

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

**Tuesday, September 3, 2024**

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

(For further details see Official Council Files)

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

**Roll Call**

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

**Approval of the Minutes**

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

**Multiple Agenda Item Comment**

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

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

(1) **24-0850  
CD 15**

CATEGORICAL EXEMPTION, TRADE, TRAVEL AND TOURISM COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Port of Los Angeles (POLA) Tariff No. 4 to increase rated tariff items based on the West Region Consumer Price Index for All Urban Consumers.

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 categorically exempt from the requirements of the California Environmental Quality Act (CEQA) under Article III, Class 1(31) of the Los Angeles City CEQA Guidelines.

2. PRESENT and ADOPT the accompanying ORDINANCE, dated July 23, 2024, approving Order No. 24-7370 of the BOHC, amending POLA Tariff No. 4.
  
3. APPROVE the POLA Resolution No. 24-10366 and Permanent Order No. 24-7370 to amend POLA Tariff No 4 increasing rates to Section Four “Dockage”, Items 450 and 480; Section Five “Wharfage”, Items 550-001 through 550- 801; Section Seven “Free Time, Wharf Demurrage, and Wharf Storage”, Items 780 and 790; Section Nine “Container Cranes”, Item 900; Section Eleven “Charges for Occupancy of Office Space, etc. in Transit Sheds and on Wharves and Wharf Premises”, Item 1100; Section Twelve “Water and Electricity” Item 1200; Section Fifteen “Public Landings”, Items 1525 and 1530; Section Eighteen “General Rules and Regulations - Miscellaneous”, Item 1802; and Section Nineteen “Commercial Fishing Vessel”, Items 1910 and 1930, subject to the California Association of Port Authorities’ review and approval; and, authorize the Executive Director, POLA, to work with the California Association of Port Authorities to secure this approval or proceed to take independent action in accordance with the California Association of Port Authorities procedure.

Fiscal Impact Statement: None submitted by the City Attorney. The City Administrative Officer (CAO) reports that approval of the recommendations contained in the CAO report dated July 10, 2024, attached to the Council file, of the proposed Permanent Order No. 24-7370 would implement a general rate increase (GRI) to all revenue-generating items, with certain exceptions, under POLA Tariff No. 4, effective July 1, 2024. The most significant wharfage rate on Merchandise Not Otherwise Specified (Item 550-001) would increase from 710 to 736 cents per 1,000 kilograms or per cubic meter. If the proposed GRI is implemented, POLA estimates an increase in operating revenues of \$6,936,291 through 2025. From July 1, 2024 through December 31, 2024, operating revenue is estimated at \$2,068,686 for container terminals and \$180,904 for non-container terminals, and from January 1, 2025 through December 31, 2025, operating revenue is estimated at \$4,320,235 for container terminals and \$366,466 for non-container terminals. The recommendations in said CAO report and proposed actions comply with the POLA Financial Policies. There is no impact on the City’s General Fund.

Community Impact Statement: None submitted

**Adopted Trade, Travel and Tourism Committee Report; Ordinance held over to September 10, 2024 for second consideration.**

**Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Rodriguez, Soto-Martínez (10); Nays: (0); Absent: Harris-Dawson, Padilla, Price Jr., Raman, Yaroslavsky (5)**

(2) **24-0852  
CD 14**

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for on-site consumption at The Upstairs, located at 1415 South Los Angeles Street, Unit C.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at The Upstairs, located at 1415 South Los Angeles Street, Unit C, 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 on-site consumption at The Upstairs, located at 1415 South Los Angeles Street, Unit C.
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.**

Applicant: Sam Sleiman - The Upstairs LLC

Representative: Liliger Damaso / LiquorLicenseBrokers.com

**Adopted Item to grant the Public Convenience or Necessity Application**

**Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Rodriguez, Soto-Martínez (10); Nays: (0); Absent: Harris-Dawson, Padilla, Price Jr., Raman, Yaroslavsky (5)**

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

**(3) 23-1022-S5**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to Alliance Settlement Agreement progress as of March 31, 2024 and funding recommendations for future permanent supportive housing master leasing.

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

1. APPROPRIATE \$4,068,244 from Homeless Housing, Assistance, and Prevention Program Round 3 (HHAP-3) Fund No. 65S/10, Account No. 10W746, FC-6 Administrative Costs to HHAP-3 Fund No. 65S/10, Account No. 10W741, FC-1 Interim Housing Operations and Capital Costs.
2. APPROPRIATE \$3,780,421 from HHAP-3 Fund No. 65S/10, Account No. 10W742, FC-2 Skid Row Housing to HHAP-3 Fund No. 65S/10, Account No. 10W741, FC-1 Interim Housing Operations and Capital Costs.
3. APPROVE up to \$8,316,666 of HHAP-3 funds for costs associated with Master Leasing including Time-Limited Subsidies.
  - a. APPROPRIATE \$8,316,666 from HHAP-3 Fund No. 65S/10, Account No. 10W741, FC-1 Interim Housing Operations and Capital Costs to HHAP-3 Fund No. 65S/10, in a new account entitled, "Master Leasing".
4. APPROVE up to \$7,970,364 of Homeless Housing, Assistance, and Prevention Program Round 4 (HHAP-4) funds for costs associated with Master Leasing including Time-Limited Subsidies.
  - a. APPROPRIATE to HHAP-4 Fund No. 66C/10, in a new account entitled, "Master Leasing" from the following accounts:

- i. \$6,511,824 from HHAP-4 Fund No. 66C/10, Account No. 10Y783, FC-3 Rapid Rehousing and Housing Navigation.
  - ii. \$1,458,540 from HHAP-4 Fund No. 66C/10, Account No. 10Y785, FC-5 Youth Experiencing or At Risk of Homelessness.
- 5. As proposed sites are identified, INSTRUCT the City Administrative Officer (CAO), with the assistance of the Chief Legislative Analyst (CLA), the City Attorney, and the Los Angeles Housing Department (LAHD), to report to Council with project costs, contract terms, metrics and benchmarks, and a risk management evaluation, as part of a request for expenditure authorization for each project.
- 6. AUTHORIZE the CAO to:
  - a. Prepare Controller instructions or make necessary technical adjustments, including to the names of the Special Fund accounts recommended for this report, to implement the intent of these transactions, and authorize the Controller to implement these instructions.
  - b. Prepare any additional Controller instructions to reimburse City Departments for their accrued labor, material or permit costs related to projects in this report, to implement the intent of these transactions, and authorize the Controller to implement these instructions.
- 7. INSTRUCT the Department of City Planning and LAHD to report to Council on locations and total number of 100 percent affordable units created from Executive Directive One, including projects with permanent supportive housing.

Fiscal Impact Statement: The CAO reports that there is no additional General Fund impact as a result of the recommendations in the report. The recommendations in the report utilize Homeless Housing, Assistance, and Prevention funds, a grant held in a Special Fund, for homelessness

interventions. There are possible future year fiscal liabilities as Time-Limited Subsidies are valid for up to two years.

Financial Policies Statement: The CAO reports that approval of the recommendations contained in the report complies with the City's Financial Policies.

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Rodriguez, Soto-Martínez (10); Nays: (0); Absent: Harris-Dawson, Padilla, Price Jr., Raman, Yaroslavsky (5)**

(4) **16-0600-S145  
CD 1**

CATEGORICAL EXEMPTION and HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to requesting the General Manager, Los Angeles Housing Department (LAHD), or designee, to extend the term of the Exclusive Negotiation Agreement (ENA) with Women Organizing Resources Knowledge and Services (WORKS) and GTM Holdings for the development of affordable housing on various City-owned properties.

Recommendations for Council action:

1. DETERMINE that the action to extend the term of the ENA qualifies for a categorical exemption as set forth in Section 15306 of the California Environmental Quality Act Guidelines.
2. NOTE AND FILE the LAHD report, dated July 22, 2024, relative to extending the term of the ENA for multiple City-owned properties in Council District One.
3. AUTHORIZE the General Manager, LAHD, or designee, to reinstate and extend the term of the ENA (C-130926) for an additional two-year term, and prepare and execute any documents necessary to facilitate or implement such extension, subject to review and approval as to form by the City Attorney for the four properties located at 2332-2336 North Workman Street (APN 5204-016- 901); 151-164 South Avenue 24 (APN 5204-004-901); 2331-2337 North

Workman Street, (APN 5204-011-903); and 2416-2422 North Workman Street (APN 5204- 015-901).

Fiscal Impact Statement: The City Administrative Officer (CAO) reports there is no impact to the General Fund associated with the recommendations stated in this report.

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

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Rodriguez, Soto-Martínez (10); Nays: (0); Absent: Harris-Dawson, Padilla, Price Jr., Raman, Yaroslavsky (5)**

(5) **23-1248**  
**CD 7**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to a request for authority to release a Request for Proposals (RFP) to select a qualified affordable housing developer for the disposition and operation of affordable housing on an occupied residential City-owned property located at 12157 San Fernando Road in Council District 7.

Recommendations for Council action:

1. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to draft and release an RFP to select a qualified affordable housing provider to own, rehabilitate, and manage the housing asset currently owned by the LAHD at 12157 San Fernando Road, Sylmar, California 91342.
2. INSTRUCT the General Manager, LAHD, or designee, to report to Council with recommendations regarding the selection of qualified candidates from the RFP in Recommendation No. 1 above.

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

General Fund.

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Rodriguez, Soto-Martínez (10); Nays: (0); Absent: Harris-Dawson, Padilla, Price Jr., Raman, Yaroslavsky (5)**

(6) **24-0293**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to instructing the City Administrative Officer (CAO) to report on the total amount of investments the City made on homeless programs and services related to Project Roomkey during COVID-19, that the City anticipated would be reimbursed by the Federal Emergency Management Agency (FEMA).

Recommendations for Council action, pursuant to Motion (Rodriguez - Blumenfield):

1. INSTRUCT the CAO to report to Council on the total amount of investments the City made on homeless programs and services related to Project Roomkey during COVID-19, including Reserve Fund loans, that the City anticipated would be reimbursed by FEMA; and, include the amount that has already been reimbursed by FEMA and the reimbursement amount the City is awaiting and any shortfalls between the two amounts.
2. INSTRUCT the CAO to report to Council on how the lack of reimbursement could affect the future City budget if the City does not receive the full anticipated reimbursement amount.

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

Community Impact Statement: None submitted

**Adopted Item**



**Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Rodriguez, Soto-Martínez (10); Nays: (0); Absent: Harris-Dawson, Padilla, Price Jr., Raman, Yaroslavsky (5)**

(7) **24-0140-S1**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to requesting the City Attorney to provide an analysis of the impact of the United States Supreme Court decision on the case entitled City of Grants Pass, Oregon v. Johnson, on the City's existing rules relative to sleeping, lying and storage of property in the public right of way and other public settings.

Recommendations for Council action, pursuant to Motion (Park, et al. - Padilla):

1. REQUEST the City Attorney to provide an analysis of the ruling's impact on the City's existing rules relative to sleeping, lying and storage of property in the public right of way and other public settings, including but not limited to Los Angeles Municipal Code Sections 41.18, 56.11 and 63.44, as well as its impact on vehicle dwelling.
2. REQUEST the City Attorney to provide a confidential analysis regarding the ruling's impact on any existing litigation against the City related to homelessness, including how this ruling impacts the LA Alliance Settlement.
3. INSTRUCT the Chief Legislative Analyst (CLA), with the assistance of the City Administrative Officer (CAO), to report to Council on current laws in the 87 other cities within Los Angeles County that restrict sleeping in the public right-of-way that will impact the City of Los Angeles.

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

Community Impact Statement: Yes

For:

Westside Neighborhood Council  
Lake Balboa Neighborhood Council  
Bel Air-Beverly Crest Neighborhood Council  
Mar Vista Community Council  
P.I.C.O. Neighborhood Council  
Empowerment Congress West Neighborhood Council

Against, Unless Amended:  
North Westwood Neighborhood Council

**Adopted Item as Amended by Motion 7A (Soto-Martinez – Rodriguez) - SEE ATTACHED**

**Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Rodriguez, Soto-Martínez (10); Nays: (0); Absent: Harris-Dawson, Padilla, Price Jr., Raman, Yaroslavsky (5)**

(8) **19-0126-S2  
CD 4**

**STATUTORY EXEMPTION and HOUSING AND HOMELESSNESS COMMITTEE REPORT** relative to authorizing the Department of General Services (GSD) to negotiate and execute a lease amendment with the People Assisting the Homeless (PATH) for the City-owned property located at 3210 and 3248 Riverside Drive, for use as a temporary bridge housing facility.

Recommendations for Council action:

1. DETERMINE that the bridge home involved in this approval is exempt from the California Environmental Quality Act (CEQA); and, FIND that the site is statutorily exempt under Public Resources Code (PRC) Section 21080.27 and Government Code Section 65660(b), applicable to City low barrier navigation centers, Government Code Section 8698.4(a)(4), governing homeless shelter projects under a shelter crisis declaration, and PRC Section 21080(b)(4) and State CEQA Guidelines, 14 California Code of Regulations Section 15269(c) as specific actions necessary to prevent or mitigate an emergency. The current leasing approval is an action toward implementing, and in furtherance of, the previously approved and exempt project.
2. AUTHORIZE the GSD to negotiate and execute a lease amendment

with the PATH at 3210 and 3248 Riverside Drive for the operation of an A Bridge Home interim housing facility.

Fiscal Impact Statement: The Municipal Facilities Committee reports that there is no additional impact to the General Fund as a result of the recommendations in the report.

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Rodriguez, Soto-Martínez (10); Nays: (0); Absent: Harris-Dawson, Padilla, Price Jr., Raman, Yaroslavsky (5)**

(9) **17-0090-S23**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the amendment to the Proposition HHH (Prop HHH) Fiscal Year (2020-2021 Project Expenditure Plan (PEP) for Homekey Round 2 projects, to specify a Prop HHH funding reduction to the commitment for two Homekey Round 2 projects.

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

1. APPROVE the Fiscal Year 2020-21 PEP to be amended and reduced as follows:
  - a. 7639 Van Nuys, in Council District Six - \$285,667
  - b. 1654 West Florence, in Council District Eight - \$635,437

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

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Rodriguez, Soto-Martínez (10); Nays: (0); Absent: Harris-Dawson, Padilla, Price Jr., Raman, Yaroslavsky (5)**

(10) **23-0479-S1**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to instructing the Los Angeles Housing Department (LAHD) and requesting the City Attorney to report with an analysis of Los Angeles Superior Court Judge H. Jay Ford, III's (Jude Ford) ruling in the matter of Barrington Plaza Tenant Association v. Douglas Emmett, Inc.

Recommendations for Council action, pursuant to Motion (Park - Padilla):

1. INSTRUCT the LAHD, and REQUEST the City Attorney, to report to Council in 30 days with an analysis of Judge Ford's ruling.
2. REQUEST the City Attorney to report to Council on options for further intervention as previously requested in Council file No. 23-0479.

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, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Rodriguez, Soto-Martínez (10); Nays: (0); Absent: Harris-Dawson, Padilla, Price Jr., Raman, Yaroslavsky (5)**

(11) **22-1545-S20**

HOUSING AND HOMELESSNESS and BUDGET, FINANCE AND INNOVATION COMMITTEES' REPORT relative to the Homelessness Emergency Account – General City Purposes Fund 17th Status report as of June 30, 2024.

Recommendations for Council action, SUBJECT TO THE APPROVAL

OF THE MAYOR:

1. APPROVE and APPROPRIATE \$1,055,317.97 from Fund No. 100/56, Account No. 000A15, Inside Safe Reserve to the General City Purposes (GCP) Fund No. 100/56, Account No. 000959, Homelessness Emergency Account for the following with additional details in the section “Transfers from the Inside Safe Reserve Account” under “Table 1. Fiscal Year (FY) 2024-25 Funding Request (17th Status Report)”:
  - a. \$122,413.20 for projected FY 2023-24 costs associated with occupancy agreements
  - b. \$150,000.00 for an insurance claims adjuster for facility expenses.
  - c. \$100,000.00 for FY 2024-25 facility expenses and damages.
  - d. \$82,795.38 to reimburse City Administrative Officer (CAO) Risk Management for the Mayfair Hotel’s Property Insurance policy.
  - e. \$17,934.39 for FY 2023-24 Los Angeles Police Department Overtime costs associated with Inside Safe encampment operations from April 2024 through June 2024.
  - f. \$582,175.00 for a 25 percent advance for a congregate shelter site in Council District (CD) 14 with 58 beds.
2. AUTHORIZE the Controller to deposit up to \$1,860,000 to GCP Fund No. 100/56, Account No. 000A15, Inside Safe Reserve from the reimbursement of Inside Safe operations costs from the County of Los Angeles (County).
  - a. Upon receipt of the County reimbursement, increase the appropriation in the up to amount of \$1,860,000 to GCP Fund No. 100/56, Account No. 000A15, Inside Safe Reserve.

3. APPROPRIATE \$926,409.37 from the Mayor Fund No. 100/46, RSRC 4339, Miscellaneous Government Services to GCP Fund No. 100/56, Account No. 000A15, Inside Safe Reserve, for the reimbursement of Inside Safe operations costs from the County.
4. APPROVE a new Inside Safe interim housing congregate bed rate of \$110.00, which will also include services.
5. APPROVE an up to amount of \$2,328,700 of GCP Homelessness Emergency Account funds for 58 beds at the congregate shelter site in CD 14 through June 30, 2025.
6. INSTRUCT and AUTHORIZE the General Manager, Los Angeles Housing Department, or their designee, to execute a new, or amend the existing City's General Fund contract (C-140706), with Los Angeles Homeless Services Agency to:
  - a. Reflect the service funding in this report for:
    - i. Congregate shelter site with 58 beds located in CD 14 with an associated up to contract amount of \$2,328,700.
7. AUTHORIZE the CAO to:
  - a. Prepare Controller instructions or make necessary technical adjustments, including to the names of the Special Fund accounts recommended for this report, to implement the intent of these transactions, and authorize the Controller to implement these instructions.
  - b. Prepare any additional Controller instructions to reimburse City departments for their accrued labor, material or permit costs related to projects in this report, to implement the intent of these transactions, and authorize the Controller to implement these instructions.

Fiscal Impact Statement: The CAO reports that there is no additional General Fund impact as a result of the recommendations in the CAO

report dated August 1, 2024. The recommendations in the report utilize the City's General Fund that was previously budgeted and approved for homelessness interventions.

Financial Policies Statement: The CAO reports that the recommendations in the report comply with the City Financial Policies in that budgeted funds are being used to fund recommended actions.

Community Impact Statement: None submitted

**Adopted Item**

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

(12) **14-0297**

CATEGORICAL EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the First Amendment to Lease No. LAA-8800 with Air New Zealand Limited, covering premises located at 7007 West Imperial Highway 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 First Amendment to Lease No. LAA-8800 with Air New Zealand Limited, to extend the term by five years, covering premises located at 7007 West Imperial Highway at LAX.
3. CONCUR with the June 13, 2024 BOAC action, by BOAC Resolution No. 27954, authorizing the Chief Executive Officer, Los Angeles World Airport (LAWA), or designee, to execute the First Amendment to Lease LAA-8800 with Air New Zealand Limited.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the recommendations contained in the CAO report dated July 22, 2024, attached to the Council file, of the proposed lease between LAWA and Air New Zealand at LAX will result in annual rent revenue of approximately \$450,000 during the first year, and \$2,250,000 over the five-year extended period (excluding automatic annual rental rate adjustments). The lease revenue will be deposited into the LAX Revenue Fund. The recommendations in said CAO report comply with the LAWA adopted Financial Policies. Approval of the proposed lease agreement will have no impact on the City's General Fund.

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Rodriguez, Soto-Martínez (10); Nays: (0); Absent: Harris-Dawson, Padilla, Price Jr., Raman, Yaroslavsky (5)**

(13) **24-0795**

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the Fiscal Year (FY) 2024-25 Statement of Debt Accountability and Capital Improvement Plan.

Recommendation for Council action:

APPROVE the FY 2024-25 Statement of Debt Accountability and Capital Improvement Plan.

Fiscal Impact Statement: None submitted by the Los Angeles Harbor Department. 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, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Rodriguez, Soto-Martínez (10); Nays: (0); Absent: Harris-Dawson, Padilla, Price Jr., Raman, Yaroslavsky (5)**



(14) **12-0489-S1**  
**CD 1**

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the Fiscal Year (FY) 2024 Annual Planning Report (APR) for the Chinatown 2021-2025, Property Based, Business Improvement District (BID).

Recommendations for Council action:

1. FIND that the APR for the Chinatown 2021-2025 BID's 2024 FY attached to the City Clerk report dated August 1, 2024, attached to the Council file, complies with the requirements of the State Law.
2. FIND that the increase in the 2024 budget concurs with the intentions of the Chinatown 2021-2025 BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.
3. ADOPT said APR for the Chinatown 2021-2025 BID's 2024 FY, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Rodriguez, Soto-Martínez (10); Nays: (0); Absent: Harris-Dawson, Padilla, Price Jr., Raman, Yaroslavsky (5)**

(15) **13-0199-S1**  
**CD 4, CD 13**

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the Fiscal Year (FY) 2024 Annual Planning Report (APR) for the East Hollywood, Property Based, Business Improvement District (BID).

Recommendations for Council action:

1. FIND that the APR for the East Hollywood BID's 2024 FY attached

to the City Clerk report dated April 9, 2024, attached to the Council file, complies with the requirements of the State Law.

2. FIND that the increase in the 2024 budget concurs with the intentions of the East Hollywood BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.
3. ADOPT said APR for the East Hollywood BID's 2024 FY, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Rodriguez, Soto-Martínez (10); Nays: (0); Absent: Harris-Dawson, Padilla, Price Jr., Raman, Yaroslavsky (5)**

(16) **12-0071-S1**  
**CD 3**

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the Fiscal Year (FY) 2024 Annual Planning Report (APR) for the Historic Old Town Canoga Park, Property Based, Business Improvement District (BID).

Recommendations for Council action:

1. FIND that the APR for the Historic Old Town Canoga Park BID's 2024 FY attached to the City Clerk report dated January 18, 2024, attached to the Council file, complies with the requirements of the State Law.
2. FIND that the increase in the 2024 budget concurs with the intentions of the Historic Old Town Canoga Park BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.

3. ADOPT said APR for the Historic Old Town Canoga Park BID's 2024 FY, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Rodriguez, Soto-Martínez (10); Nays: (0); Absent: Harris-Dawson, Padilla, Price Jr., Raman, Yaroslavsky (5)**

(17) **13-0603-S1  
CD 10**

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the Fiscal Year (FY) 2024 Annual Planning Report (APR) for the Greater Leimert Park Village/Crenshaw Corridor, Property Based, Business Improvement District (BID).

Recommendations for Council action:

1. FIND that the APR for the Greater Leimert Park Village/Crenshaw Corridor BID's 2024 FY attached to the City Clerk report dated January 25, 2024, attached to the Council file, complies with the requirements of the State Law.
2. FIND that the increase in the 2024 budget concurs with the intentions of the Greater Leimert Park Village/Crenshaw Corridor BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.
3. ADOPT said APR for the Greater Leimert Park Village/Crenshaw Corridor BID's 2024 FY, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Rodriguez, Soto-Martínez (10); Nays: (0); Absent: Harris-Dawson, Padilla, Price Jr., Raman, Yaroslavsky (5)**

(18) **13-0705-S1**  
**CD 5**

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the Fiscal Year (FY) 2024 Annual Planning Report (APR) for the Melrose, Property Based, Business Improvement District (BID).

Recommendations for Council action:

1. FIND that the APR for the Melrose BID's 2024 FY attached to the City Clerk report dated January 5, 2024, attached to the Council file, complies with the requirements of the State Law.
2. FIND that the increase in the 2024 budget concurs with the intentions of the Melrose BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.
3. ADOPT said APR for the Melrose BID's 2024 FY, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Rodriguez, Soto-Martínez (10); Nays: (0); Absent: Harris-Dawson, Padilla, Price Jr., Raman, Yaroslavsky (5)**

(19) **15-0094-S1**  
**CD 12**

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the Fiscal Year (FY) 2024 Annual Planning Report (APR) for the Old Granada Village 2021-2026, Property Based, Business Improvement District (BID).

Recommendations for Council action:

1. FIND that the APR for the Old Granada Village 2021-2026 BID's 2024 FY attached to the City Clerk report dated February 7, 2024, attached to the Council file, complies with the requirements of the State Law.
2. FIND that the increase in the 2024 budget concurs with the intentions of the Old Granada Village 2021-2026 BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.
3. ADOPT said APR for the Old Granada Village 2021-2026 BID's 2024 FY, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Rodriguez, Soto-Martínez (10); Nays: (0); Absent: Harris-Dawson, Padilla, Price Jr., Raman, Yaroslavsky (5)**

(20) **15-0417-S2**  
**CD 15**

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the Fiscal Year (FY) 2024 Annual Planning Report (APR) for the San Pedro Historic Waterfront, Property Based, Business Improvement District (BID).

Recommendations for Council action:

1. FIND that the APR for the San Pedro Historic Waterfront BID's 2024 FY attached to the City Clerk report dated January 31, 2024, attached to the Council file, complies with the requirements of the State Law.
  
2. FIND that the increase in the 2024 budget concurs with the intentions of the San Pedro Historic Waterfront BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.
  
3. ADOPT said APR for the San Pedro Historic Waterfront BID's 2024 FY, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Rodriguez, Soto-Martínez (10); Nays: (0); Absent: Harris-Dawson, Padilla, Price Jr., Raman, Yaroslavsky (5)**

(21) **16-0749-S1  
CD 11**

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the Fiscal Year (FY) 2024 Annual Planning Report (APR) for the Venice Beach, Property Based, Business Improvement District (BID).

Recommendations for Council action:

1. FIND that the APR for the Venice Beach BID's 2024 FY attached to the City Clerk report dated February 20, 2024, attached to the Council file, complies with the requirements of the State Law.
  
2. FIND that the increase in the 2024 budget concurs with the intentions of the Venice Beach BID's Management District Plan and does not adversely impact the benefits received by assessed

property owners.

3. ADOPT said APR for the Venice Beach BID's 2024 FY, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Rodriguez, Soto-Martínez (10); Nays: (0); Absent: Harris-Dawson, Padilla, Price Jr., Raman, Yaroslavsky (5)**

(22) **14-0979-S1**  
**CD 11**

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the Fiscal Year (FY) 2024 Annual Planning Report (APR) for the Westchester Town Center, Property Based, Business Improvement District (BID).

Recommendations for Council action:

1. FIND that the APR for the Westchester Town Center BID's 2024 FY attached to the City Clerk report dated January 4, 2024, attached to the Council file, complies with the requirements of the State Law.
2. FIND that the increase in the 2024 budget concurs with the intentions of the Westchester Town Center BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.
3. ADOPT said APR for the Westchester Town Center BID's 2024 FY, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Rodriguez, Soto-Martínez (10); Nays: (0); Absent: Harris-Dawson, Padilla, Price Jr., Raman, Yaroslavsky (5)**

(23) **12-0931-S2  
CD 14**

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the Fiscal Year (FY) 2024 Annual Planning Report (APR) for the Downtown Industrial District, Property Based, Business Improvement District (BID).

Recommendations for Council action:

1. FIND that the APR for the Downtown Industrial District BID's 2024 FY attached to the City Clerk report dated January 23, 2024, attached to the Council file, complies with the requirements of the State Law.
2. FIND that the increase in the 2024 budget concurs with the intentions of the Downtown Industrial District BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.
3. ADOPT said APR for the Downtown Industrial District BID's 2024 FY, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Rodriguez, Soto-Martínez (10); Nays: (0); Absent: Harris-Dawson, Padilla, Price Jr., Raman, Yaroslavsky (5)**



(24) **13-0108-S3**

PUBLIC SAFETY COMMITTEE REPORT relative to an amendment to Contract No. C-143522 with LexisNexis Risk Solutions FL, Inc. for computer-assisted legal research services.

Recommendation for Council action:

AUTHORIZE the Chief, Los Angeles Police Department (LAPD), or designee, to negotiate and execute a first amendment to the sole source Contract No. C-143522 with LexisNexis Risk Solutions FL, Inc. for computer-assisted legal research services, that extends the term by three years from July 1, 2024 to June 30, 2027, and increases the total contract amount by \$1,116,000 from \$930,000 to \$2,046,000.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the first amendment to Contract No. C-143522 between the City of Los Angeles and LexisNexis Risk Solutions FL, Inc., DBA LexisNexis, will have no additional impact on the General Fund. Funding has already been provided within the LAPD's operating budget for Fiscal Year 2024-25. Subsequent funding for the balance of the contract term is subject to the annual departmental budget process. The amount of the contract is not to exceed \$372,000 per year.

Financial Policies Statement: The CAO reports that the recommendation stated in this report complies with the City's Financial Policies in that contract expenditures will be limited to the use of approved budgeted funds.

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Rodriguez, Soto-Martínez (10); Nays: (0); Absent: Harris-Dawson, Padilla, Price Jr., Raman, Yaroslavsky (5)**

(25) **24-0927**

PUBLIC SAFETY COMMITTEE REPORT relative to the reward payment in the amount of \$50,000 for information leading to the apprehension and conviction of the perpetrator in connection with a fatal hit-and-run case. (DR

No. 1912-25175).

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

1. APPROVE the payment of \$50,000 for information leading to the apprehension and conviction of the perpetrator in connection with a fatal hit-and-run case. (DR No. 1912-25175).
2. AUTHORIZE the Controller to transfer \$50,000 from the Reserve Fund to the Unappropriated Balance and appropriate therefrom to the Special Reward Trust Fund No. 436/14.
3. INSTRUCT the City Clerk to transfer \$50,000 from the Special Reward Trust Fund No. 436/14, Account No. XXXXXX to the Police Department Fund No. 100/70, Secret Service Account No. 004310.
4. INSTRUCT the Los Angeles Police Department to make the appropriate reward payment.

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, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Rodriguez, Soto-Martínez (10); Nays: (0); Absent: Harris-Dawson, Padilla, Price Jr., Raman, Yaroslavsky (5)**

(26) **23-1200-S56**

PUBLIC SAFETY COMMITTEE REPORT relative to the reappointment of Sharon Delugach to the Board of Fire Commissioners (BFC).

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Sharon Delugach to the BFC for the term ending June 30, 2029, is APPROVED and

CONFIRMED. The appointee currently resides in Council District One. The appointee's current term expired on June 30, 2024. (Current Composition: M = 1; F = 4)

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted

**Adopted Item**

**Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Rodriguez, Soto-Martínez (10); Nays: (0); Absent: Harris-Dawson, Padilla, Price Jr., Raman, Yaroslavsky (5)**

(27) **24-0681  
CD 13**

CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT FINDINGS, AND COMMUNICATION FROM THE CULTURAL HERITAGE COMMISSION relative to the inclusion of The Sword Apartments, located at 4467 – 4479 West 2nd Street, in the list of Historic-Cultural Monuments.

Applicant: James Dastoli

Owner: AMM Holdings LLC c/o Mario D. Silva

Case No. CHC-2024-1584-HCM

Environmental No. ENV-2024-1585-CE

**(Planning and Land Use Management Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)**

**(Please visit [www.lacouncilfile.com](http://www.lacouncilfile.com) for background documents.)**

Community Impact Statement: None submitted

**Adopted Planning and Land Use Management Committee Report - SEE ATTACHE D**

**Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Rodriguez, Soto-Martínez (10); Nays: (0); Absent: Harris-Dawson, Padilla, Price Jr., Raman, Yaroslavsky (5)**