

Los Angeles City Council, Journal/Council Proceeding

Tuesday, September 10, 2024

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

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

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) **24-1034**
CD 6

MOTION (HERNANDEZ for PADILLA - BLUMENFIELD) and RESOLUTION relative to the issuance of revenue bonds 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 the Panorama View Apartments (Project) located at 9222 Van Nuys Boulevard in Council District (CD) 6.

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

1. HOLD a Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) Hearing at the City Council Meeting to be held on Tuesday, September 17, 2024.

2. ADOPT the TEFRA RESOLUTION, attached to the Motion, 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 the 89-unit multifamily housing Project located at 9222 Van Nuys Boulevard in CD 6.

Adopted Item as Amended by Amending Motion 1A (Hernandez for Padilla – Blumenfield) - SEE ATTACHED

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

Items for which Public Hearings Have Been Held

(2) **14-0855-S3
CD 13**

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to modifications to the Hollywood Entertainment District Property and Business Improvement District (BID) Management District Plan.

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

1. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated August 6, 2024, to modify the Hollywood Entertainment District BID's Management District Plan.
2. **INSTRUCT the City Clerk to schedule a public hearing before the Council to consider modification of the Hollywood Entertainment District BID's Management District Plan.**
3. REQUEST the City Attorney, with the assistance of the City Clerk, to

prepare and present an Ordinance authorizing modification of the Hollywood Entertainment District BID's Management District Plan for Council consideration during the required public hearing.

Fiscal Impact Statement: The City Clerk reports that funding for the 16 private-owned properties located within the alley overlay of the BID are to be paid from the additional assessment on the alley front footage. The additional assessment will be included with the allocation of the 2025 BID Total Budget.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(3) **23-0600-S9**

ORDINANCE SECOND CONSIDERATION relative to amending Sections 64.00 and 64.30 of Article 4, Chapter VI, and Section 64.41.03 of Article 4.1, Chapter VI of the Los Angeles Municipal Code, to amend the Quality Surcharge Fee, Sewer Service Charge, and the Sewage Conveyance Charge.

Community Impact Statement: Yes

Against:
Greater Toluca Lake Neighborhood Council

(Pursuant to Council actions of May 14, 2024, June 18, 2024, August 27, 2024, and August 30, 2024)

(Energy and Environment and Budget, Finance and Innovation Committees' report adopted on August 30, 2024)

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Soto-Martínez, Yaroslavsky (11); Nays: de León, Hutt, Rodriguez (3);

Absent: Padilla (1)

- (4) **24-0850**
CD 15 ORDINANCE SECOND CONSIDERATION relative to amending Port of Los Angeles Tariff No. 4 to increase rated tariff items based on the West Region Consumer Price Index for All Urban Consumers.

Community Impact Statement: None submitted

(Trade, Travel and Tourism Committee report adopted on September 3, 2024)

Adopted Item

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

- (5) **12-1050**
HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the reappointment of Lucelia Hooper to the Housing Authority of the City of Los Angeles (HACLA) Board of Commissioners for the term ending June 30, 2026.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Lucelia Hooper to the HACLA Board of Commissioners for the term ending June 30, 2026 is APPROVED and CONFIRMED. Appointee currently resides in Council District 15. (Current Composition: F=4; M=3)

Financial Disclosure Statement: Not applicable

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 12, 2024

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

Adopted Item

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

(6) **21-1200-S16**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the reappointment of Andrew Chang to the Affordable Housing Commission for the term ending June 30, 2029.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Andrew Chang to the Affordable Housing Commission for the term ending June 30, 2029 is APPROVED and CONFIRMED. Appointee currently resides in Council District 11. (Current Composition: F=2; M=5)

Financial Disclosure Statement: Not applicable

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 12, 2024

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

Adopted Item

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

(7) **23-1200-S18**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the reappointment of Debbie Chen to the House LA Citizens Oversight Committee for the term ending June 30, 2029.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Debbie Chen to the House LA Citizens Oversight Committee for the term ending June 30, 2029 is APPROVED and CONFIRMED. Appointee currently resides in Council District 13. (Current Composition: M=5; F=9; Vacant=1)

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 12, 2024

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

Adopted Item

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

(8) **23-1200-S25**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the reappointment of Jacob Lipa to the House LA Citizens Oversight Committee for the term ending June 30, 2029.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Jacob Lipa to the House LA Citizens Oversight Committee for the term ending June 30, 2029 is APPROVED and CONFIRMED. Appointee currently resides in Council District 4. (Current Composition: M=5; F=9; Vacant=1)

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 12, 2024

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

Adopted Item

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

(9) **23-1200-S27**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the reappointment of Deepika Sharma to the House LA Citizens Oversight Committee for the term ending June 30, 2029.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Deepika Sharma to the House LA Citizens Oversight Committee for the term ending June 30, 2029 is APPROVED and CONFIRMED. Appointee currently resides in Council District 4. (Current Composition: M=5; F=9; Vacant=1)

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 12, 2024

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

Adopted Item

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

(10) **23-1200-S121**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the reappointment of Laura Raymond to the House LA Citizens Oversight Committee for the term ending June 30, 2029.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Laura Raymond to the House LA Citizens Oversight Committee for the term ending June 30, 2029 is APPROVED and CONFIRMED. Appointee currently resides in Council District 13. (Current Composition: M=5; F=9; Vacant=1)

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 12, 2024

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

Adopted Item

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

(11) **23-1200-S165**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the reappointment of Joe Gatlin to the Harbor Area Planning Commission (HAPC) for the term ending June 30, 2029.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Joe Gatlin to the HAPC for the term ending June 30, 2029, is APPROVED and CONFIRMED. Appointee currently resides in Council District 15. (Current Composition: M = 2; F = 3)

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 12, 2024

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

Adopted Item

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

(12) **24-1200-S35**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT

relative to the appointment of Jaime Geaga to the East Los Angeles Area Planning Commission (ELAAPC) for the term ending June 30, 2029.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Jaime Geaga to the ELAAPC for the term ending June 30, 2029, is APPROVED and CONFIRMED. Appointee currently resides in Council District 13. Jaime Geaga will fill the vacancy created by the departure of David Marquez. (Current Composition: M = 1; F = 3; 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)

Adopted Item

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

(13) **14-0892**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the reappointment of Victor Sampson to the North Valley Area Planning Commission (NVAPC) for the term ending June 30, 2029.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Victor Sampson to the NVAPC for the term ending June 30, 2029, is APPROVED and CONFIRMED. Appointee currently resides in Council District 12. (Current Composition: M = 4; F = 1)

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 12, 2024

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

Adopted Item

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

(14) **23-1200-S167**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the reappointment of Corissa Hernandez to the Board of Building and Safety Commissioners (BBSC) for the term ending June 30, 2029.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Corissa Hernandez to the BBSC for the term ending June 30, 2029, is APPROVED and CONFIRMED. Appointee currently resides in Council District 14. (Current Composition: M = 2; F = 3)

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 12, 2024

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

Adopted Item

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

(15) **16-1119**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the reappointment of Pilar Buelna to the Cultural Heritage Commission (CHC) for the term ending June 30, 2029.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Pilar Buelna to the CHC for the term ending June 30, 2029, is APPROVED and CONFIRMED. Appointee currently resides in Council District One. (Current Composition: M = 2; F = 3)

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 12, 2024

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

Adopted Item

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

(16) **22-1200-S24**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the reappointment of Stacey Pruitt to the South Los Angeles Area Planning Commission (SLAAPC) for the term ending June 30, 2029.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Stacey Pruitt to the SLAAPC for the term ending June 30, 2029, is APPROVED and CONFIRMED. Appointee currently resides in Council District 10. (Current Composition: M = 3; F = 2)

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 26, 2024

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

Adopted Item

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

(17) **24-0463**

PUBLIC SAFETY COMMITTEE REPORT relative to acceptance of a non-monetary donation valued at \$26,937 to provide two police service dogs for the Los Angeles Police Department (LAPD) Metropolitan Division's K-9 Platoon.

Recommendation for Council action:

APPROVE the acceptance of a non-monetary donation of two police service dogs for the LAPD Metropolitan Division's K-9 Platoon valued at \$26,937; and, THANK the donor for its generous donation.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(18) **19-0472-S1**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to a refund of an overpayment to the State Department of Health Care Services (DHCS) for the Ground Emergency Medical Transportation program City receipts.

Recommendations for Council action, pursuant to Motion (Rodriguez –

Blumenfield), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Controller to issue a \$22,281 refund payment from Los Angeles Fire Department Fund No. 100/38, Revenue Source Code No. 4451 (Emergency Ambulance Services), to the State DHCS, upon receipt of invoices and in accordance with the deadline established by the DHCS, for the refund of its overpayment of Ground Emergency Medical Transportation program City receipts.
2. AUTHORIZE the Controller to prepare and implement technical adjustments as needed to carry out the intent of the Motion, subject to approval of the City Administrative Officer (CAO).

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

Community Impact Statement: None submitted

Adopted Item

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

(19) **23-0829**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to the effectiveness of the County of Los Angeles' (County) collection of the Documentary Transfer Tax (DTT) and Measure ULA receipts.

Recommendations for Council action:

1. NOTE and FILE the Office of Finance report dated August 8, 2024, relative to the effectiveness of the County's collection of the DTT and Measure ULA receipts, inasmuch the report was for information only.
2. INSTRUCT the Office of Finance to report to Council on:

- a. The process and options to revisit the City’s DTT valuation adjustment.
- b. An analysis to determine if it is worthwhile to negotiate with the County for a software upgrade to alleviate staff workload on processing and separating DTT and Measure ULA receipts, or if the work can be done utilizing a third-party.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

Adopted Item

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

(20) **22-1313
CD 7**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the Pilot Recreational Vehicle (RV)-to-Home program in Council District Seven, and a Comprehensive Citywide Strategy for People Experiencing RV Homelessness.

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

1. APPROVE the City Administrative Officer’s (CAO) proposed citywide Enhanced RV rehousing strategy for people experiencing RV homelessness modeled after the Council District Seven RV-to-Home Pilot Program.
2. REQUEST the Los Angeles Homeless Services Authority (LAHSA), with the assistance of the CAO, Chief Legislative Analyst (CLA), and Los Angeles Housing Department (LAHD), to work with West Valley Homes Yes (WVHY) to create a scope of work for the program model that includes the cost for training the selected providers that will be implementing the WVHY model. Funding for the training component should come from the Unappropriated

Balance Fund No. 100/58, Account No. 580422, Citywide RV Program.

3. REQUEST the LAHSA, with the assistance of CAO, CLA, and LAHD, to draft and release a Request for Qualifications to create a bench of Service Providers who could operate the Council District Seven RV-to-Home Pilot Model in other areas of the City.
4. INSTRUCT the LAHD, with the assistance of the CAO and CLA, to modify the City's contract with the LAHSA to add the Council District Seven RV-to-Home Pilot Model as an eligible line item for expenditure citywide.
5. REQUEST the City Attorney and INSTRUCT the Department of City Planning, with the assistance of the CLA and CAO, to report to Council with recommendations to amend Los Angeles Municipal Code (LAMC) Section 103.202 and other LAMC Sections that would enable participating, contracted service providers to temporarily store RVs with waived or reduced zoning and permitting requirements. Any changes may include a sunset provision for once the City has reduced the number of vehicles being used as dwellings.

Fiscal Impact Statement: The CAO reports that approval of the recommendations in this report will not have an impact on the General Fund.

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

(21) **24-0964**
CD 13

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) relative to authorizing an amendment and/or the City's loan agreement with 5169 Hollywood Boulevard Limited Partnership for the Kingswood Apartments located at 5169 West Hollywood Boulevard in Council District 13.

Recommendations for Council action:

1. AUTHORIZE the General Manager, LAHD, or designee, to amend the City's loan agreement or amend and restate the loan agreement or other format to be approved by the City Attorney to memorialize the changes to the City's existing loan agreement with 5169 Hollywood Boulevard Limited Partnership for the Kingswood Apartments located at 5169 West Hollywood Boulevard, Los Angeles, California 90027 with the following:
 - a. Extend Loan Maturity to co-terminate with the State of California Housing and Community Development Department (HCD) Portfolio Reinvestment Program (PRP) loan documents, which will be in the year 2079 extending City loan maturity by 56 years.
 - b. Extend Loan Affordability to co-terminate with the HCD PRP loan documents, which will be in the year 2079, extending affordability by 16 years.
 - c. Amend interest rate to 3 percent simple interest (from 8.44 percent compounding interest) to reduce the amount of accruing interest and to bring the project to LAHD's current residual receipt loan terms.
 - d. Amend residual receipt definition in regards to Related Third Party Transaction fee to no more than the current rate and increase factor based on the LAHD Portfolio Management's Guidelines.
 - e. Amend the definition of Operating Expenses to allow for a supportive service reserve deposit for non-supportive housing units should the project provide supportive services in the future based on the LAHD Portfolio Management's

Guidelines.

f. Amend other loan terms in the loan amendments to be consistent with current loan agreement terms as deemed appropriate by the City Attorney.

2. REQUEST the City Attorney to prepare all necessary documents, including but not limited to Loan Amendment, Loan Amendment Exhibits including but not limited to Amendment to Regulatory Agreement, Covenant Terminations, Subordination Agreements, and other documents as necessary to reflect new loan terms.

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

Community Impact Statement: None submitted

(Housing and Homelessness Committee waived consideration of the above matter)

Adopted Item

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

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

(22) **24-1008**
CD 6

MOTION (PADILLA - KREKORIAN) relative to the issuance of a Right of Entry permit to the Northeast Valley Health Corporation for use of the Van Nuys Civic Center courtyard, located at 6262 Van Nuys Boulevard in Council District 6, for their Health Fair on Saturday, September 7, 2024.

Recommendation for Council action:

INSTRUCT the Department of General Services, in consultation with the City Attorney, to issue the appropriate Right of Entry permit, and any other

necessary documents, to the Northeast Valley Health Corporation for use of a City-owned facility's courtyard located at 6262 Van Nuys Boulevard, Van Nuys, California 91401 (Van Nuys Civic Center), for their Health Fair on Saturday, September 7, 2024, or any other date this event might take place.

Adopted Item

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

(23) **14-1174-S26**
CD 3

MOTION (BLUMENFIELD - DE LEON) relative to amending the prior Council action of April 18, 2023, regarding utilizing CRA/LA Excess Non-Housing Bond Proceeds for the Graffiti Abatement Project within the Reseda/Canoga Park Redevelopment Project Area in Council District Three (CD 3), Council file No. (CF) 14-1174-S26.

Recommendation for Council action:

AMEND the Council action of April 18, 2023, relative to amending the prior Council action of September 25, 2019 regarding utilizing CRA/LA Excess Non-Housing Bond Proceeds for the Graffiti Abatement Project within the Reseda/Canoga Park Redevelopment Project Area in CD 3 (CF 14-1174-S26), to authorize the Board of Public Works, Office of Community Beautification, to amend contracting documents as required with the Los Angeles Conservation Corps (Contract No. C-124637), to extend the term of the Contract to effectuate the Project no later than December 31 , 2024.

Adopted Item

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

(24) **18-0269-S9**
CD 14

MOTION (DE LEON - BLUMENFIELD) relative to the acceptance of the seventh annual public benefits payment from Lightstone DTLA, LLC for the purpose of addressing blight removal, facade improvements, street cleaning, graffiti removal, etc., within Council District (CD) 14.

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

1. ACCEPT the sum of \$100,000 paid by Downtown Live, LLC and Marriott International, Inc., for Lightstone DTLA, LLC, the developer of a project located at 1240-1260 South Figueroa Street and 601 West Pico Boulevard (Planning Case No. ENV-2016-2594-EIR) and Development Agreement dated August 13, 2018 (Contract No. C-131790) approved by Ordinance No. 185667, and cause this sum to be deposited into the CD 14 Public Benefits Trust Fund No. 57L/14, for the purpose of addressing blight removal, facade improvements, street cleaning, graffiti removal, etc., within CD 14.
2. AUTHORIZE the City Clerk 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, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Padilla, Park (2)

(25) **20-0010-S11**
CD 7

MOTION (RODRIGUEZ - LEE) relative to reinstating a reward offer for an additional period of six months for the unsolved murder of Davon Pledger.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the unsolved murder of Davon Pledger (Council action of July 7, 2020, Council file No. 20-0010-S11) 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, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee,

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

(26) **24-0010-S2**

MOTION (RODRIGUEZ - LEE) relative to reinstating a reward offer for an additional period of six months for the unsolved murder of Francisco Garcia.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the unsolved murder of Francisco Garcia (Council action of February 22, 2024, Council file No. 24-0010-S2) 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, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0);
Absent: Padilla, Park (2)**

(27) **23-0011-S4
CD 2**

MOTION (KREKORIAN - PARK) relative to amending the prior Council action of August 29, 2023, Council file No. (CF) 23-0011-S4, regarding funding for improvements to the Lankershim Plaza Alley in Council District (CD) 2.

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

AMEND the prior Council action of August 29, 2023 relative to funding for improvements to the Lankershim Plaza Alley in CD 2 (CF 23-0011-S4), to transfer \$21,380 from the Street Furniture Revenue Fund No. 43D/50 to the Department of General Services, Fund No. 100/40, as follows, for improvements to the Lankershim Plaza Alley in CD 2:

1. Appropriation Unit 001014, Salaries Construction - \$18,690
2. Appropriation Unit 003180, Construction Materials - \$2,690

Adopted Item

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

(28) **24-1030**

MOTION (SOTO-MARTINEZ - RODRIGUEZ) relative to funding 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.

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

TRANSFER and APPROPRIATE \$438 from the Council's portion of the Heritage Month Celebrations and Special Events line item in the General City Purpose Fund No. 100/56, Account No. 000832, to the General Services Fund No. 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.

Adopted Item

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

(29) **24-1006**

COMMUNICATION FROM THE BOARD OF WATER AND POWER COMMISSIONERS relative to Amendment No. 2 to Agreement No. 47525 between the Los Angeles Department of Water and Power (LADWP) and Kiewit Infrastructure West Company for Progressive Design-Build Services for the San Fernando Groundwater Basin Remediation Project, and related matters.

Recommendation for Council action:

APPROVE Board Resolution No. 025-032, attached to the Council file, which approves Amendment No. 2 to Agreement No. 47525 between the LADWP and Kiewit Infrastructure West Company for Progressive Design-

Build Services for the San Fernando Groundwater Basin Remediation Project.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that the approval of the proposed amendment to Agreement No. 47525 between the LADWP and Kiewit Infrastructure West Company for progressive design-build services for the San Fernando Groundwater Basin will have no impact on the General Fund. The Agreement will be extended for one additional year, for a total of six years. The total maximum contract amount of \$495 million remains unchanged and is budgeted within the LADWP Water Revenue Fund for this purpose. The recommended action complies with LADWP's adopted Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 28, 2024

(LAST DAY FOR COUNCIL ACTION - OCTOBER 25, 2024)

(Energy and Environment Committee waived consideration of the above matter)

Adopted Item

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

(30) **24-1028
CD 5**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 74077 located at 1051-1057 1/2 South Corning Street, southerly of Olympic Boulevard.

Recommendation for Council action:

APPROVE the final map of Tract No. 74077, located at 1051-1057 1/2 South Corning Street, southerly of Olympic Boulevard and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-146107)

Owner: Marmar Corning, LLC; Surveyor: Cesar Bregaudit

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

Community Impact Statement: None submitted.

Adopted Item

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

(31) **24-0938**

COMMUNICATION FROM THE BOARD OF WATER AND POWER COMMISSIONERS relative to approving a lease for a Los Angeles Department of Water and Power (LADWP) Customer Service Center located at 1931 North Gaffey Street, Units F and G, San Pedro, California 90731, and related matters.

Recommendation for Council action:

APPROVE Board Resolution No. 025-014, attached to the Council file, which approves a lease for a LADWP Customer Service Center located at 1931 North Gaffey Street, Units F and G, San Pedro, California 90731, LADWP File No. J-102071.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that the approval of the proposed commercial lease agreement for the LADWP's anticipated new Customer Service Center to be located at 1931 North Gaffey Street, Units F and G, San Pedro, California 90731, will not have an impact on the General Fund. The total estimated cost is \$3,228,777.78 over the term of the lease agreement and will be funded from LADWP's Water Revenue Fund and/or Power Revenue Fund. The recommendations in the CAO report comply with LADWP's adopted Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 13, 2024

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

(Energy and Environment Committee waived consideration of the above matter)

Adopted Item

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

(32) **24-0939**

COMMUNICATION FROM THE BOARD OF WATER AND POWER COMMISSIONERS (Board) relative to the First Amendment to a Commercial Lease Agreement between the Los Angeles Department of Water and Power (LADWP) and REDS Holding and Development Inc. for the LADWP Harbor Field Office located at 796 West 9th Street, San Pedro, California 90731.

Recommendation for Council action:

APPROVE Board Resolution 025-016, which approves the First Amendment to a Commercial Lease Agreement with REDS Holding and Development Inc. for the LADWP Harbor Field Office located at 796 West 9th Street, San Pedro, California 90731 - LADWP File No. J-102071.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that the approval of the proposed Amendment to the commercial lease agreement (LADWP File No. J-102459) with REDS Holding and Development, Inc. for LADWP's continued use of office space in the Harbor area will not have an impact on the General Fund. The base rent of \$4,250 per month or \$51,000 for the first year, and total estimated cost of \$584,657.76, will be funded from the LADWP Water Revenue Fund and/or Power Revenue Fund. The recommendations in the CAO report comply with LADWP's adopted Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 13, 2024

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

(Energy and Environment Committee waived consideration of the above matter)

Adopted Item

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

(33) **24-1000
CD 14**

CONSIDERATION OF THE LOS ANGELES DEPARTMENT OF TRANSPORTATION (LADOT) REPORT and RESOLUTION relative to the Fiscal Year (FY) 2024-25 State of Good Repair (SGR) Program grant application and award to purchase and install electrical charging infrastructure at the City-owned bus yard, located at 1910-1950 East Washington Boulevard (Washington Bus Yard).

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

1. AUTHORIZE the General Manager or Chief of Transit Programs, LADOT, to:
 - a. Apply for and accept funds in the amount of \$795,826 for the SGR Program, on behalf of the City, for bus electrification at the Washington Bus Yard.
 - b. Execute any necessary funding and contractual documents for accepting SGR funds, subject to the approval of the City Attorney as to form and legality.
2. ADOPT the accompanying RESOLUTION, attached to the LADOT

report dated August 26, 2024, as required by the California Department of Transportation (Caltrans), authorizing the execution of the certifications and assurances for the SGR Program project – Electrification of LADOT Bus Maintenance Facility (SGR Project ID 2019-5006-003).

Fiscal Impact Statement: The LADOT reports that there is no impact to the General Fund because the grant does not require a local match. The LADOT will rely on Proposition A Account 94RA20 and 94SA20 Facility Upgrades for Electrification for front funds to be reimbursed by the FY 2024-25 SGR funds.

Community Impact Statement: None submitted

(Transportation Committee waived consideration of the above matter)

Adopted Item

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

(34) **23-1200-S153**

COMMUNICATION FROM THE MAYOR relative to the reappointment of Steven Welliver to the Board of Taxicab Commissioners for the term ending June 30, 2029.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Steven Welliver to the Board of Taxicab Commissioners for the term ending June 30, 2029, is APPROVED and CONFIRMED. Appointee currently resides in Council District Five. (Current Composition: F=1; M=3; Vacant=1)

Financial Disclosure Statement: Filed

Background Review: Not applicable

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 12, 2024

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

[Scheduled pursuant to Council Rule 46(b)]

Adopted Item

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

(35) **23-0465**
CDs 1, 3

COMMUNICATION FROM THE LOS ANGELES DEPARTMENT OF TRANSPORTATION (LADOT) relative to grant funds from the Regional Early Action Planning Grant Program for 2023 (REAP 2.0) Sustainable Communities Program (SCP) for Civic Engagement, Equity, and Environmental Justice (CEEEJ), for the Reconnecting MacArthur Park Project and the Linking Warner Center as an Active Transportation Hub to Jobs and Housing Project.

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

1. AUTHORIZE the LADOT to accept grant funds in an amount up to \$500,000 from the REAP 2.0 SCP Call for Applications for CEEEJ.
2. AUTHORIZE the Bureau of Street Services to accept grant funds in an amount up to \$499,701 from the REAP 2.0 SCP Call for Applications for CEEEJ.
3. APPROVE the Memoranda of Understanding between the City of Los Angeles and the Southern California Association of Governments, attached to the Council file, as substantially presented and subject to review by the City Attorney as to form, for the Reconnecting MacArthur Park Project and the Linking Warner Center as an Active Transportation Hub to Jobs and Housing Project.

Fiscal Impact Statement: The LADOT reports that there are no local match requirements and approval of the report recommendations will not have a General Fund impact, and that existing LADOT staff will review the consultant's work as needed.

Community Impact Statement: None submitted.

(Budget, Finance and Innovation and Transportation Committees waived consideration of the above matter)

Adopted Item as Amended by Amending Motion 35A (Park – Hernandez) - SEE ATTACHED

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

(36)

**24-1056
CD 3**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2022-7448 located at 5746 North Tampa Avenue and 19244-19246 West Hatteras Street.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2022-7448, located at 5746 North Tampa Avenue and 19244-19246 West Hatteras Street.

Owner: Arnoldo Gutierrez; Surveyor: Raymundo Lombera

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final parcel map pursuant to Section 19.02(B)(3) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

Adopted Item

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

Absent: Padilla, Park (2)

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(37) **24-0886**

The City Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Cecilia Cleveland v. City of Los Angeles, Los Angeles Superior Court Case No. 22STCV33771. (This is a police employment case against the City of Los Angeles.)

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

Adopted Motion (Blumenfield – McOsker), in Open Session - SEE ATTACHED

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

(38) **24-0833**

The City Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Daniel Davoudi, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV45341. (This matter arises from a trip and fall incident on December 27, 2020, on the sidewalk in front of 2012 Bagley Avenue, in the City of Los Angeles.)

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

Adopted Motion (Blumenfield – McOsker), in Open Session - SEE ATTACHED

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

(39) **24-0834**

The City Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Barbara Stewart v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 23SMCV02020. (This matter arises from a trip and fall incident that occurred on February 1, 2023, at 838 South Barrington Avenue, in Los Angeles.)

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

Adopted Motion (Blumenfield – McOsker), in Open Session - SEE ATTACHED

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

(40) **24-0835**

The City Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Chellie Schou v. City of Los Angeles, Los Angeles Superior Court Case No. 19STCV38110. (This matter arises from a tree related incident on May 16, 2019, near 14709 Sutton Avenue, in the City of Los Angeles.)

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

Adopted Motion (Blumenfield – McOsker), in Open Session - SEE ATTACHED

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

(41) **24-0836**

The City Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Behzad Simon Yousefzadeh v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV41848. (This matter arises from Plaintiff tripping and falling on a broken portion of the sidewalk / curb near 21926 Ventura Boulevard, Woodland Hills.)

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

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

(42) **24-0837**

The City Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Linda Daneshrad v. City of Los Angeles, Los Angeles Superior Court Case No. 22SMCV02842. (This matter arises from a trip and fall incident on February 1, 2022, where the Plaintiff fell on a broken curb located at 1281 Westwood Boulevard, Los Angeles, California 90025.)

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

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

(43) **24-0838**

The City Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Ines Chavez v. City of Los Angeles, Los Angeles Superior Court Case No. 22STCV19610. (This matter arises from a trip and fall incident that occurred on December 4, 2020, near East 46th Street and South Avalon Boulevard, in the City of Los Angeles.)

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

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

(44) **24-0839**

The City Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to

the case entitled Jacqueline Benites v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV30442. (This matter arises from a trip and fall incident that occurred on September 16, 2021, on the sidewalk abutting 915 East 87th Street, in the City of Los Angeles.)

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

Adopted Motion (Blumenfield – McOsker), in Open Session - SEE ATTACHED

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

(45) **24-0840**

The City Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Bach N. Dieu v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV06164. (This matter arises from a February 25, 2020 traffic collision involving a Bureau of Street Services vehicle at the intersection of Broadway and Avenue 20 in Los Angeles.)

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

Adopted Motion (Blumenfield – McOsker), in Open Session – SEE ATTACHED

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

(46) **24-0841**

The City Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Elizabeth Cabrales v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV08755. (This matter arises from a vehicle versus vehicle traffic accident on May 6, 2019, at the intersection of Van Ness Avenue and 67th Street.)

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

Adopted Motion (Blumenfield – McOsker), in Open Session - SEE ATTACHED

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

(0); Absent: Padilla (1)

(47) 24-0842

The City Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Esmeralda Camacho, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV15115. (This matter arises from a vehicle versus vehicle traffic collision which occurred on May 17, 2019, at the intersection of McKinley Avenue and East 50th Street, in the City of Los Angeles.)

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

Adopted Motion (Blumenfield – McOsker), in Open Session - SEE ATTACHED

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

(48) 24-0843

The City Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Angel F. Igartua Jr. v. City of Los Angeles, Los Angeles Superior Court Case No. 22STCV15196. (This matter arises from a vehicle versus vehicle traffic accident on May 17, 2021, near West 11th Street and Blaine Street, in the City of Los Angeles.)

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

Adopted Motion (Blumenfield – McOsker), in Open Session - SEE ATTACHED

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

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

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	Harris-Dawson	Mount Sinai Missionary Baptist Church
Yaroslavsky – Raman - Rodriguez	Hutt	Ovarian Cancer Awareness Month
Price	McOsker	Cristine Villorante


ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Hutt	All Councilmembers	Marsha Wilkerson

MOTION


1 A

I MOVE that the matter of the MOTION and RESOLUTION pursuant to the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) relative to the issuance of 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, Item No. 1 on today's Council Agenda (C.F. 24-1034), BE AMENDED to INSTRUCT the City Clerk to change the date of the hearing to Tuesday, September 17, 2024.

PRESENTED BY:  for
IMELDA PADILLA
Councilmember, 6th District

SECONDED BY: 

ORIGINAL

September 10, 2024

so

PK SEP 10 2024

MOTION

I MOVE that the Communication from the Los Angeles Department of Transportation (LADOT) relative to grant funds from the Regional Early Action Planning Grant Program for 2023 (REAP 2.0) Sustainable Communities Program (SCP) for Civic Engagement, Equity, and Environmental Justice (CEEEJ) for the Reconnecting MacArthur Park Project and the Linking Warner Center as an Active Transportation Hub to Jobs and Housing Project, ITEM 35 on today's Council agenda (CF 23-0465) BE AMENDED to add the following additional recommendation:

- 4. Instruct DOT and project consultant to engage with the Los Angeles Fire Department during the outreach and engagement component for the Reconnecting MacArthur Park Project.

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

SECONDED BY: [Signature]

ORIGINAL

SEP 10 2024

SEP 10 2024

PK

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Cecilia Cleveland v. City of Los Angeles, Los Angeles Superior Court Case No. 22STCV33771. (This is a police employment case against the City of Los Angeles), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office and the Los Angeles Police Department to expend up to **\$750,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$710,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, payable to Brad Gage Law, APC Client Trust Account in the amount of \$710,000.
4. AUTHORIZE the Los Angeles Police Department to draw a demand from Fund No. 100/70, Account No. 001012, Salaries General, payable to Cecilia Cleveland in the amount of \$40,000, subject to all applicable taxes, deductions and payroll withholdings.
5. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

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

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

TIM McOSKER
Councilmember, 15th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Daniel Davoudi, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV45341. (This matter arises from a trip and fall incident on December 27, 2020, on the sidewalk in front of 2012 Bagley Avenue, in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$110,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$110,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: Kohan & Bablove, LLP, Daniel Davoudi and Manijeh Yaghoubi in the amount of \$110,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

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

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

TIM McOSKER
Councilmember, 15th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Barbara Stewart v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 23SMCV02020. (This matter arises from a trip and fall incident that occurred on February 1, 2023, at 838 South Barrington Avenue, in Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$125,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$125,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: Panish Shea Ravidudi LLP and Barbara Stewart in the amount of \$125,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

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

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

TIM McOSKER
Councilmember, 15th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Chellie Schou v. City of Los Angeles, Los Angeles Superior Court Case No. 19STCV38110. (This matter arises from a tree related incident on May 16, 2019, near 14709 Sutton Avenue, in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$125,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$125,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: Law Offices of Paul R. Markley and Chellie Schou in the amount of \$125,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

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

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

TIM McOSKER
Councilmember, 15th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Behzad Simon Yousefzadeh v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV41848. (This matter arises from Plaintiff tripping and falling on a broken portion of the sidewalk / curb near 21926 Ventura Boulevard, Woodland Hills.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$125,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$125,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows:
Downtown L.A. Law Group, LLP and Behzad Simon Yousefzadeh in the amount of \$125,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

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

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

TIM McOSKER
Councilmember, 15th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Linda Daneshrad v. City of Los Angeles, Los Angeles Superior Court Case No. 22SMCV02842. (This matter arises from a trip and fall incident on February 1, 2022 where the Plaintiff fell on a broken curb located at 1281 Westwood Boulevard, Los Angeles, CA 90025.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$150,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$150,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw two demands from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows:
 - a) \$149,264.59 to Bruce E. Levenson and Linda Daneshrad.
 - b) \$ 735.41 to Dept. of Health Care Services.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

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

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____
TIM McOSKER
Councilmember, 15th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Ines Chavez v. City of Los Angeles, Los Angeles Superior Court Case No. 22STCV19610. (This matter arises from a trip and fall incident that occurred on December 4, 2020, near East 46th Street and South Avalon Boulevard, in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$175,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$175,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: Ravan Law, PC and Ines Chavez in the amount of \$175,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

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

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

TIM McOSKER
Councilmember, 15th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Jacqueline Benites v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV30442. (This matter arises from a trip and fall that occurred on September 16, 2021, on the sidewalk abutting 915 East 87th Street, in the City of Los Angeles), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$200,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$200,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: Law Offices of Samer Habbas & Associates Inc PC and Jacqueline Benites in the amount of \$200,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

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

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

TIM McOSKER
Councilmember, 15th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Bach N. Dieu v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV06164. (This matter arises from a February 25, 2020 traffic collision involving a Bureau of Street Services vehicle at the intersection of Broadway and Avenue 20 in Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$380,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$380,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: Law Offices of Jason H. Gorowitz and Bach N. Dieu in the amount of \$380,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

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

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

TIM McOSKER
Councilmember, 15th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Elizabeth Cabrales v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV08755. (This matter arises from a vehicle versus vehicle traffic accident on May 6, 2019, at the intersection of Van Ness Avenue and 67th Street.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$850,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$850,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: Law Offices of Daniel L. Nelson APC and Elizabeth Cabrales in the amount of \$850,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

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

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

TIM McOSKER
Councilmember, 15th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Esmeralda Camacho, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV15115. (This matter arises from a vehicle versus vehicle traffic collision which occurred on May 17, 2019, at the intersection of McKinley Avenue and East 50th Street, in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$150,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$150,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: The Law Offices of Bob B. Khakshooy and Esmeralda Camacho in the amount of \$150,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

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

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

TIM McOSKER
Councilmember, 15th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Angel F. Igartua Jr. v. City of Los Angeles, Los Angeles Superior Court Case No. 22STCV15196. (This matter arises from a vehicle versus vehicle traffic accident on May 17, 2021, near West 11th Street and Blaine Street, in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$275,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$275,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: Law Offices of Mauro Fiore, Jr. and Angel F. Igartua, Jr. in the amount of \$275,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

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

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

TIM McOSKER
Councilmember, 15th District

MOTION


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

There is a need for additional funding to keep the Northridge Park pool open to the community through September 29, 2024. This effort is of special benefit for the residents of the City and for Council District 12 and deserves financial assistance from the City.

Sufficient funds are available in the Council District 12 portion of the Neighborhood Service Enhancements line item in the GCP portion of the 2024-2025 City Budget for this purpose.

I THEREFORE MOVE that \$7,500 in the Council District 12 portion of the Neighborhood Service Enhancements line item General City Purposes Fund No. 100-56 be transferred / appropriated to the Recreation and Parks Fund No. 302, Department No. 88, Account No. 1070 (Salaries - As Needed) to keep the Northridge Park Pool open through September 29, 2024.

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

PRESENTED BY 
JOHN S. LEE
Councilmember, 12th District

SECONDED BY 

ORIGINAL

SEP 10 2024

PK

Colorado East, L.P. (Sponsor), a California limited partnership, has requested that the City of Los Angeles (City) through the Los Angeles Housing Department (LAHD) issue Multifamily Housing Revenue Bonds, in an amount not to exceed \$16,000,000 to finance the new construction of the 41-unit multifamily housing development known as Colorado East (Project) located at 2451 Colorado Boulevard in Council District 14. The Project will provide 40 units of affordable housing and one manager unit.

In accordance with the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) and as part of the bond issuance process, LAHD conducted the required public hearing on June 7, 2024. Notice of the public hearing was published on May 31, 2024. LAHD is required to provide proof to the California Debt Limit Allocation Committee (CDLAC) that a TEFRA hearing has been conducted as part of the application process. The Sponsor has pledged to comply with all City and LAHD bond policies related to the work described in this Motion, including but not limited to payment of prevailing wages for labor and project monitoring with LAHD.

The City is a conduit issuer and is required by federal law to review and approve all projects within its jurisdiction and conduct a public hearing. The bond debt is payable solely from revenues or other funds provided by the Sponsor. The City does not incur liability for repayment of the bonds. To allow the bonds to be issued in accordance with CDLAC requirements, the Council should approve the minutes of the hearing and adopt the required Resolution (attached).

I THEREFORE MOVE that the City Council consider the attached results of the TEFRA public hearing held on June 7, 2024 for Colorado East and adopt the attached TEFRA Resolution approving the issuance of bonds in an amount not to exceed \$16,000,000 for the new construction of a 41-unit multifamily housing development located at 2451 Colorado Boulevard in Council District 14.

PRESENTED BY: 
KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY: 

ORIGINAL

PK

TEFRA PUBLIC HEARING MEETING MINUTES
FRIDAY – JUNE 7, 2024
9:00 AM
LOS ANGELES HOUSING DEPARTMENT
BY TELECONFERENCE
CONNIE GRIFFITH, CHAIR

This meeting was conducted to meet the required Tax Equity and Fiscal Responsibility Act of 1982 (“TEFRA”) Public Hearing for 803 E. 5th St., SP7 Apartments, Prisma, Oatsie’s Place, Southside Senior Housing, Building 205, Building 208, West Third Apartment, Western Avenue Apartments, Broadway Apartments, and Colorado East.

This meeting was called to order on Friday, June 7, 2024 at 9:00 a.m. via teleconference by the Los Angeles Housing Department.

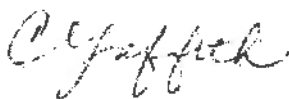
A notice of this hearing was published in various locations on the Los Angeles Housing Department website on May 31st, 2024 (the “Notice”). The purpose of this meeting was to hear public comments regarding the City of Los Angeles’ proposed issuance of multifamily housing revenue bonds or notes for the above referenced projects.

The Los Angeles Housing Department representatives present were Conny Griffith, Arthur McIn III, and Adam R. Miller. All representatives were present via teleconference as described in the Notice.

At 9:05, John, a member of the public attended the meeting to observe the Hearing’s processes. John left after a short while after joining and by 9:30 a.m. there were no other representatives from the public who made themselves available and no public comments were provided, so the meeting was adjourned.

I declare under penalty of perjury that this is a true and exact copy of the TEFRA public hearing meeting minutes regarding the above referenced projects held on June 7, 2024 at Los Angeles, California.

CITY OF LOS ANGELES
Los Angeles Housing Department
ANN SEWILL, General Manager



Digitally signed by Conny
Griffith
Date: 2024.06.12 16:21:20 -07'00'

Conny Griffith, Finance Development Officer II

RESOLUTION

A RESOLUTION APPROVING FOR PURPOSES OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986 THE ISSUANCE OF BONDS OR NOTES BY THE CITY OF LOS ANGELES TO FINANCE THE ACQUISITION, REHABILITATION, CONSTRUCTION AND EQUIPPING OF A MULTIFAMILY RESIDENTIAL RENTAL PROJECT LOCATED WITHIN THE CITY OF LOS ANGELES.

WHEREAS, the City of Los Angeles (the "City") is authorized, pursuant to Section 248, as amended, of the City Charter of the City and Article 6.3 of Chapter 1 of Division 11 of the Los Angeles Administrative Code, as amended (collectively, the "Law"), and in accordance with Chapter 7 of Part 5 of Division 31 (commencing with Section 52075) of the Health and Safety Code of the State of California (the "Act"), to issue its revenue bonds or notes for the purpose of providing financing for the acquisition, construction, rehabilitation and equipping of multifamily rental housing for persons and families of low or moderate income; and

WHEREAS, the City intends to issue or reissue for federal income tax purposes certain bonds or notes (the "Bonds") the proceeds of which will be used to finance the acquisition, construction, rehabilitation and equipping of a multifamily rental housing project described in paragraph 6 hereof (the "Project"); and

WHEREAS, the Project is located wholly within the City; and

WHEREAS, it is in the public interest and for the public benefit that the City authorize the financing of the Project, and it is within the powers of the City to provide for such financing and the issuance or reissuance of the Bonds; and

WHEREAS, the interest on the Bonds may qualify for a federal tax exemption under Section 142(a)(7) of the Internal Revenue Code of 1986 (the "Code"), only if the Bonds are approved in accordance with Section 147(f) of the Code; and

WHEREAS, pursuant to the Code, Bonds are required to be approved, following a public hearing, by an elected representative of the issuer of the Bonds (or of the governmental unit on behalf of which the Bonds are issued) and an elected representative of the governmental unit having jurisdiction over the area in which the Project is located; and

WHEREAS, this City Council is the elected legislative body of the City and is the applicable elected representative required to approve the issuance of the Bonds within the meaning of Section 147(f) of the Code; and

WHEREAS, pursuant to Section 147(f) of the Code, the City caused a notice to appear on the Los Angeles Housing Department website <https://housing2.lacity.org/> on and after February 1, 2024 through February 9, 2024 to the effect that a public hearing would be held with respect to the Project on February 9, 2024 regarding the issuance of the Bonds; and

WHEREAS, the Los Angeles Housing Department held said public hearing on such date, at which time an opportunity was provided to present arguments both for and against the issuance or reissuance of the Bonds; and

WHEREAS, the minutes of said hearing have been presented to this City Council;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Los Angeles, as follows:

1. The recitals hereinabove set forth are true and correct, and this City Council so finds. This Resolution is being adopted pursuant to the Law and the Act.

2. Pursuant to and solely for purposes of Section 147(f) of the Code, the City Council hereby approves the issuance or reissuance of the Bonds by the City in one or more series up to the maximum amount specified in paragraph 6 below and a like amount of refunding bonds, pursuant to a plan of financing, to finance or refinance the Project. It is intended that this Resolution constitute approval of the Bonds: (a) by the applicable

elected representative of the issuer of the Bonds; and (b) by the applicable elected representative of the governmental unit having jurisdiction over the area in which the Project is located, in accordance with said Section 147(f).

3. Pursuant to the Law and in accordance with the Act, the City hereby authorizes the Los Angeles Housing Department to proceed with a mortgage revenue bond program designed to provide housing within the City of Los Angeles for low and moderate income persons through the issuance or reissuance of the Bonds for the Project, in one or more series and in an amount not to exceed that specified in paragraph 6 hereof.

4. Notwithstanding anything to the contrary hereof, the City shall be under no obligation to issue any portion of the Bonds described in paragraph 6 hereof to be issued or reissued by the City for the Project prior to review and approval by the City and the City Attorney of the documents, terms and conditions relating to such Bonds.

5. [Reserved].

6. The "Project" referred to hereof is as follows:

Project Name:	Address	#Units:	Project Sponsor	Maximum Amount:
Colorado East	2451 Colorado Boulevard, Los Angeles, CA 90041	41 (including 1 manager unit)	Colorado East L.P.	\$16,000,000

7. This Resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED this ___ day of _____, 2024 at Los Angeles, California.

I certify that the foregoing Resolution was adopted by the Council of the City of Los Angeles at its meeting on _____, 2024

By _____
Title _____

MOTION

Second St. Andrews 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 \$12,900,000 for the acquisition, development, and equipping of a 65-unit, scattered-site multifamily affordable housing project known as Second St. Andrews Apartments (Project) located at 1511 South St. Andrews Place, consisting of 45 units, and 1309 2nd Avenue, consisting of 20 units in Council District 10.

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 17, 2024 and adopt the attached TEFRA Resolution to allow the California Statewide Communities Development Authority to issue bonds in an amount not to exceed \$12,900,000 to provide financing for the acquisition, development, and equipping of a 65-unit, scattered-site multifamily affordable housing project located at 1511 South St. Andrews Place and 1309 2nd Avenue in Council District 10.

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

SECONDED BY: BD [Signature]

ORIGINAL

PK 50

SEP 10 2024

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 SECOND ST. ANDREWS 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, Second St Andrews Preservation Limited Partnership, a California Limited Partnership, or a related person 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 \$12,900,000 in outstanding aggregate principal amount (the "Bonds"), to finance or refinance the acquisition, rehabilitation and development of the following multifamily rental housing facilities in the following not to exceed amounts: (1) 1511 South St. Andrews Place, Los Angeles, California, consisting of 45 units (Bond proceeds in an amount not to exceed \$11,700,000), and (2) 1309 2nd Avenue, Los Angeles, California, consisting of 20 units (Bond proceeds in an amount not to exceed \$6,500,000) (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:

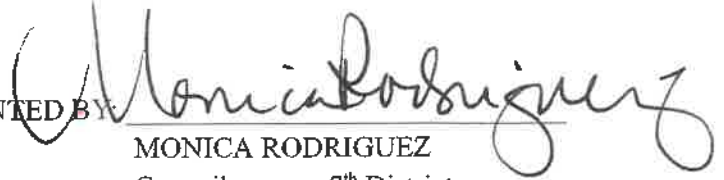
City Clerk

TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL MEETING
154

MOTION

I MOVE that \$1,462.00 be transferred / appropriated from the City Council's portion of the Heritage Month Celebrations & Special Events line item in the General City Purposes Fund No. 100-56 to the General Services Fund No. 100-40, Account No. 1100 (Hiring Hall), for services in connection with the Council District 7 special observation of 'Lights on Afterschool' on October 21, 2024, at City Hall, including the illumination of City Hall.

PRESENTED BY:



MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY:



ORIGINAL

SEP 10 2024

PK

TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED #55

MOTION

On June 14, 2022, at approximately 10:11pm, James Nelson Hall III was seated in his parked vehicle at 609 West 83rd Street with a friend when unknown suspects approached them and fired multiple gunshots. Mr. Hall was struck by gunfire while he was seated in the vehicle. The Fire Department responded and rendered medical aid, but Mr. Hall succumbed to his injuries and was pronounced deceased at 10:24pm.

The person or persons responsible for this crime represent an ongoing threat to the safety of the people of Los Angeles; therefore, it is appropriate for the City of Los Angeles to offer a reward for information leading to the identification, apprehension and conviction of the person or persons responsible for the death of James Nelson Hall III.

I THEREFORE MOVE that by adoption of this Motion, the City Council provide an offer of reward for information leading to the identification, apprehension, and conviction of the person or persons responsible for the death of James Nelson Hall III on June 14, 2022, and in support thereof, make the following findings pursuant to Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code:

1. That the death of James Nelson Hall III was caused by the willful misconduct of one or more persons.
2. That this offer of reward is consistent with and taken for the immediate protection of the public peace, health and safety of local residents, as well as visitors to the City, and is consistent with the need to arrest and convict the person or persons who, because of not being apprehended, could by their actions further terrorize and present a continuing and immediate menace to the rights of persons in the City.
3. That what happened to the victim is an especially disturbing crime and therefore, as a matter of public policy, the City hereby offers a reward as an added inducement for persons to come forward with information leading to the identification, apprehension and conviction of the person or persons responsible for the death of James Nelson Hall III.
4. That the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.
5. That the offer of reward shall be in effect for six months from the date of the advertisement of the reward by the City Clerk.

I FURTHER MOVE that the City Clerk be directed to cause notices and/or advertisements to be duly published according to the requirements of Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code, and to thereby cause the offer of reward to become effective.

I FURTHER MOVE that the City Clerk be directed to publish the reward notice in the "Our Weekly," "Los Angeles Sentinel" and "LA Watts Times," in addition to the regular publications used by the City Clerk for reward notices, to ensure adequate community notice.

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

SECONDED BY: 

SEP 10 2024

PK kat

REGISTRATION

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

#56

RESOLUTION

WHEREAS, §41.18 of the Municipal Code provides that the Council by Resolution may designate specified areas for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, in order for a person to be found in violation of any of these prohibited behaviors; and

WHEREAS, the below listed locations are experiencing a need for enforcement against the above listed prohibitions; and

WHEREAS, the Council hereby finds that the public health, safety, or welfare is served by the prohibition, and further finds that sleeping or lodging within the stated proximity to the designated area(s) is unhealthy, unsafe, or incompatible with safe passage; and

WHEREAS, the Office of Council District 10 has submitted / posted to the File relevant documentation, as further detailed in the Code, that the circumstances at these locations pose a particular and ongoing threat to public health or safety;

NOW, THEREFORE, BE IT RESOLVED, pursuant to §41.18 (c) of the Los Angeles Municipal Code that the Council hereby designates the following locations for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, up to the maximum distance and effective for the maximum period of time prescribed, and as further detailed in the Code;

1. 1200 S. Manhattan Place – LA Gospel United Methodist Church – School

BE IT FURTHER RESOLVED that the City Department(s) with jurisdiction over the identified locations are hereby directed and authorized to post appropriate notices of the above prohibitions at these locations, and to begin enforcement upon the expiration of any required posting period.

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

SECONDED BY: J.S.L.

ORIGINAL

SEP 10 2024

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MOTION

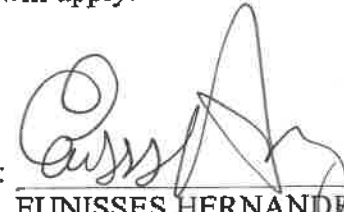
On Sunday, September 15, 2024, CicLAvia will hold its 55th Los Angeles Open Streets event, CicLAmini, in Lincoln Heights. The pedestrian-oriented event will close a segment of Broadway, between North Avenue 18 and Lincoln Park Avenue, to vehicular traffic to encourage jogging, walking, riding, skating, and biking.

The street closure necessary for the event will affect surrounding businesses and residents who have limited parking. There are several nearby City-owned and operated lots near the route that can accommodate overnight parking. Alternative parking locations should be provided to accommodate local businesses and residents, as this event will require neighbors to remove their vehicles from Broadway for a full street closure.

I THEREFORE MOVE that Council AUTHORIZE the Department of Transportation to waive/suspend enforcement of parking meter fees and allow overnight parking from 6:00 p.m. Saturday, September 14, 2024 to 5:00 p.m. Sunday, September 15, 2024 at the following City-owned lots to provide parking for local businesses and residents affected by the street closure for the CicLAmini Lincoln Heights event:

- Lot 657 (221 South Avenue 22)
- Lot 659 (2334 Daly Street)
- Lot 660 (154 South Avenue 24)
- Lot 697 (2332 Workman Street)

I FURTHER MOVE that should the date of the event change due to unforeseen circumstances; the aforementioned departmental instructions will apply.

PRESENTED BY: 
EUNISSES HERNANDEZ
Councilmember, 1st District

SECONDED BY: 

ORIGINAL

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SEP 10 2024

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TO CITY CLERK FOR PLACEMENT ON NEXT REGULAR COUNCIL AGENDA TO BE POSTED #53

MOTION

On July 2, 2024, City Council adopted a Report from the City Administrative Officer dated June 5, 2024, authorizing the General Manager of the Los Angeles Housing Department (LAHD), or designee, to execute a second amendment to City contract number C-142621 with Housing Authority of the City of Los Angeles (HACLA) for professional environmental services to increase the compensation to be paid to LAHD by HACLA by \$300,000, for a new total compensation amount not to exceed \$900,000, and extend the term by twelve months for a contract term ending June 30, 2025 (Council Action of July 2, 2024, C.F. 22-1011). However, contract C-142621 expired on June 30, 2024, prior to the Council action of July 2, 2024.

On July 2, 2024, City Council also adopted a Motion authorizing the General Manager of LAHD, or designee, to execute a first amendment to City contract C-141176 with Enterprise Community Partners, Inc. (Enterprise) to increase funding by \$300,000, for a new total of \$500,000, and extend the contract term by thirty-six (36) months to June 30, 2027, for services related to assisting with the preparation of the Affordable Housing and Sustainable Communities (AHSC) grant applications (Council Action of July 2, 2024, C.F. 22-0760-S1). However, contract C-141176 expired on June 30, 2024, prior to the Council action of July 2, 2024.

I THEREFORE MOVE that the City Council authorize the General Manager of LAHD, or designee, to retroactively reinstate and amend the HACLA agreement for professional environmental services (C-142621) from June 30, 2024 to a new termination date up to and including through June 30, 2025, and to increase the compensation paid by HACLA to LAHD by \$300,000, subject to the approval of the City Attorney as to form, and to the extent any services have been provided or performed by LAHD in accordance with the terms and conditions of the agreement, those services are hereby ratified.

I FURTHER MOVE that the City Council authorize the General Manager of LAHD, or designee, to retroactively reinstate and amend the Enterprise agreement for AHSC grant application assistance (C-141176) from June 30, 2024 to a new termination date up to and including through June 30, 2027, and to increase funding by \$300,000 for a new total of \$500,000, subject to the approval of the City Attorney as to form, and to the extent any services have been provided or performed by LAHD in accordance with the terms and conditions of the agreement, those services are hereby ratified.

PRESENTED BY: Nithya Ramana
NITHYA RAMAN
Councilmember, 4th District

SECONDED BY: [Signature]

ORIGINAL

SEP 10 2024

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MOTION

In November 1996, the voters approved California constitutional initiative Proposition 218 (Prop 218). It essentially provides residents and property owners a greater say in certain local revenue-raising measures through public notice and the ability to submit protest ballots. If more than half of the ballots are submitted to the local government and indicate disapproval, the measure cannot be enacted.

On August 27, 2024, the City Council held a mandatory public hearing (CF 23-0600-S9) on a proposed series of Sewer Service Charge (SSC) rate increases to satisfy Prop 218 requirements prior to adoption of the ordinance effectuating the rate adjustments. The SSC which supports the City's wastewater system and consists of a series of rate adjustments totaling 72.5% over the course of the next 4 years, was approved by City Council in an 11-3 vote.

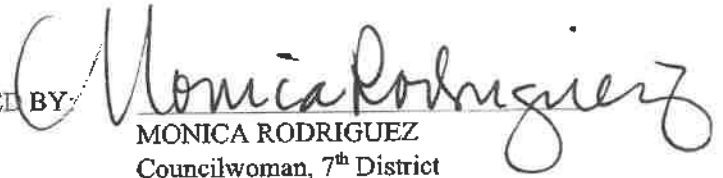
As part of the Prop 218 public notice requirement, the City chose to implement a written protest process for consideration of the proposed SSC rate increase. In this process, all the written protests were to be submitted to the City Clerk's Election Division no later than 5:00 pm on the date of the hearing, August 27, 2024. It was noticed on the mailer that the City Council may enact the rate adjustments unless a majority of customers file a valid written protest.

After the public hearing date, the City Clerk reported receiving written protests from one-percent of eligible parcels in the City, or approximately 7,860 out of 786,311 parcels. This was far below the threshold required to reject the SSC measure; and raises questions about the viability the City's Prop 218 public notice efforts.

Our society is increasingly accepting of the use of technology to facilitate government and business activities. There seems to be room for improvement in the City's Prop 218 public notice and protest submittal process. Given this, the City should consider adding a digital component to the Prop 218 protest submittal process. The residents and property owners asked to weigh-in on a proposal could benefit from more access to information and the ability to participate digitally through a secure technology that meets reasonable expectations of the electorate.

I THEREFORE MOVE that the City Council instruct/request the City Clerk and the City Attorney, with the assistance of the Chief Legislative Analyst, to report on the feasibility of adding a digital component to the City's Prop 218 protest submittal process in order to facilitate more public participation on revenue raising and fee increase measures.

PRESENTED BY:


MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY:



ORIGINAL

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SEP 10 2024


MOTION

City employment provides stable, robust compensation and numerous benefits, including medical insurance, a pension, and compensated time off. Despite the various benefits of City employment, hiring challenges continue to limit the City's ability to maintain adequate staffing levels. Engaging youth with potential City careers may be one way to increase the pool of eligible candidates.

The Youth Development Department, Police Department, and the Fire Department provide several programs to support and assist young residents in preparing for the workforce. It is unclear, however, if these programs provide any direct referral or advantage to participants who are interested in City employment. Offering employment pathways and/or incentives for youth could provide an expedited opportunity to hire new employees and have a beneficial impact on both the individual and the City.

I THEREFORE MOVE that the Council instruct the Personnel Department, in coordination with the Youth Development Department, to report on existing youth hiring programs for City employment, opportunities to develop a targeted approach for civil service positions, as well as recommendations to include preference and/or incentives programs.

PRESENTED BY: 
MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY: 

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ORIGINAL

SEP 10 2024

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RESOLUTION

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

WHEREAS, the Los Angeles Department of Water and Power (LADWP) is the largest municipal utility in the United States. Established in 1902, LADWP exists to support the growth and vitality of the City of Los Angeles, its residents, businesses, and the communities it serves, by providing safe, reliable, and cost-effective water and power in a customer focused and environmentally responsible manner; and

WHEREAS, H.R. 8682 (Huffman), the Water Conservation Rebate Tax Parity Act would amend the Internal Revenue Code of 1986 to expand the exclusion for certain conservation subsidies to add subsidies for water conservation or efficiency measures, storm water management measures, and wastewater management measures. If adopted, the bill will exclude from gross income, under personal income and corporation tax laws, amounts received as a rebate, voucher, or other financial incentive issued by a local water agency for participation in water conservation, water use efficiency, storm water runoff improvement programs, and wastewater management programs; and

WHEREAS, the State of California (State) is currently facing some of the most significant water challenges seen in the last half-century, including aging and continuing degradation of critical water infrastructure, intermittent, multi-year periods of dry conditions, and water shortages, impacting water reserves and the State's ability to meet public demand during a major disruption to its water delivery system; and

WHEREAS, it is imperative that the State focus on creating a sustainable water future through the effective management of surface waters and groundwater, together with enhanced water use efficiency and conservation, water reuse, and stormwater capture and utilization; and

WHEREAS, Assembly Bill 2142 was signed into law by Governor Gavin Newsom in September 2022, established the California personal tax exemption for turf replacement rebates and helped incentivize participation in these important water saving programs; and

WHEREAS, LADWP is currently working to achieve the City of Los Angeles' sustainability goals and State water use reduction requirements signed into law in 2018 in response to California's more frequent and prolonged droughts. Programs that provide customers with rebates, subsidies, and financial incentives for water-saving devices, appliances, and projects are valuable tools to promote water use efficiency and conservation; and

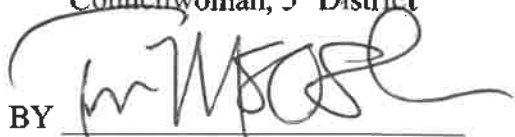
WHEREAS, the LADWP offers customers a variety of rebates and subsidies for water-efficient appliances, turf replacement with California Friendly landscaping, and other water-saving projects that can lead to significant cost savings, in addition to promoting conservation as a way of life; and

PK

WHEREAS, the tax exclusion provided by the Water Conservation Rebate Tax Parity Act increases the value of water use efficiency incentive programs, storm water management incentive programs, and wastewater management incentive programs and the attractiveness of water-efficient projects and devices. As such, this bill would also support the City's efforts to reach its sustainability goals, meet State mandates, and reduce its reliance on purchased, imported water;

NOW, THEREFORE, BE IT RESOLVED, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2023-2024 Federal Legislative Program SUPPORT for H.R. 8682 (Huffman), the Water Conservation Rebate Tax Parity Act, and similar legislation that provides tax exclusions for financial incentives issued by a local water agency for participation in water conservation, water use efficiency and/or storm water runoff improvement programs.

PRESENTED BY: 
KATY YAROSLAVSKY
Councilwoman, 5th District

SECONDED BY 

ORIGINAL