRESENTED BY: Nithya Raman  
NITHYA RAMAN  
Councilmember, 4<sup>th</sup> District

SECONDED BY: Heather Hull

ORIGINAL

BMR  
MWR  
AUG 7 2024

## MOTION

Watts is one of the most polluted neighborhoods in the state of California, according to CalEnviroScreen. Researchers have recently documented toxic levels of lead in the tap water of some homes in Watts, leaving local residents facing serious health risks. Any level of lead in drinking water is unsafe, according to the U.S. Environmental Protection Agency (EPA).

A study commissioned by the Better Watts Initiative states that the toxic metal was found more often in samples taken from homes in public housing developments in the neighborhood, where plumbing issues have historically led to heavy metals contaminating the drinking water. The study calls for government-led water testing across Watts. Some of the water samples in Watts contained lead levels so high that they warrant special regulatory actions, in accordance with standards set by the EPA. These samples contained lead higher than 15 µg/L, or 15 parts per billion— that’s the action level set by the EPA when infrastructure repairs and public notifications about the issue are needed.

For children, exposure to lead can lead to damage to the brain and nervous system; learning, hearing and speech problems; and slowed growth and development, according to the Centers for Disease Control and Prevention (CDC). Adults may face health risks such as neurological effects, organ damage and reproductive problems in both men and women among other issues, the CDC reports. High enough levels of lead can prove fatal. For the health and safety of our community, we must ensure that our residents are free from toxic hazards in their homes and neighborhoods.

**I THEREFORE MOVE** that the City Council request the Los Angeles Department of Water and Power (LADWP), with assistance from the Housing Authority of the City of Los Angeles (HACLA), to investigate and address the contamination issues raised in the Better Watts Initiative report to immediately and urgently put forward a comprehensive plan to investigate the source of the lead exposure and to repair all affected areas in Watts. This investigation should report on the current status of this issue, including the steps HACLA is taking to address it and how we can effectively convey this information to the community for their benefit.

**I FURTHER MOVE** that the City Council request the LADWP coordinate with the HACLA and the Better Watts Initiative to immediately develop strategies that protect the residents in Watts, with clear guidance on techniques to keep them safe.

PRESENTED BY: 

**TOM McOSKER**

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

SECONDED BY: 

  
AUG 27 2024

ORIGINAL

MOTION PLANNING & LAND USE MANAGEMENT

On August 9, 2024, the Planning Department issued a Letter of Compliance for the proposed construction of a new 6-story, 71-foot 2-inch tall 100 percent affordable housing residential development with 85 residential dwelling units (one (1) unit available to an Extremely Low Income Household, four (4) units available to Very Low Income Households, 62 units available to Low Income Households, and 17 units available to Moderate Income Households, and one (1) market-rate manager's unit), (Case No. ADM-2024-2920-DB-VHCA-ED1), located at 3810-3814 W. Adams Boulevard, Los Angeles, CA 90018.

The project site is currently developed with a two-story, eight (8) unit multi-family residential building that is proposed to be demolished. The project site is in the Multiple Dwelling zone (R3-1-O) with a Land Use designation of Medium Residential. The Planning Department Letter of Compliance determined that the project qualified for ministerial review as an Executive Directive 1 (ED 1) project and approved a Density Bonus Compliance Review.

Nearly two years ago, on December 16, 2022, Mayor Bass issued *Executive Directive 1 (ED 1)* to facilitate the expeditious processing of shelter projects and 100 percent affordable housing projects to address the housing and homelessness crisis in the City. ED 1 was revised twice in 2023, and most recently, the *third revision* was issued on July 1, 2024. ED 1 projects are exempt from discretionary review, and eligible projects are processed administratively and subject only to the application of objective development standards. These administrative applications are exempt from the California Environmental Quality Act (CEQA), do not require a public hearing, and are not subject to appeals.

In addition, eligible ED 1 projects are those that do not require any legislative action, such as any zone/height district change, variance, or General Plan amendment, or projects seeking a deviation from development standards (e.g., adjustment, variance, specific plan exception, waiver of dedication/improvement), and therefore, are ineligible for the ED 1 ministerial approval process. Projects that require consideration of a Coastal Development Permit or are subject to the *Subdivision Map Act* are also ineligible, and in no instance shall the project be in a single family or more restrictive zone.

In addition, all ED 1 eligible projects must be consistent with various standards, amongst which are not allowing projects located in a Historic Preservation Overlay Zone (HPOZ) or designated as a City Historic-Cultural Monument, as denoted in the third revised version of ED 1 dated July 1, 2024.

ED 1 further required various City departments to create implementation guidelines regarding ED 1 applications and permitting processes. In a report dated November 28, 2023, the Planning Commission recommended approval of a proposed ordinance to amend the Municipal Code to establish procedures and performance standards for administrative approval of 100 percent affordable housing projects which is pending Council consideration (Council File 23-0623-S1), to permanently codify these provisions in the Municipal Code, inasmuch as ED 1 is tied to an Emergency Declaration that will ultimately expire (CF 22-1545).

**I THEREFORE MOVE** that the Council instruct the Planning Department, in consultation with the City Attorney, to prepare a report with recommendations posthaste relative to its Letter of Compliance issued on August 9, 2024, which determined that the proposed 100 percent affordable housing project located at 3810-3814 W. Adams Boulevard, Los Angeles, CA 90018 (Case No. ADM-2024-2920-DB-VHCA-ED1), is exempt from discretionary review, and therefore, qualifies 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 in a Historic Preservation Overlay Zone (HPOZ), inasmuch as the proposed project is located in a HPOZ adjacent to historic homes and churches.

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

SECONDED BY: 

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AUG 27 2024

ORIGINAL

MOTION

On August 27, 2024, the Council will conduct a public hearing on the Bureau of Sanitation (BOS) proposed series of Sewer Service Charge (SSC) rate increases. The purpose of the public hearing is to satisfy Proposition 218 requirements prior to adoption of the ordinance effectuating the rate adjustments. The SSC, which supports the City’s wastewater system, consists of a series of rate adjustments totaling 72.5% over the course of the next 4 years.

The BOS proposal is in response to a Council action during the Fiscal Year 2023-24 Adopted Budget instructing the BOS to report on fee studies and recommendations related to actions necessary to preserve operations, meet contractual and regulatory obligations and moderate fee impacts on residents and constituents (CF 23-0600-S9).

The BOS conducted this review and determined that it needed a series of rate adjustments in order to meet its capital program needs, operation and maintenance expenses and debt service requirements. In addition, the BOS has reported that wastewater expenses have outpaced the Consumer Price Index totaling 18.1 percent from FY 2021-22. The BOS conducted this review with the assistance of an outside consulting firm.

The series of SSC rate increases will impact both residential and business customers over the course of the next several years.

The BOS reports that it recently conducted two outreach events to educate the public about the adjustments. However, the City must review all options to understand the true nature of the obligations associated with the wastewater system. As we are mindful of resources necessary to meet the City’s financial obligations, we must be mindful of the impact of these adjustments on all strata of customers.

Given this, the BOS should be instructed to work with and provide funding to the City’s Ratepayer Advocate to conduct a supplementary review of the proposed SSC rate adjustments, and the components that comprise the matter. Through this process, the City may be able to determine alternative methods to address the wastewater system’s challenges, while meeting the City’s financial obligations and protecting the interests of the ratepayers.

I THEREFORE MOVE that Council instruct the Bureau of Sanitation (BOS), with the assistance of the Ratepayer Advocate (funded by BOS), to conduct a supplementary review of the proposed Sewer Service Charge rate adjustments and the components that comprise it - consisting of the capital program, operation and maintenance expenses and debt service requirements - in order to assess its viability and determine if there are alternative methods to address the wastewater system’s challenges; thereby protecting the interests of the ratepayers.

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

SECONDED BY: Janice Kern

MAK  
AUG 27 2024

ORIGINAL



**MOTION**

The property located at 1930-32 S. Oxford Avenue, Los Angeles, CA 90018, has had dozens of service calls from the Police Department in the past several months and is a major problem in the surrounding community. This situation needs to be corrected immediately through the City's land use regulatory controls; therefore, nuisance abatement proceedings need to be initiated by the Planning Department.

Section 12.27.1 of the Municipal Code, *Administrative Nuisance Abatement Proceedings*, allows the Director of Planning to modify, discontinue, or revoke any use that has resulted in repeated nuisance activities including, but not limited to, disturbances of the peace, illegal drug activity, public drunkenness, drinking in public, harassment of passersby, gambling, prostitution, sale of stolen goods, public urination, theft, assaults, batteries, acts of vandalism, loitering, excessive littering, illegal parking, excessive loud noises (especially in the late night or early morning hours), traffic violations, curfew violations, lewd conduct, or police detentions and arrests; or adversely impacts nearby uses.

It is through the City's land use regulatory controls that community members are protected through the maintenance of the public peace, health, and safety of persons living or working in communities and neighborhoods citywide. Therefore, it is imperative and good public policy to address these detrimental quality of life activities, and take corrective action as soon as possible, and thereby prevent escalation and drain City enforcement resources.

**I THEREFORE MOVE** that the Council instruct the Planning Department, with the assistance of the Department of Building and Safety, and the Police Department, and in consultation with the City Attorney, to initiate *Administrative Nuisance Abatement Proceedings* (Municipal Code Section 12.27.1), and prepare the necessary reports and recommendations, and conduct the required public hearings, and thereby protect the public peace, health, and safety of the community by imposing corrective conditions to address the reported nuisance activities that are occurring onsite at the property located at 1930-32 S. Oxford Avenue, Los Angeles, CA 90018.

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

SECONDED BY: [Signature]

OPEN  
FOR  
PUBLIC  
VIEW

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MHP  
AUG 27 2024

RESOLUTION

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

WHEREAS, current law allows a peace officer or public employee to tow, immobilize, and impose the lien sale of impounded vehicles if it has received five or more unpaid parking or traffic tickets; and

WHEREAS, existing law also authorizes the Department of Motor Vehicles (DMV) to refuse to renew the registration of a vehicle if the owner has not paid parking tickets and administrative fees; and

WHEREAS, on February 15, 2023, Assembly Member Kalra introduced AB 1082, which would remove the authority of a peace or traffic officer to remove, immobilize vehicles, or place a lien sale on vehicles that have five or more parking tickets or traffic violations; and

WHEREAS, the legislation would also modify the requirements for processing agencies to be able to use the DMV for collection purposes, thereby restricting the City's ability to collect parking penalties; and

WHEREAS, the City of Los Angeles has implemented programs to address the impact of parking debt on indigent persons by reducing the financial burdens and requiring waivers of related late fees; and

WHEREAS, AB 1082 would significantly undermine the use of parking citation issuance as a deterrent to unlawful behavior;

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 OPPOSITION to AB 1082 (Kalra) that would eliminate a number of parking enforcement programs used to manage curb space.

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

John Lee  
JOHN LEE  
Councilmember, 12th District

SECONDED BY: [Signature]

OPPOSITION

[Signature]  
AUG 27 2023

MOTION

HOUSING & HOMELESSNESS

The City of Los Angeles funds Time Limited Subsidies (TLS) for individuals experiencing homelessness to lease market-rate housing units. TLS provides low-barrier subsidies that allow individuals to move into permanent housing while receiving case management services to further stabilize them. TLS funding can provide support for individuals while they work to increase their income and it can bridge the gap between living on the street or living in a shelter and getting a longer-term subsidy after experiencing homelessness. This program model is proven to be effective in reducing homelessness in cities like Houston.<sup>1</sup>

Across various programs in the City and County, more than \$194 million was invested in TLS across different program areas for FY 23-24, but there was significant underspend across these programs — anywhere from 25% to 60% depending on the program. The impact of this underspend can be illustrated by the number of additional individuals who could have been permanently housed using these unspent funds in FY 23-24 — an estimated 3,000 people!<sup>2</sup>

Leadership at the Los Angeles Homeless Services Authority (LAHSA) have suggested that current utilization rates across the City and the Los Angeles Continuum of Care are low due to the challenges of finding units in a tight rental market, and case manager staffing challenges. These issues include not having enough TLS case managers hired and trained to ensure the subsidy can be used by those who qualify. In Service Planning Area (SPA) 4, for example, there are 517 TLS slots currently open, of which 297 cannot be used by eligible clients due to these staffing shortages.

These numbers present the stark reality that the system is not capitalizing on the City's investment to rapidly and permanently rehouse as many individuals as quickly as possible. The inability to fully utilize these resources is also a factor in slowing throughput in the rehousing system, leading many individuals to languish in interim shelter for upwards of a year while waiting for their opportunity to move into a permanent unit. Unhoused individuals who are ready to be permanently housed should move into their own space, and scarce beds in interim shelter units should be available for new people to move into as expeditiously as possible.

**I THEREFORE MOVE** that the City Council instruct LAHSA, in consultation with service providers, report back to the Council within 30 days with strategies for improved utilization and/or reallocation for more efficient mechanisms to permanently house individuals, including:

- Existing pathways to match people experiencing homelessness with TLS;
- How County funding is applied towards TLS utilized by people experiencing homelessness in the City of Los Angeles;

<sup>1</sup> <https://www.nytimes.com/2022/06/14/headway/houston-homeless-people.html>

<sup>2</sup> <https://escholarship.org/content/qt5n33w048/supp/Time-Limited-Subsidies-in-Los-Angeles.pdf>

MHR  
AUG 27 2024

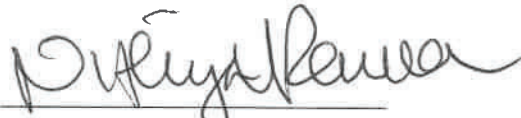
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- Barriers to full utilization of funded TLS slots;
- A strategy to hire, train and retain case managers to support Housing Navigation and TLS programming across the City; and
- A large-scale strategy to find TLS-friendly landlords, removing the burden of unit identification from individual case managers/people experiencing homelessness.

**I FURTHER MOVE** that the City Council instruct LAHSA to report back to the Council on a bi-weekly basis regarding:

- Status of TLS and Housing Navigation case management staffing across all programs;
- Rates of TLS-matched participants in interim housing, broken down by site;
- Average length of time from TLS referral, to enrollment, to lease-up;
- Current underspends in TLS, and expected utilization rate by the end of the year; and
- Exits from TLS, including natural conclusion of subsidy term.

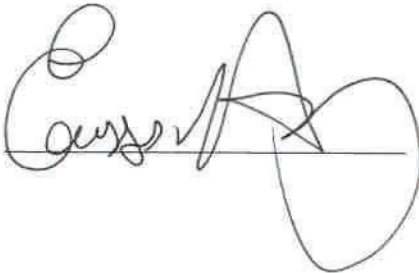
PRESENTED BY:



NITHYA RAMAN

Councilmember, 4th District

SECONDED BY:



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