

(28) **24-1200-S33**

COMMUNICATION FROM THE MAYOR relative to the appointment of Phyllis Klein to the Los Angeles City Planning Commission for the term ending June 30, 2027.

(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 for background documents.)

Community Impact Statement: None submitted

**Adopted Planning and Land Use Management Committee Report - 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)**

(29) **24-1200-S38**

COMMUNICATION FROM THE MAYOR relative to the appointment of Jacob Saitman to the Los Angeles City Planning Commission for the term ending June 30, 2027.

(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 for background documents.)

Community Impact Statement: None submitted

**Adopted Planning and Land Use Management Committee Report - 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)**

(30) **24-0918**

GOVERNMENT OPERATIONS and BUDGET, FINANCE, AND INNOVATION COMMITTEES' REPORTS relative to the First Construction

Projects Report (CPR) for Fiscal Year (FY) 2024-25.

A. GOVERNMENT OPERATIONS COMMITTEE REPORT

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

1. AUTHORIZE the Controller to:

- a. Transfer \$16,348,288 between Departments and Funds as detailed in Attachment 1 of the August 7, 2024 City Administrative Officer (CAO) report, attached to the Council file.
- b. Transfer \$1,425,000 between accounts within Departments and Funds as specified in Attachment 2 of the August 7, 2024 CAO report, attached to the Council file.
- c. Appropriate \$10,093,042 between accounts within Departments and Funds as specified in Attachment 3 of the August 7, 2024 CAO report, attached to the Council file.
- d. Reimburse, in accordance with Recommendation No. 1, the General Fund within Municipal Improvement Corporation of Los Angeles (MICLA), upon CAO approval and receipt of requesting Departments' labor services, construction materials, and supply invoices for completed work to include labor services documentation that must contain an hourly breakdown with task codes detailing the completed MICLA eligible work, relative to the Departmental accounts designated for the following projects:
 - i. Madrid Theatre (Item A)
 - ii. Madrid Theatre - Transfer of Expenditures (Item B)
 - iii. Yards and Shops Capital Equipment (Item M)

- iv. Los Angeles Mall Escalator (Item T)
- v. North Hollywood Yard (Item U)
- vi. Raymer Street Yard (Item V)
- vii. City Hall East Elevator Control (Item W)
- viii. Access Control Equipment Legacy Replacement (City Hall/Personnel Building) (Item X)
- ix. Fire Station No. 77 Façade Repair (Item BB)
- x. Security Improvement Projects (Item DD)
- xi. Metropolitan Detention Center Electric Vehicle (EV) Chargers (Item EE)
- xii. Worth Street ESD Canopy Project (Item FF)
- xiii. Reauthorization of MICLA Financing for Various Projects (Item K)

2. REAUTHORIZE the use of up to \$16,294,846 in MICLA financing previously approved in the Adopted Budget for the following projects:

- a. Engine Co. 23 Youth Arts Center (\$1.6 million in 2023-24)
- b. Roger Jessup Childcare Center (\$2.0 million in 2024-25)

- c. Warner Grand Theatre (\$4.2 million in 2024-25)
 - d. Livability Services Division Harbor Regional Facility (\$0.69 million in 2024-25, Account No. 50AHRF)
 - e. Barnsdall roof capital improvements (\$1.5 million in 2023-24)
 - f. Los Angeles Zoo (LA Zoo) various capital infrastructure projects (\$4.1 million in 2023-24 and \$2.2 million in 2024-25)
3. REAUTHORIZE (Reauthorization of Expired MICLA Financing, Item L) the use of up to \$29,071,602.33 in prior MICLA financing included in the following prior Adopted Budgets:
- a. 2016-17 (\$0.96 million)
 - b. 2017-18 (\$0.78 million)
 - c. 2018-19 (\$0.96 million)
 - d. 2019-20 (\$3.71 million)
 - e. 2020-21 (\$7.85 million)
 - f. 2021-22 (\$14.01 million)
 - g. 2022-23 (\$0.80 million)
4. AUTHORIZE the continued use of the funds detailed above in Recommendation No. 3 beyond the City's MICLA Three-Year Spending Policy.
5. AUTHORIZE the CAO to make technical corrections, as necessary, to the transactions authorized through this report,

as required to implement the intent of those transactions.

B. BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT

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

1. CONCUR with the August 13, 2024 actions of the Government Operations Committee, to approve the recommendations of the CAO report dated August 7, 2024.
2. APPROVE the recommendations from the CAO report addendum dated August 20, 2024, attached to the Council file.
3. APPROVE the Communication from the CAO – Amendment, dated August 28, 2024, attached to the Council file.

Fiscal Impact Statement: The CAO reports that the recommendations stated in the August 7, 2024 CAO report, attached to the Council file, include transfers, appropriations, and authority for expenditures totaling \$27.87 million. This consists of \$11.67 million from various special funds, \$8.43 million in MICLA financing, \$7.50 million in CTIEP funds, and \$0.27 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 these recommendations (Attachment No. 4 of the August 7, 2024 CAO report).

In the CAO report addendum, it is reported that the recommendation stated in the report includes an appropriation up to \$12 million from a General Obligation Bond (GOB) Fund. There is no additional General Fund impact for operations and maintenance costs as a result of the recommendations in the report addendum.

Financial Policies Statement: The CAO reports that the recommendations stated in the August 7, 2024 CAO report, attached to the Council File, comply with the City's Financial Policies in that appropriations for funds are limited to available cash balances needed to fund ongoing

maintenance, programming, project shortfalls, and critical operational needs in the current budget year.

In the CAO report addendum, it is reported that the recommendations stated in the report comply with the City's Financial Policies in that appropriations for funds are limited to available cash balances needed to fund ongoing maintenance, programming, project shortfalls, and critical operational needs in the current budget year.

Debt Impact Statement: The CAO reports that the issuance of MICLA debt is a General Fund obligation. The issuance of MICLA financing for the reauthorization of CTIEP projects included in this report would cause the City to borrow \$49,847,049 at an approximate five and a half percent interest rate over a period of 20 years. The total estimated debt service for the CTIEP projects is \$82,122,974, including interest of approximately \$32,650,449. The issuance of MICLA financing for Yards and Shops Capital Equipment and Los Angeles Fire Department (LAFD) Fleet Replacement would cause the City to borrow \$4,643,596 at an approximate five and a half percent interest rate over a period of ten years. The total estimated debt service for this equipment is \$6,160,556 including interest of approximately \$1,516,960. During the life of the bonds, the combined estimated average annual debt service is \$4,672,209 over the first 10 years and \$4,056,153 over the following ten years. 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's 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 MICLA debt for these projects 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, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Rodriguez, Soto-Martínez (10); Nays: (0); Absent: Harris-Dawson, Padilla, Price Jr., Raman, Yaroslavsky (5)

(31) **21-1188-S9**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to a proposed Amendment to Contract No. C-144882 for legal services with Kendall Brill & Kelly, LLP, related to the July 11, 2021, sewage discharge incident at the Hyperion Water Reclamation Plant.

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

1. APPROVE an amendment to Contract No. C-144882 with Kendall Brill & Kelly, LLP that increases the contract ceiling by \$652,631 for a total contract amount of \$802,631.
2. 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 Chief Legislative Analyst nor the CAO has completed a financial analysis of this report.

Community Impact Statement: None submitted

The Council may recess to Closed Session, pursuant to Government Code Sections 54956.9(d)(1), (d)(2), and (e)(1); to confer with its legal counsel to discuss the need for additional funding for an outside counsel contract related to Kendall Brill & Kelly, LLP's representation of the City on a matter related to the sewage discharge incident of July 11, 2021 at the Hyperion Water Reclamation Plant.

Adopted Item Forthwith

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 Not Been Held - (10 Votes Required for Consideration)

(32) **06-0005-S191**
CD 1

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 2620 East Alice Street (Case No. 824086), Assessor I.D. No. 5453-002-028, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 7, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 2620 East Alice Street (Case No. 824086), Assessor I.D. No. 5453-002-028, from the REAP.

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

Community Impact Statement: None submitted.

(Continued from Council meeting of August 6, 2024)

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)

(33) **24-0982**
CD 2

MOTION (KREKORIAN - RODRIGUEZ) relative to funding for construction of a pedestrian bridge project that connects Valley College to park space in Coldwater Canyon in Council District Two (CD 2).

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

1. TRANSFER and APPROPRIATE \$150,000 from the Capital Improvement Expenditure Program (CIEP), Fund No. 100/54,

Account No. 00S735 (Valley College Bridge) to a new Sub-account 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 CD 2, to be provided by the Social and Public Art Resource Center.

2. AUTHORIZE the Department of Recreation and Parks 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, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Rodriguez, Soto-Martínez (10); Nays: (0); Absent: Harris-Dawson, Padilla, Price Jr., Raman, Yaroslavsky (5)

(34) **24-0986**

MOTION (LEE - BLUMENFIELD) relative to the City Council's approval of the Department of Disability's (DOD) acceptance of gifts or contributions above \$5,000 from event sponsors for the ReelAbilities Film Festival: Los Angeles 2024 event, to be deposited into the DOD Trust Fund to offset event and related expenses.

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

1. AUTHORIZE the Executive Director, DOD to:
 - a. Accept the \$10,000 gift from Disney Worldwide Services, Inc. (Check Number: 013493869).
 - b. Deposit such funds into the DOD Trust Fund (Fund No. 849), and appropriate therein for expenditures related to the ReelAbilities Film Festival: Los Angeles 2025.

2. AUTHORIZE the City Administrative Officer, DOD, and the Office of the Controller, to undertake any other administrative actions or technical corrections necessary to implement this Motion.

Adopted Item as Amended by Motion 34A (Lee – Krekorian) - 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)

(35) **24-0980**
CD 15

MOTION (McOSKER - LEE) relative to additional funding to keep the Harbor Park Pool open through September 29, 2024 in Council District (CD) 15.

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

1. TRANSFER \$7,500 in the General City Purposes Fund No. 100/56, Account No. 0715 (CD 15 Community Services), to the Recreation and Parks Fund No. 302/88, Account No. 1070 (Salaries - As Needed), to keep the Harbor Park Pool open through September 29, 2024.
2. AUTHORIZE the Department of Recreation and Parks to make clarifications or technical corrections to the above fund transfer instructions as may be necessary to implement the intent of this Motion.

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)

(36) **24-0983**
CD 6

MOTION (PADILLA - LEE) relative to funding for the installation of a security door at the Bureau of Engineering (BOE) Valley District Office in

Council District 6.

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

1. TRANSFER and APPROPRIATE \$133,455 from the BOE Fund No. 568/50, Account No. 50LLHH, to the General Services Fund 100/40, account numbers as noted in the Motion, attached to the Council file.
2. AUTHORIZE the BOE 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.

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)

(37) **24-0987**
CD 15

MOTION (McOSKER - BLUMENFIELD) relative to asserting jurisdiction over the August 20, 2024 action of the Harbor Area Planning Commission (HAPC) in denying an appeal filed by Friends of South Shores and sustaining the Zoning Administrator's determination which approved Conditional Use Permits for the construction of a new Starbucks drive-through fast food establishment, Case No. ZA-2023-2107-CU-1A; for the property located at 1602 West 25th Street (1636, 1660 West 25th Street; and 2401 South Western Avenue) in Council District 15.

Recommendations for Council action:

1. ASSERT jurisdiction, pursuant to City Charter Section 245, over the August 20, 2024 HAPC 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 25th Street (1636, 1660 West 25th Street; and 2401 South Western Avenue), Case No. ZA-2023-2107-CU-1A.

2. REFER the matter, upon assertion of jurisdiction, to Committee for further review.

10 VOTES REQUIRED

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)

(38) **17-0010-S15**

MOTION (RODRIGUEZ - LEE) relative to reaffirming Council's findings and reinstating the reward offer for the unsolved murder of Eloise Elizarraraz.

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

REAFFIRM Council's findings for the reward offer relative to the unsolved murder of Eloise Elizarraraz (Council action of April 5, 2017, Council file No. 17-0010-S15) and REINSTATE the reward offer 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.

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)

(39) **24-0984**

MOTION (HUTT - SOTO-MARTINEZ) relative to funding for services in connection with Council District 10's special recognition of Indonesian

National Day on August 16, 2024, including the illumination of City Hall.

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

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

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)

(40) **24-0990**
CD 9

MOTION (PRICE - SOTO-MARTINEZ) relative to funding for continuous beautification services in Council District (CD) 9.

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

1. TRANSFER and APPROPRIATE \$375,000 in the CD 9 portion of the Council Projects line item in the General City Purposes Fund No. 100/56, Account No. 000A28, to the Board of Public Works Fund No. 100/74, Account No. 3040 (Contractual Services), for continuous beautification services in CD 9.
2. INSTRUCT and AUTHORIZE the Department of Public Works 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.
3. AUTHORIZE the Department of Public Works 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.

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)

(41) **24-0988**
CD 15

MOTION (McOSKER - PARK) relative to funding for additional support of local neighborhood programs, services, and needs in Council District (CD) 15.

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

1. TRANSFER and APPROPRIATE \$43,000 in the General City Purposes Fund No. 100/56, Account No. 000872 (CD 15 Council Fee Subsidy), 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.
2. AUTHORIZE the City Clerk to make clarifications or technical corrections to the above fund transfer instructions as may be necessary to implement the intent of this Motion.

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)

(42) **24-0989**
CD 10

MOTION (HUTT - HARRIS-DAWSON) relative to funding to enhance operations and services provided by the Jenesse Center at the West

Adams/Leimert Park FamilySource Center in Council District 10 through June 30, 2025.

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

1. TRANSFER and APPROPRIATE \$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, 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.
2. INSTRUCT and AUTHORIZE the Community Investment for Families Department (CIFD) 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.
3. AUTHORIZE the CIFD 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, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Rodriguez, Soto-Martínez (10); Nays: (0); Absent: Harris-Dawson, Padilla, Price Jr., Raman, Yaroslavsky (5)

(43) **13-0933-S7**
CD 14

MOTION (DE LEON - PARK) relative to amending the prior Council action of December 12, 2023 to the Arts Development Fee Update and the adoption of the Arts Development Fee Expenditure Report, Council file No. (CF) 13-0933-S7, to change the proposed use of 36 Council District (CD) 14 Accounts.

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

1. AMEND the prior Council action of December 12, 2023 to the Arts Development Fee Update and the adoption of the Arts Development Fee Expenditure Report (CF 13-0933-S7) to change the proposed use of 36 CD 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 and Myers Public Art Project”, and “Mission and Jesse Public Art Project”, to “Broadway Night Lights”.
2. 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.

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)

(44) **24-0993**
CD 1

MOTION (HERNANDEZ - SOTO-MARTINEZ) relative to funding to support the day labor centers and community clean-up efforts of the Central American Resource Center (CARECEN) in Council District (CD) 1.

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

1. TRANSFER and APPROPRIATE \$85,000 in the AB1290 Fund No. 53P, Account No. 281201 (CD 1 Redevelopment Projects - Services), to the Economic and Workforce Development Department (EWDD) Fund No. 100/22, Account No. 003040 (Contractual Services).

2. AUTHORIZE the EWDD to prepare 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, AUTHORIZE the Councilmember, First District, to execute any such document(s) on behalf of the City.

3. AUTHORIZE the EWDD 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.

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)

(45) **24-1200-S46**

COMMUNICATION FROM THE MAYOR relative to the appointment of Giovanni Zuniga to the Commission on Community and Family Services.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Giovanni Zuniga to the Commission on Community and Family Services for the term ending June 30, 2028, to fill the vacancy created by Benjamin Torres, is APPROVED and CONFIRMED. The appointee currently resides in Council District Six. (Current composition: M = 3; F = 11)

Financial Disclosure Statement: Filed

Background Check: Pending

Community Impact Statement: None submitted

(Civil Rights, Equity, Immigration, Aging and Disability Committee waived consideration of the above matter)

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)

(46) 23-1200-S55

COMMUNICATION FROM THE MAYOR relative to the reappointment of Pierre Arreola to the Board of Human Relations Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Pierre Arreola to the Board of Human Relations Commissioners for the term ending June 30, 2028, is APPROVED and CONFIRMED. The appointee currently resides in Council District Seven. (Current composition: M = 2; F = 9)

Financial Disclosure Statement: Pending

Community Impact Statement: None submitted

(Civil Rights, Equity, Immigration, Aging and Disability Committee waived consideration of the above matter)

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)

(47) 14-0647

COMMUNICATION FROM THE MAYOR relative to the reappointment of Rosa Russell to the Board of Human Relations Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Rosa Russell to the Board of Human Relations Commissioners for the term ending June 30, 2028 is APPROVED and CONFIRMED. The appointee currently resides in

Council District 10. (Current composition: M = 2; F = 9)

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted

(Civil Rights, Equity, Immigration, Aging and Disability Committee waived consideration of the above matter)

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)

(48) **24-1200-S2**

COMMUNICATION FROM THE MAYOR relative to the reappointment of Katherine Yeom to the Board of Commissioners on the Status of Women.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Katherine Yeom to the Board of Commissioners on the Status of Women for the term ending June 30, 2028, is APPROVED and CONFIRMED. The appointee currently resides in Council District 10. (Current composition: M = 0; F = 7)

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted

(Civil Rights, Equity, Immigration, Aging and Disability Committee waived consideration of the above matter)

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)

(49) **23-1200-S92**

COMMUNICATION FROM THE MAYOR relative to the reappointment of

Simona Grace to the Board of Commissioners on the Status of Women.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Simona Grace to the Board of Commissioners on the Status of Women for the term ending June 30, 2028, is APPROVED and CONFIRMED. The appointee currently resides in Council District Four. (Current composition: M = 0; F = 7)

Financial Disclosure Statement: Pending

Community Impact Statement: None submitted

(Civil Rights, Equity, Immigration, Aging and Disability Committee waived consideration of the above matter)

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)

(50) **23-1200-S87**

COMMUNICATION FROM THE MAYOR relative to the reappointment of Luis Vasquez to the Commission on Community and Family Services.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Luis Vasquez to the Commission on Community and Family Services for the term ending June 30, 2028, is APPROVED and CONFIRMED. The appointee currently resides in Council District 8. (Current composition: M = 4; F = 11)

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted

(Civil Rights, Equity, Immigration, Aging and Disability Committee waived consideration of the above matter)

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)

(51) **23-1200-S81**

COMMUNICATION FROM THE MAYOR relative to the reappointment of Lisa Vasquez to the Commission on Community and Family Services.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Lisa Vasquez to the Commission on Community and Family Services for the term ending June 30, 2028 is APPROVED and CONFIRMED. The appointee resides in Council District 10. (Current composition: M = 4; F = 11)

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted

(Civil Rights, Equity, Immigration, Aging and Disability Committee waived consideration of the above matter)

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)

(52) **23-1200-S77**

COMMUNICATION FROM THE MAYOR relative to the reappointment of Dr. Mara Cohen to the Commission on Community and Family Services.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Dr. Mara Cohen to the Commission on Community and Family Services for the term ending June 30, 2028, is APPROVED and CONFIRMED. The appointee currently resides in Council District Five. (Current composition: M = 4 F = 11)

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 12, 2024

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

(Civil Rights, Equity, Immigration, Aging and Disability Committee waived consideration of the above matter)

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)

(53) **23-1200-S72**

COMMUNICATION FROM THE MAYOR relative to the reappointment of Cristina Rose to the Board of Commissioners on the Status of Women.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Cristina Rose to the Board of Commissioners on the Status of Women for the term ending June 30, 2028, is APPROVED and CONFIRMED. The appointee currently resides in Council District Four. (Current composition: M = 0; F = 7)

Financial Disclosure Statement: Pending

Community Impact Statement: None submitted

(Civil Rights, Equity, Immigration, Aging and Disability Committee waived consideration of the above matter)

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)

(54) **23-1200-S7**

COMMUNICATION FROM THE MAYOR relative to the reappointment of Maria Roman-Taylorson to the Board of Human Relations Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Maria Roman-Taylorson to the Board of Human Relations Commissioners for the term ending June 30, 2028, is APPROVED and CONFIRMED. The appointee currently resides in Council District One. (Current composition: M = 2; F = 9)

Financial Disclosure Statement: Pending

Community Impact Statement: None submitted

(Civil Rights, Equity, Immigration, Aging and Disability Committee waived consideration of the above matter)

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)

(55) **23-1200-S37**

COMMUNICATION FROM THE MAYOR relative to the reappointment of Dr. Enrique De La Cruz to the Board of Human Relations Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Dr. Enrique De La Cruz to the Board of Human Relations Commissioners for the term ending June 30, 2028, is APPROVED and CONFIRMED. The appointee currently resides in Council District Five. (Current composition: M = 2; F = 9)

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted

(Civil Rights, Equity, Immigration, Aging and Disability Committee waived consideration of the above matter)

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)

(56) **23-1200-S33**

COMMUNICATION FROM THE MAYOR relative to the reappointment of Hoang Nguyen to the Civil and Human Rights Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Hoang Nguyen to the Commission on Civil Rights for the term ending June 30, 2029, is APPROVED and CONFIRMED. The appointee currently resides in Council District 13. (Current composition: M = 1; F = 6)

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted

(Civil Rights, Equity, Immigration, Aging and Disability Committee waived consideration of the above matter)

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)

(57) **23-1200-S30**

COMMUNICATION FROM THE MAYOR relative to the reappointment of Candice Cho to the Board of Human Relations Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Candice Cho to the Board of Human Relations Commissioners for the term ending June 30, 2028, is APPROVED and CONFIRMED. The appointee currently resides in Council District 10. (Current composition: M = 2; F = 9)

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted

(Civil Rights, Equity, Immigration, Aging and Disability Committee waived consideration of the above matter)

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)

(58) **23-1200-S129**

COMMUNICATION FROM THE MAYOR relative to the reappointment of Chinedu Udeh to the Commission on Community and Family Services.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Chinedu Udeh to the Commission on Community and Family Services for the term ending June 30, 2028, is APPROVED and CONFIRMED. The appointee currently resides in Council District Eight. (Current composition: M = 4; F = 11)

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted

(Civil Rights, Equity, Immigration, Aging and Disability Committee waived consideration of the above matter)

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)

(59) **14-0864**

COMMUNICATION FROM THE MAYOR relative to the reappointment of Alisa Schlesinger to the Commission on Disability.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Alisa Schlesinger to the Commission on Disability for the term ending June 30, 2029, is APPROVED and CONFIRMED. The appointee currently resides in Council District Four. (Current composition: M = 3; F = 6)

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted

(Civil Rights, Equity, Immigration, Aging and Disability Committee waived consideration of the above matter)

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)

(60) **24-1011**

MOTION (YAROSLAVSKY - RAMAN - KREKORIAN - ET AL.) relative to an election for the position of Council President Pro Tempore.

Recommendations for Council action:

1. HOLD an election at the next available Council meeting for the position of Council President Pro Tempore, pursuant to the Rules of the Los Angeles City Council.
2. ELECT Councilmember Bob Blumenfield as Council President Pro Tempore effective September 20, 2024.

Adopted Motion (Yaroslavsky – Raman – Krekorian – Et al.) to call for an election for the position of Council President Pro Tempore

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)

Elected Councilmember Bob Blumenfield as Council President Pro Tempore effective September 20, 2024

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)

(61) **24-1014**

MOTION (SOTO-MARTINEZ - HARRIS-DAWSON) relative to authorizing the Civil, Human Rights, and Equity Department to accept a settlement from Smart and Final, LLC and Non-Stop Security Services related to an investigation of discriminatory actions.

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

1. AUTHORIZE the Civil, Human Rights, and Equity Department to accept \$10,000 from Smart and Final, LLC and \$1,500 from Non-Stop Security Services.
2. AUTHORIZE the Civil, Human Rights and Equity Department to deposit said funds into the Commission on Civil Rights Fund No. 64H, Appropriation Unit 150000.
3. PAY Mr. Corey Brown \$5,750 from the Commission on Civil Rights Fund No. 64H, Appropriation Unit 150000.
4. AUTHORIZE the Civil Human Rights and Equity Department, the Controller's Office, and/or the City Clerk's Office 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.

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)

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
McOsker	Soto-Martinez	Diane Middleton
Rodriguez	Park	Richard Musquiz
Lee	Hutt	Hangul Day

ADJOURNING MOTIONS


MOVED BY	SECONDED BY	NAME
Hutt	All Members	William A. Thomas
McOsker	All Members	Dorothy Bea Matich
Blumenfield	All Members	Hersh Goldberg-Polin
		Ori Danino
		Eden Yerushalmi
		Almog Sarusi
		Alexander Lobanov
		Carmel Gat

MOTION

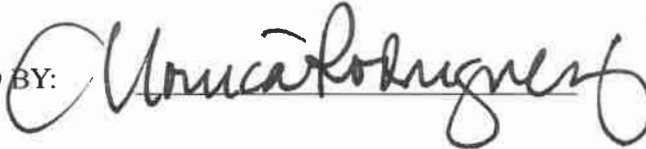
I MOVE THAT Item 7 on today's Council Agenda, Council File #24-0140-S1 regarding the request for an analysis of the impact of the United States Supreme Court decision on the case entitled City of Grants Pass, Oregon v. Johnson and related matters, BE AMENDED to update the third moving clause to the following language:

- 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, **alongside the estimated annual costs for enforcement, both budgeted and overtime, from law enforcement agencies, city personnel, and other associated expenses including those related to courts, jails, and citations processing.**

PRESENTED BY:


 HUGO SOTO-MARTINEZ
 Councilmember, 13th District

SECONDED BY:



ORIGINAL

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to the inclusion of The Sword Apartments, located at 4467 – 4479 West 2nd Street, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

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 Cultural Heritage Commission (CHC) as the Findings of Council.
4. APPROVE the recommendations of the CHC 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

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 4, 2024

(LAST DAY FOR COUNCIL ACTION – SEPTEMBER 4, 2024)

Summary:

At a special meeting held on August 30, 2024, the PLUM Committee considered a CHC report relative to the inclusion of The Sword Apartments, located at 4467 – 4479 West 2nd Street, in the list of Historic-Cultural Monuments. Department of City Planning staff provided an overview of the matter. After providing an opportunity for public comment, the Committee recommended to approve the inclusion of The Sword Apartments in the list of Historic-Cultural Monuments. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HARRIS-DAWSON:	YES
LEE:	YES
HUTT:	YES
PADILLA:	ABSENT
YAROSLAVSKY:	ABSENT

CR/dl
24-0681_rpt_PLUM_08-30-24

-NOT OFFICIAL UNTIL COUNCIL ACTS-

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to the appointment of Phyllis Klein to the Los Angeles City Planning Commission (LACPC).

Recommendation for Council action:

RESOLVE that the Mayor’s appointment of Phyllis Klein to the LACPC for the term ending June 30, 2027, is APPROVED and CONFIRMED. Appointee currently resides in Council District 5. Phyllis Klein will fill the vacancy created by the departure of Ilissa Gold. (Current Composition: M = 2; F = 6; Vacant =1)

Financial Disclosure Statement: Filed

Background Check: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE – SEPTEMBER 12, 2024

(LAST DAY FOR COUNCIL ACTION – SEPTEMBER 11, 2024)

Summary:

At a special meeting held on August 30, 2024, the PLUM Committee considered the appointment of Phyllis Klein to the LACPC for the term ending June 30, 2027. After providing an opportunity for public comment, the Committee recommended to approve the appointment of Phyllis Klein to the LACPC. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HARRIS-DAWSON:	YES
LEE:	YES
HUTT:	YES
PADILLA:	ABSENT
YAROSLAVSKY:	ABSENT

CR/dl
24-1200-S33_rpt_PLUM_08-30-24

-NOT OFFICIAL UNTIL COUNCIL ACTS-

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to the appointment of Jacob Saitman to the Los Angeles City Planning Commission (LACPC).

Recommendation for Council action:

RESOLVE that the Mayor’s appointment of Jacob Saitman to the LACPC for the term ending June 30, 2027, is APPROVED and CONFIRMED. Appointee currently resides in Council District 2. Jacob Saitman will fill the vacancy created by the departure of Jacob Noonan. (Current Composition: M = 2; F = 6; Vacant =1)

Financial Disclosure Statement: Filed

Background Check: Completed

Community Impact Statement: None submitted

TIME LIMIT FILE – SEPTEMBER 26, 2024

(LAST DAY FOR COUNCIL ACTION – SEPTEMBER 25, 2024)

Summary:

At a special meeting held on August 30, 2024, the PLUM Committee considered the appointment of Jacob Saitman to the LACPC for the term ending June 30, 2027. After providing an opportunity for public comment, the Committee recommended to approve the appointment of Jacob Saitman to the LACPC. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HARRIS-DAWSON:	YES
LEE:	YES
HUTT:	YES
PADILLA:	ABSENT
YAROSLAVSKY:	ABSENT


CR/dl
24-1200-S38_rpt_PLUM_08-30-24

-NOT OFFICIAL UNTIL COUNCIL ACTS-

MOTION

I MOVE that the matter of the MOTION (LEE - BLUMENFIELD) relative to the City Council's approval of the Department of Disability's (DOD) acceptance of gifts or contributions above \$5,000 from event sponsors for the ReelAbilities Film Festival: Los Angeles 2024 event, to be deposited into the DOD Trust Fund to offset event and related expenses, Item 34 ton today's Council Agenda (C.F. 24-0986), BE AMENDED to replace Recommendation 1 with the following:

- 1. AUTHORIZE the Executive Director, DOD to:
 - a. Accept the \$10,000 gift from Disney Worldwide Services, Inc. (Check Number: 013493869).
 - b. Deposit such funds into the DOD Trust Fund (Fund No. 849), and appropriate therein for expenditures related to the ReelAbilities Film Festival: Los Angeles ~~2025~~ 2026.

PRESENTED BY 
 JOHN S. LEE
 Councilmember, 12th District

SECONDED BY 

ORIGINAL

PK

SEP 03 2024

MOTION

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

#51

I MOVE that the Council action of August 29, 2023, relative to funding for improvements to the Lankershim Plaza Alley in Council District 2 (C.F. 23-0011-S4) BE AMENDED to transfer \$21,380 from the Street Furniture Revenue Fund No. 43D, Dept. 50 to the General Services Department (GSD, Dept. 40) Fund 100 as follows: Appropriation Unit 001014, Salaries Construction - \$18,690; and Appropriation Unit 003180, Construction Materials - \$2,690; for improvements to the Lankershim Plaza Alley in Council District 2.

PRESENTED BY:



PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY:



ORIGINAL

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SEP 03 2024


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

#52

I MOVE that, subject to the approval of the Mayor, \$438 be transferred / appropriated from the Council's portion of the Heritage Month Celebrations & Special Events line item in the General City Purpose Fund No. 100-56 Account No. 000832 to the General Services Fund 100-40, Account No. 1100 (Hiring Hall), for services in connection with Council District 13's special commemoration and celebration of Mexican Independence on September 15, 2024, including the illumination of City Hall.

PRESENTED BY:



HUGO SOTO-MARTÍNEZ
Councilmember, 13th District

SECONDED BY:



ORIGINAL

SEP 03 2024

PK

MOTION


Panorama II Preservation Limited Partnership (Borrower), a California Limited Partnership, has requested that the California Statewide Communities Development Authority (CSCDA) issue one or more series of revenue bonds or notes in an aggregate principal amount not to exceed \$20,000,000 for the acquisition, rehabilitation, and development of an 89-unit multifamily affordable housing project known as Panorama View Apartments (Project) located at 9222 Van Nuys Boulevard in Council District 6.

As a condition to the City's approval of the TEFRA Resolution for the Project, the Owner of the property shall enter into a regulatory agreement (ADA Regulatory Agreement) with the City, which ADA Regulatory Agreement shall be recorded, to affirm that (a) the Project will comply with the Americans with Disabilities Act, 42 U.S.C. Section 12101 et seq. and the 2010 ADA Standards, Chapter 11A of Title 24 of the California Code of Regulations, Section 504 of the Rehabilitation Act of 1973, the Fair Housing Act of 1968 and the California Building Codes, (b) the Owner will not discriminate in its programs, services, or activities on the basis of disability or on the basis of a person's relationship to, or association with, a person who has a disability, and (c) the Owner will provide reasonable accommodation upon request to ensure equal access and effective communication to its programs, services, and activities.

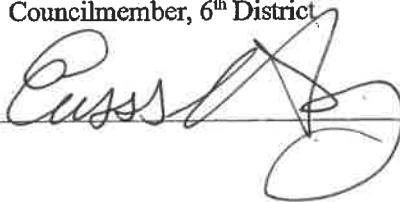
As provided in the Outside Issuer Guidelines of the Los Angeles Housing Department's (LAHD) Affordable Housing Bond Policies & Procedures (Bond Policies) the City generally requires that all Qualified Residential Rental Projects in the City issue bonds through LAHD. The Bond Policies allow outside issuers to issue tax-exempt multifamily bonds for projects located in the City subject to conditions including execution of a Regulatory Agreement. The outside issuer and Borrower must agree to comply with all requirements of the City's Bond Policies.

I THEREFORE MOVE that the Council hold a TEFRA Hearing at the City Council Meeting to be held on Tuesday, September 10, 2024 and adopt the attached TEFRA Resolution to allow the California Statewide Communities Development Authority to issue bonds in an amount not to exceed \$20,000,000 to provide financing for the acquisition, rehabilitation, and development of an 89-unit multifamily housing project located at 9222 Van Nuys Boulevard in Council District 6.

PRESENTED BY:

 for
IMELDA PADILLA
Councilmember, 6th District

SECONDED BY:



ORIGINAL

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SEP 03 2024

PK

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ANGELES APPROVING THE ISSUANCE BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY OF EXEMPT FACILITY BONDS FOR A QUALIFIED RESIDENTIAL RENTAL PROJECT FOR PANORAMA VIEWS APARTMENTS

WHEREAS, the California Statewide Communities Development Authority (the "Authority") is authorized pursuant to the provisions of California Government Code Section 6500 et seq. and the terms of an Amended and Restated Joint Exercise of Powers Agreement, dated as of June 1, 1988 (the "Agreement"), among certain local agencies throughout the State of California, including the City of Los Angeles (the "City"), to issue revenue bonds in accordance with Chapter 7 of Part 5 of Division 31 of the California Health and Safety Code for the purpose of financing multifamily rental housing projects; and

WHEREAS, Panorama II Preservation Limited Partnership, a California Limited Partnership, or a related person (the "Borrower") has requested that the Authority adopt a plan of financing providing for the issuance of exempt facility bonds for a qualified residential rental project pursuant to Section 142(a)(7) of the Internal Revenue Code of 1986 (the "Code") in one or more series issued from time to time, including bonds issued to refund such exempt facility bonds in one or more series from time to time, and at no time to exceed \$20,000,000 in outstanding aggregate principal amount (the "Bonds"), to finance or refinance the acquisition, rehabilitation and development of a multifamily rental housing project located at 9222 Van Nuys Boulevard, Los Angeles, California (the "Project"); and

WHEREAS, pursuant to Section 147(f) of the Code, prior to their issuance, the Bonds are required to be approved by the "applicable elected representative" of the governmental units on whose behalf such bonds are expected to be issued and by a governmental unit having jurisdiction over the entire area in which any facility financed by such bonds is to be located, after a public hearing held following reasonable public notice; and

WHEREAS, the members of this City Council (this "City Council") are the applicable elected representatives of the City; and

WHEREAS, there has been published, at least 7 days prior to the date hereof, in a newspaper of general circulation within the City, a notice that a public hearing regarding the Bonds would be held on a date specified in such notice; and

WHEREAS, such public hearing was conducted on such date, at which time an opportunity was provided to interested parties to present arguments both for and against the issuance of the Bonds; and

WHEREAS, the Authority is also requesting that the City Council approve the issuance of any refunding bonds hereafter issued by the Authority for the purpose of refinancing the Bonds which financed the Project (the "Refunding Bonds"), but only in such cases where federal tax laws would not require additional consideration or approval by the City Council; and

WHEREAS, it is intended that this resolution shall constitute the approval of the issuance of the Bonds required by Section 147(f) of the Code and Section 9 of the Agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LOS ANGELES AS FOLLOWS:

Section 1. The above recitals are true and correct.

Section 2. The City Council hereby approves the issuance of the Bonds and the Refunding Bonds by the Authority. It is the purpose and intent of the City Council that this resolution constitute approval of the Bonds for the purposes of (a) Section 147(f) of the Code and (b) Section 9 of the Agreement.

Section 3. The officers of the City are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents that they deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of this resolution and the financing approved hereby.

Section 4. This resolution shall take effect immediately upon its passage.

ADOPTED by the City Council of the City of Los Angeles at a regular meeting of said Council held on the ____ day of _____, 2024, by the following vote:

AYES:
NOES:
ABSENT:

Mayor

ATTEST:

City Clerk

MOTION

The City Council has been working to address the housing affordability crisis through a number of measures. The City has supported the construction of new units, implemented land use measures to support the creation of affordable units, and made a significant financial investment in the expansion of affordable housing. Recent news reports have documented that certain companies are using algorithm-based tools to establish rent prices that increase eviction rates and add fees to inflate rent. Since 60 percent of the City’s housing units are renter-occupied, it is critical that the City take action to support housing stability for its residents.

Recent reports note that some corporate landlords are using Artificial Intelligence and algorithm-based software to estimate supply and demand for their listings, allowing them to maximize rents. The software sets new daily prices for every available unit by drawing from competitor data on the actual rent tenants pay, as opposed to the publicly advertised rent. This tool can be used by companies to stifle rental competition, which is a potential violation of antitrust law.

One of the companies that provides this software is RealPage, a revenue management company whose rent-setting algorithm is said to hold lease transaction data for more than 13 million units across the country. It is reported that twenty (20) companies that use RealPage’s rent-setting tool in Los Angeles account for more than 52 percent of all rental apartment buildings in the City.

Action is being taken to address the negative impacts caused by algorithm-based software. It is reported that RealPage is currently being investigated by the Department of Justice over a concern that RealPage’s software is “used as a shield for competitors to exchange sensitive pricing data that their rivals would otherwise not be able to access.” Numerous other lawsuits have been filed against RealPage and similar companies, including the District of Columbia Attorney General in November 2023, the Arizona Attorney General in February 2024, and more than 20 private class action lawsuits nationwide. In July 2024, the San Francisco Board of Supervisors approved legislation to ban property owners and managers from using algorithm-based tools that recommend or set rental prices. It is imperative that the City understand the impact that these tools have on its rental stock and its residents, and what measures can be taken to address any negative outcomes.

I THEREFORE MOVE that the City Council instruct the Los Angeles Housing Department to report on the number of ownership and management entities that are using algorithm-based software to establish rents and the feasibility of instituting a ban on the use of this software to set rents in the City.

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

SECONDED BY: *Monica Rodriguez*

ORIGINAL

SEP 03 2024

PK


MOTION

Patty Gasso was born on May 27, 1962, and raised in a home across the street from Normandale Recreation Center in Harbor Gateway. Patty and her siblings spent countless hours at the Center while their mother worked long hours. It was on these very fields that Patty discovered her passion for softball, making Normandale an integral part of her formative years.

After playing college softball at California State University, Long Beach, she began coaching at Long Beach City College in 1990. In 1995, she became the head coach of the University of Oklahoma’s softball team, where she achieved unprecedented success. Under her leadership, the Sooners won 1,395 games with a winning percentage of .802, the highest among Division I softball coaches. Her teams have made 14 national championship appearances and secured eight national titles, including a historic four-peat with victories in 2021, 2022, 2023, and 2024.

Patty’s impact on women’s sports is incredibly profound. As we approach the 2028 Los Angeles Olympic Games with softball being an Olympic sport, it is the perfect opportunity for our City to recognize one of the most important figures in the sport’s history.

I THEREFORE MOVE that the Board of Recreation and Parks Commissioners be requested to rename the ball field at Normandale Recreation Center, located at 22400 Halldale Avenue, Los Angeles, CA 90501, to “Patty Froehlich Field”, in honor of Patty Gasso and recognition of her contributions to softball nationwide.

PRESENTED BY: 
TIM McOSKER
Councilmember, 15th District

SECONDED BY: 

ORIGINAL

SEP 03 2024

PK

MOTION

PUBLIC WORKS

BB

The Newland Hardware Store on Huntington Drive in El Sereno holds the honor of being the longest running business in El Sereno. Its relationship with the community started back in 1926 when Mr. Newland started a store which was originally located on the north side of Huntington Drive. Around that same time, an Italian family started a store called Tri-City Hardware in Illinois. Gaitano "Butch" ran the family shop where his son, Jimmy Orlandini Sr, was first exposed to the business of hardware. In 1951, When his first son, John, was born, Jimmy Orlandini Sr., a.k.a. "Vince", came out to California as a journeyman plumber. After sustaining a back injury, Orlandini bought the Newland hardware store in 1966, in an effort to pivot to a venture which was less physically demanding. At the time of purchase, the business focused on the sale of kitchenware and giftware. From the time Vince took over, the business expanded to selling plumbing supplies, electrical, cut glass, and screens. One of their more successful marketing campaigns, \$0.49 keys, brought lines of customers to their store from throughout L.A. County.

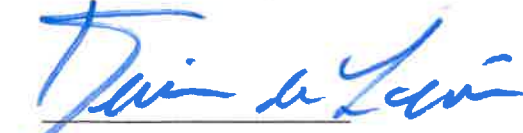
The Orlandini family not only provide an essential service to El Sereno, but have been active members of the community. The Orlandini family was a reliable presence in El Sereno's annual July 4th parade for decades, supporting the annual Queen of El Sereno contest through their participation in the Chamber of Commerce. Over the years, Vince and his son John Orlandini did their best to help keep local teens busy with jobs around the store, guiding them away from trouble and towards promising careers, with many becoming pillars of the community in their own right. Newland Hardware has also been a community hub for creativity. In the early 2000's, a teacher at Wilson Jr. High and their class an createdthe mural of Vince Orlandini and his red truck still visible on the west side of the store. The iconic neon sign over the storefront also inspired a Wilson High School woodshop project.

In 2003, Vince Orlandini passed away, but the values he has instilled since he took the helm back in 1966 still form the core of the business. This caring, service oriented approach is a hallmark of Newland Hardware's business and part of what makes this company such an asset to the community and worthy of their legacy status.

I THEREFORE MOVE that the intersection of Huntington Drive and Rosemead Avenue, in the El Sereno community, be named "Newland Family Hardware Square" and that the Department of Transportation be directed to erect permanent ceremonial sign(s) to this effect at this location.

PRESENTED BY:

SECONDED BY:


KEVIN DE LEON
Councilmember, 14th District



ORIGINAL

SEP 03 2024

MOTION

On April 17, 2024, Council approved the reversion of \$220,000 in CRA/LA Excess Non-Housing Bond Proceeds (EBP) allocated to the Vineland Walkway and Median Improvement Project (Vineland Project) to its original source, and allocated those funds to the Lankershim Plaza Improvements Project in Council District (CD) 2 (C.F. 14-1174-S104). The Vineland Project approved budget was reduced from \$1,223,359 to \$1,003,359, of which \$568,200 has been expended and \$435,159 remains unexpended. Streets LA, the implementing department, indicates that only \$35,159 is needed to complete the Project and \$400,000 is available for reprogramming.

On August 30, 2019, Council approved actions relative to the use of \$1,200,000 in EBP available to CD 2 from the North Hollywood Redevelopment Project Area for the Chandler Bikeway Development Project (Chandler Bikeway Project) (C.F. 14-1174-S54). The Chandler Bikeway Project consists of improvements aimed at utilizing the land adjacent to the bikeway and transportation corridor including new recreational plazas with exercise equipment affixed to the ground, ADA improvements for better access, and landscaping and irrigation improvements to enhance water conservation. Streets LA, the implementing department, indicates the Chandler Bikeway Project is in its implementation phase and is in need of additional funding to complete all of the proposed improvements. Council action is needed to reprogram \$400,000 in surplus EBP from the Vineland Project to the Chandler Bikeway Project.

I THEREFORE MOVE that the Council Action of April 17, 2024, relative to funding for the Vineland Walkway and Median Improvement Project (C.F. 14-1174-S59) BE AMENDED to revert \$400,000 in CRA/LA Excess Non-Housing Bond Proceed (EBP) from the North Hollywood Redevelopment Project (RPA) to its original source.

I FURTHER MOVE that the Council Action of August 30, 2019, relative to funding for the Chandler Bikeway Development Project (C.F. 14-1174-S54) BE AMENDED to increase its funding by \$400,000 in EBP available to CD 2 from the RPA for a new approved amount of \$1,600,000.

I FURTHER MOVE that the Economic and Workforce Development Department, as the administrator of the CRA/LA EBP Program, take all actions necessary to document and effectuate the changes in the budgets noted above and be authorized to prepare Controller instructions to transfer funds related to this matter, make any technical corrections necessary consistent with Council action and authorize the Controller to implement these instructions.

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

SECONDED BY: J.S.L.

ORIGINAL

SEP 03 2024
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PK

BUDGET & FINANCE

MOTION

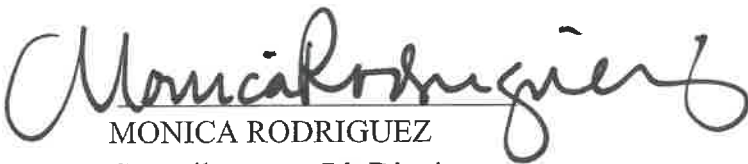
The Los Angeles Fire Department (LAFD) requests approval for the re-appropriation and transfer of \$285,140 in MICLA funding for the Information Technology Agency (ITA) to continue the installation of communication equipment in Fire Department vehicles. In order to stay on schedule, funding is needed in ITA's Hiring Hall Salaries account prior to the approval of the FY 24-25 First FSR estimated in late October or early November.

I THEREFORE MOVE that City Council, subject to approval of the Mayor, authorize the Controller to reappropriate/transfer \$285,140 from MICLA Fund No. 298/38, Account No. 38Y132 (Information Technology Agency), to the Information Technology Agency (ITA) Fund No. 100/32, Account No. 001100 (Hiring Hall Salaries) for the ongoing installation of communication equipment in Fire Department vehicles, subject to the receipt and approval of ITA labor services invoices by the City Administrative Officer.

I FURTHER MOVE that the City Controller be authorized to prepare and implement technical adjustments as needed to carry out the intent of this Motion, subject to approval of the City Administrative Officer.

PRESENTED BY:

SECONDED BY:



MONICA RODRIGUEZ
Councilwoman, 7th District



ORIGINAL

PK

SEP 03 2024