

Los Angeles City Council, Journal/Council Proceeding

Friday, September 13, 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, McOsker, Padilla, Price Jr., Rodriguez, Soto-Martínez, Yaroslavsky (12); Absent:de León, Park, Raman, (3)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **24-0600-S35**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to Fiscal Year (FY) 2024-25 appropriations limit.

Recommendations for Council action:

1. PROVIDE the public, in accordance with Section 7910 of the Government Code, the opportunity to review the documentation attached to the City Administrative Officer (CAO) report dated July 30, 2024, attached to Council file No. 24-0600-S35, for at least 15 days before adopting an appropriations limit for FY 2024-25.
2. ADOPT the following factors to calculate the appropriations limit for FY 2024-25:
 - a. Population Percent Change – City: 0.27 percent

b. Nonresidential New Construction: 7.86 percent

3. ADOPT \$8,655,270,027 as the appropriations limit for FY 2024-25.

Fiscal Impact Statement: The CAO reports that there is no fiscal impact in adopting the recommendations in the report.

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

Items for which Public Hearings Have Been Held

(2) **24-0885**
CD 10

PUBLIC WORKS COMMITTEE REPORT relative to designating the intersection of Martin Luther King Jr. Boulevard and Roxton Avenue as "Church of the Transfiguration Square."

Recommendations for Council action, pursuant to Motion (Hutt – Harris-Dawson):

1. DESIGNATE the intersection of Martin Luther King Jr. Boulevard and Roxton Avenue as "Church of the Transfiguration Square."
2. DIRECT the Los Angeles Department of Transportation to fabricate and install permanent ceremonial signs to this effect at this location, in consultation with Council District 10.

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

Community Impact Statement: None submitted

Adopted Item

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

(3) **24-0947**
CD 13

PUBLIC WORKS COMMITTEE REPORT relative to protected bicycle lane maintenance.

Recommendation for Council action, pursuant to Motion (Soto-Martinez – Blumenfield – Raman):

DIRECT the Bureau of Street Services, with support from the Los Angeles Department of Transportation and City Administrative Officer (CAO), to report on the following:

- a. Resources needed (equipment and staffing) per mile to sweep existing protected bicycle lanes every other week.
- b. An overview of existing practices for protected bicycle lane maintenance, including equipment inventory, equipment transportation needs, staffing needs, cost per mile of maintaining protected bicycle lanes using existing practices, and current protected bike lane maintenance funding mechanisms.
- c. Best practices review for protected bicycle lane maintenance including frequency, cost-benefits analysis of alternative equipment/methods, and additional factors that should be considered identified in this review.

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

Community Impact Statement: Yes

For: North Westwood Neighborhood Council

Adopted Item

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

(4) **24-0294**

PUBLIC WORKS COMMITTEE REPORT relative to the maintenance of current and future pedestrian bridge and tunnel projects.

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

1. INSTRUCT the Bureau of Engineering (BOE), with the assistance of the Bureau of Street Services (BSS), Department of Recreation and Parks (RAP), Los Angeles Department of Transportation (LADOT), and Bureau of Street Lighting (BSL), to report to Council with recommendations to determine which agencies will be responsible for maintenance of current and future pedestrian bridge and tunnel projects, including recommendations to incorporate maintenance needs in the planning and approval phases of future projects, as well as recommendations to incorporate agencies responsible for maintenance in the design of future projects.
2. INSTRUCT the BOE, with the assistance of the BSS, RAP, LADOT, and BSL, to report to Council on the current maintenance responsibilities for existing pedestrian bridges and tunnels, including ongoing funding needs for maintenance; and, to report to Council with recommendations to ensure consistent maintenance policies across all existing pedestrian bridges and tunnels.

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

Community Impact Statement: Yes

For: Studio City Neighborhood Council

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(5) **24-0921**

COMMUNICATION FROM THE CITY ATTORNEY relative to a proposed Legal Services Agreement with Willkie Farr and Gallagher LLP to provide legal services related to Human Resources advice and litigation.

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

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

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

Community Impact Statement: None submitted

***Journal Correction**

Adopted to Continue Item to September 17, 2024 - SEE ATTACHED

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

(6) **24-0674**

COMMUNICATION FROM THE CITY ATTORNEY relative to proposed Legal Services Agreements with Burke, Williams and Sorenson, LLP, and Maynard Nexsen, PC, to provide legal services related to the case entitled Vadnais Trenchless Service, Inc. v. City of Los Angeles, et al., Los Angeles Superior Court (LASC) Case No. 23STGP03825 **23STCV26802***.

The Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to discuss the need for outside counsel to assist with the case entitled Vadnais Trenchless Service, Inc. v. City of Los Angeles, et al., LASC Case No. 23STGP03825 23STCV26802*.

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

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

Community Impact Statement: None submitted

***Journal Correction**

**Adopted to Continue Item to September 17, 2024 - SEE ATTACHED
Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Price Jr., Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: de León, Park, Raman (3)**

(7) **24-1060**

COMMUNICATION FROM THE CITY ATTORNEY relative to the status of the General Fund Liability Account and request for additional funds.

The Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to discuss the status of the General Fund Liability Account and additional funding.

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

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

Community Impact Statement: None submitted

**Adopted Budget, Finance and Innovation Committee Report - SEE ATTACHED
Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Park (1)**

(0); Absent: Park (1)

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

- (8) **24-0007-S23**
CD 13 COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of Mario Lopez on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Mario Lopez at 6930 Hollywood Boulevard.

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

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

- (9) **24-1022**
The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled T.S., A Minor, et al. v. City of Los Angeles, et al., United States District Court Case No. CV23-06334 FMO (SSCX) (This matter arises

from an officer-involved shooting which occurred on January 2, 2023.)

(Budget, Finance and Innovation Committee will consider this matter on September 11, 2024.)

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

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15) (0)

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
Harris-Dawson	Rodriguez	Commander Alfonso Lopez
Soto-Martinez-Hernandez	McOsker	UCLA Labor Center's 60 th Anniversary

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
McOsker	All Councilmembers	Augustine Cisneros

MOTION

I MOVE that \$170,000 in the Council District 2 portion of the Neighborhood Services Enhancements line item in the General City Purposes Fund No. 100-56 be transferred / appropriated to the City Planning Fund No. 100-68, as follows: \$150,000 to Account No. 3040 (Contractual Services) AND \$20,000 to Account No. 1090 (Salaries – Overtime), for the preparation of historic context statements on ethnic and cultural themes for Armenian Americans in Los Angeles coordinated by the Planning Department’s Office of Historic Resources and in collaboration with the USC Dornsife Institute of Armenian Studies.

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

PRESENTED BY:



PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY:



ORIGINAL

SEP 13 2024

PK

MOTION

Traffic violations and reckless driving endanger drivers, pedestrians, and vulnerable populations that may share the roads or sidewalks. The Los Angeles Police Department's (LAPD) Valley Traffic Division has been able to provide focused attention to areas in high need of traffic enforcement through strategic planning.

One of the LAPD's primary tools to reduce collisions has been enforcement and education to modify poor driving behaviors. Targeted enforcement and education efforts in the Council District Three have focused on primary collision factors, as well as the quality-of-life issues related to loud modified exhausts, street racing, and street takeovers. The existing volume of calls for service related to traffic collisions have depleted the availability of traffic enforcement personnel available for enforcement and education duties. Additional funding is needed for overtime to allow officers to conduct the necessary enforcement and education duties to reduce poor driving behaviors that lead to collisions.

I THEREFORE MOVE that \$100,000 from the Council District Three portion of the "Neighborhood Service Enhancements" line item in the General City Purposes Fund No. 100-56, be transferred I appropriated to the Police Fund No. 100-70, Account No. 001092 (Sworn Overtime), for supplemental traffic safety measures in Council District 3.

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

Presented by: Bob Blumenfeld
BOB BLUMENFIELD,
Councilmember, District Three

Seconded by: John S. Lee

ORIGINAL

PK

SEP 13 2024

Motion

Northeast Graffiti Busters (NEGB) is a 501(c)(3) not-for-profit corporation, established in 1999, that specializes in a range of urban maintenance services. NEGB offers tree trimming, stump removal and sidewalk repair services. Sufficient funds are available in various discretionary funds, within Council District 12, which could be used for this purpose.

I THEREFORE MOVE on the following recommendations for adoption:

- Transfer / appropriate \$100,000 from the Council District 12 portion of the Street Furniture Revenue Fund No. 43D, Department 50, to the Public Works Fund No. 100-74, Account 3040 (Contractual Services), for tree trimming, stump removal and sidewalk repair services in Council District 12 coordinated by Northeast Graffiti Busters (NEGB)
- Transfer / appropriate \$100,000 from the Sunshine Canyon Community Amenities Trust Fund No. 699 to the Public Works Fund No. 100-74, Account 3040 (Contractual Services), for tree trimming, stump removal and sidewalk repair services in Council District 12 coordinated by Northeast Graffiti Busters (NEGB).
- Instruct / authorize the Department of Public Works to prepare, process, and execute the necessary documents with and/or payments to Northeast Graffiti Busters (NEGB), or any other agency or organization, as appropriate, utilizing the above amount, for the above purpose, subject to the approval of the City Attorney as to form.
- Authorize the Department of Public Works to make any corrections, clarifications, or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers. Said corrections/clarifications/changes may be made orally, electronically, or by any other means.

PRESENTED BY 
 JOHN S. LEE
 Councilmember, 12th District

SECONDED BY 

ORIGINAL

PK SEP 13 2024

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 14 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. 200 N Grand Avenue – Grand Park – Public Park
2. 1st Street under the State Route 110 Freeway – Freeway
3. Soto Street over the Interstate 10 Freeway – Freeway
4. Soto Street under the California 101, Interstate 5, and California 60 Freeways – Freeway
5. 7th Street under the Interstate 10 and 5 Freeways – Freeway
6. Marietta Street under the California 101, Interstate 5, and California 60 Freeways – Freeway
7. Euclid Street under the California 60 and Interstate 5 Freeways – Freeway
8. Valley Boulevard (bridge over railroad) between N Marianna Ave and Alhambra Ave – Bridge
9. East 6th Street – 6th Street Viaduct – Bridge

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: 
KEVIN DE LEON
Councilmember, 14th District

SECONDED BY: 



RESOLUTION

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

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

WHEREAS, there is an increased problem with oversized vehicles parking along particular street segments in Council District 2 where these large vehicles are often parked overnight and constrict travel lanes, thereby creating dangerous situations;

NOW, THEREFORE BE IT RESOLVED, that the City Council, pursuant to LAMC § 80.69.4, and CVC § 22507, hereby prohibits the parking of vehicles that are in excess of 22 feet in length or over 84 inches in height, during the hours of 2:00 a.m. and 6:00 a.m., along the following street segments:

- South side of Sherman Way between Tujunga Avenue and Vineland Avenue
- North side of Sherman Way between Tujunga Avenue and Clybourn Avenue
- Both sides of Vanowen Street between Lankershim Boulevard and Clybourn Avenue
- Both sides of Strathern Street between Whitsett Avenue and Laurel Canyon Boulevard
- Both sides of Glenoaks Boulevard between Nettleton Street and Roscoe Boulevard
- Both sides of Riverside Drive between Vineland Avenue and Lankershim Boulevard
- Both sides of Lanark Street between Glenoaks Boulevard and De Garmo Avenue
- Both sides of Strohm Avenue between Whitnall Highway and the alleyway lying just southerly of Burbank Boulevard
- Both sides of Cartwright Avenue between Oxnard Street and Whitnall Highway
- Both sides of Willowcrest Avenue between Oxnard Street and Whitnall Highway
- Both sides of Whitnall Highway West between Oxnard Street and Cleon Avenue
- Both sides of Lorne Street between San Fernando Road Northeast and Wheatland Avenue
- South side of Dubnoff Way between Clybourn Avenue and Cahuenga Boulevard
- Both sides of Roscoe Boulevard between Sunland Avenue and Glenoaks Boulevard

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SEP 13 2024

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

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

PRESENTED BY: Paul Kerkorian

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY: Heather Hill

ORIGINAL

MOTION

Founded in 1936, the Los Angeles Mission is a non-profit, privately supported, faith-based organization that serves the immediate and long-term needs of homeless and disadvantaged men, women and children. The organization is among the nation's largest service providers to the homeless. The Los Angeles Mission's Skid Row facility, located at 303 East 5th Street in Council District 14, strives to remove the stigma of shelter by providing a quality experience, utilizing a holistic approach to stabilize individuals experiencing homelessness by providing interim housing, basic needs, and therapy in a dignified setting. After stabilizing a client, the staff help individuals settle into permanent supportive housing and access career services with opportunities to invest in themselves.

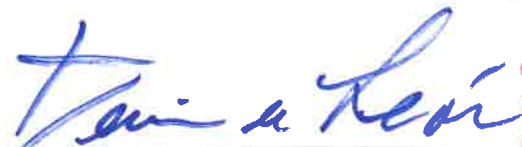
The Dignity-by-Design renovation project provides necessary improvements to the facility that will expand capacity to provide support services to the most marginalized residents of Los Angeles. Currently, the Dignity-by-Design renovation project is in need of additional funds for materials to complete improvements to the second and third floors, which will permit the activation of additional services and bring 134 beds on-line to serve the homeless population in Los Angeles.

I THEREFORE MOVE that \$200,000 from the Council District 14 Public Benefits Trust Fund - Affordable Housing Subaccount (Fund 57L-14V314) be transferred / appropriated to the Los Angeles Mission for construction materials and/or supplies for the Los Angeles Mission's Dignity-by-Design building, located at 303 East 5th Street, Los Angeles, California 90013.

I FURTHER MOVE that the City Clerk be instructed and authorized to prepare, process and execute the necessary documents with and/or payments to the Los Angeles Mission, or any other agency or organization, as appropriate, utilizing the above amount, for the above purposes, subject to the approval of the City Attorney as to form.

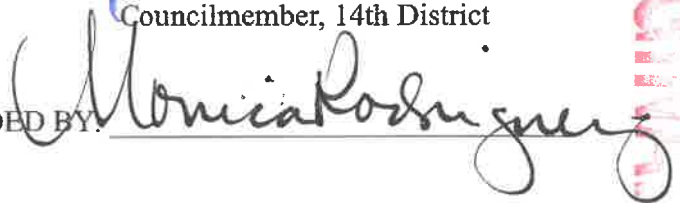
I FURTHER MOVE that the City Clerk be authorized to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, including any corrections and changes to fund or account numbers; said corrections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

PRESENTED BY:



KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY:



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SEP 13 2024

MOTION

I **MOVE** that \$60,005 in the AB1290 Fund No. 53P, Account No. 281206 (CD 6 Redevelopment Projects - Services) be transferred / appropriated to the Bureau of Street Services, Urban Forestry Division Fund No. 100-86 as follows: \$54,550 to Account 001090 (Salaries-Overtime) and \$5,455 to Account 003040 (Contractual Services).

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

PRESENTED BY:



IMELDA PADILLA
Councilmember, 6th District

SECONDED BY:



ORIGINAL

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SEP 13 2024

MOTION

I MOVE that \$377,657 be transferred / appropriated within the General City Purposes Fund No. 100-56 from Account No. 0871 (CD-14 Special Event Council Fee Subsidy) to Account No. 0714 (CD-14 Community Services) to support additional community services in Council District 14.

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

PRESENTED BY: 
KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY: 

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SEP 13 2024

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

MOTION


Two Worlds II Preservation Limited Partnership (Borrower), a California Limited Partnership, has requested that the California Statewide Communities Development Authority (CSCDA) issue one or more series of revenue bonds or notes in an aggregate principal amount not to exceed \$15,800,000 for the acquisition, development, and equipping of a 96-unit scattered site multifamily affordable housing project known as Two Worlds Apartments (Project) located at 809 West 23rd Street and 1306 South Westlake Avenue in Council District 1; 8640 South Denver Avenue, 4807 Gramercy Place, and 2625 South Harvard Boulevard in Council District 8; and 1048-54 West 42nd Street in Council District 9.

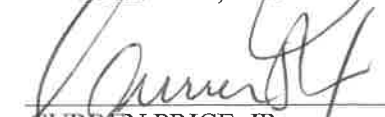
As a condition to the City's approval of the TEFRA Resolution for the Project, the Owner of the property shall enter into a regulatory agreement (ADA Regulatory Agreement) with the City, which Regulatory Agreement shall be recorded, to affirm that (a) the Project will comply with the Americans with Disabilities 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.

I THEREFORE MOVE that the Council hold a TEFRA Hearing at the City Council Meeting to be held on Friday, September 20, 2024 and adopt the attached TEFRA Resolution to allow the California Statewide Communities Development Authority to issue bonds in an amount not to exceed \$15,800,000 to provide financing for the acquisition, development, and equipping of a 96-unit scattered site multifamily affordable housing project located at 809 West 23rd Street and 1306 South Westlake Avenue in Council District 1; 8640 South Denver Avenue, 4807 Gramercy Place, and 2625 South Harvard Boulevard in Council District 8; and 1048-54 West 42nd Street in Council District 9.

PRESENTED BY: 
EUNISSES HERNANDEZ
Councilmember, 1st District


MARQUEECE HARRIS-DAWSON
Councilmember, 8th District


CURREN PRICE, JR.
Councilmember, 9th District

SECONDED BY: 

ORIGINAL

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SEP 13 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 TWO WORLDS 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, Two Worlds II 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 \$15,800,000 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) 809 West 23rd Street, Los Angeles, California, consisting of 24 units (Bond proceeds in an amount not to exceed \$4,700,000), (2) 1306 South Westlake Avenue, Los Angeles, California, consisting of 25 units (Bond proceeds in an amount not to exceed \$6,900,000), (3) 8640 South Denver Avenue, Los Angeles, California, consisting of 9 units (Bond proceeds in an amount not to exceed \$4,200,000), (4) 4807 Gramercy Place, Los Angeles, California, consisting of 20 units (Bond proceeds in an amount not to exceed \$5,800,000), (5) 2625 South Harvard Boulevard, Los Angeles, California, consisting of 10 units (Bond proceeds in an amount not to exceed \$4,500,000), and (6) 1048-54 West 42nd Street, Los Angeles, California, consisting of 8 units (Bond proceeds in an amount not to exceed \$4,800,000) (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

Motion

The General City Purposes (GCP) portion of the 2024-2025 City Budget provides funds for neighborhood service enhancements in each Council District.


There is a great need for additional police outreach services within Council District 12. 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 various Council District 12 discretionary fund line items in the GCP portion of the 2024-2025 City budget for this purpose.

I THEREFORE MOVE that the Council adopt the following actions:

1. Transfer I appropriate \$100,000 in the Council District 12 portion of the Neighborhood Service Enhancements line item General City Purposes Fund No. 100-56, to the Police Fund No. 100-70, Account No. 1092 (Overtime-Police Officers) to be used for additional police outreach services within Council District 12.

2. Transfer / appropriate \$100,000 in the Council District 12 line item General City Purposes Fund No. 100-56, Account No. 000626 to the Police Fund No. 100-70, Account No. 1092 (Overtime-Police Officers) to be used for additional police outreach services within Council District 12.

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

PRESENTED BY 
JOHN S. LEE
Councilmember, 12th District

SECONDED BY 

ORIGINAL

SEP 13 2024

PK

MOTION

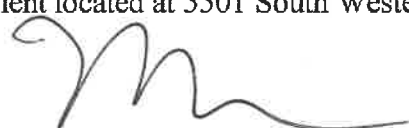
Western Avenue Apartments Preservation, L.P. (Sponsor), a California limited liability company, has requested that the City of Los Angeles (City) through the Los Angeles Housing Department (LAHD) issue Multifamily Housing Revenue Bonds, in the amount not to exceed \$6,950,000 to finance the new construction of the 33-unit multifamily housing development known as Western Avenue Apartments (Project) located at 5501 South Western Avenue in Council District 8. The Project will provide 33 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 Western Avenue Apartments and adopt the attached TEFRA Resolution to approving the issuance of bonds in an amount not to exceed \$6,950,000 for the new construction of a 33-unit multifamily housing development located at 5501 South Western Avenue in Council District 8.

PRESENTED BY:


MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY:



ORIGINAL

PK

SEP 13 2024

RESOLUTION

A RESOLUTION APPROVING FOR PURPOSES OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986 THE ISSUANCE OR REISSUANCE OF BONDS OR NOTES BY THE CITY OF LOS ANGELES TO FINANCE OR REFINANCE THE ACQUISITION, REHABILITATION, CONSTRUCTION AND/OR EQUIPPING OF MULTIFAMILY RESIDENTIAL RENTAL PROJECTS 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/or equipping of the multifamily rental housing projects described in paragraph 6 hereof (the "Projects"); and

WHEREAS, the Projects are located wholly within the City; and

WHEREAS, it is in the public interest and for the public benefit that the City authorize the financing or refinancing of the Projects, and it is within the powers of the City to provide for such financing or refinancing 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, the 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 Projects are 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 May 31, 2024, to the effect that a public hearing would be held with respect to the Projects on June 7, 2024, regarding the issuance or reissuance 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 amounts specified in paragraph 6 below and a like amount of refunding bonds, pursuant to a plan of financing, to finance or refinance the Projects. 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 Projects are 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 Projects, in one or more series and in amounts not to exceed those 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 Projects 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 "Projects" referred to hereof is as follows:

Project Name:	Address	#Units:	Project Sponsor	Maximum Amount:
West Third Apartments	1900 West 3 rd Street, Los Angeles, CA 90057	137 (including 1 manager unit)	West Third Apartments Preservation, L.P.	\$25,730,000
Western Avenue Apartments	5501 South Western Avenue, Los Angeles, CA 90062	33 (including 1 manager unit)	Western Avenue Apartments Preservation, L.P.	\$6,950,000
Broadway Apartments	301 West 49 th Street, Los Angeles, CA 90037	35 (including 1 manager unit)	Broadway Apartments Preservation, L.P.	\$8,720,000
Colorado East	2451 Colorado Boulevard, Los Angeles, CA 90041	41 (including 1 manager unit)	Colorado East L.P.	\$17,000,000
Southside Senior Housing	1623 West Manchester Avenue, Los Angeles, CA	50 (including 1 manager unit)	Southside LA Housing Partners, LP	\$17,411,000

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 _____

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

TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED #62

MOTION


There are three medians in the public right-of-way around the Sepulveda Basin on Balboa Blvd., Burbank Blvd., and Woodley Ave. that need additional tree trimming and other maintenance. Council Districts 4 and 6 have identified discretionary funds totaling \$171,072 to be allocated to the Bureau of Street Services for overtime services.

I THEREFORE MOVE that \$42,768 from the AB1290 Fund No. 53P, Account No. 281204 (CD 4 Redevelopment Projects - Services) be transferred / appropriated to the Street Services Fund No. 100-86, Account No. 1090 (Salaries - Overtime) for median maintenance services in the Sepulveda Basin.

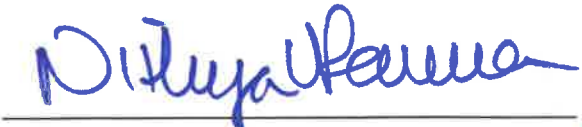
I FURTHER MOVE that \$128,304 from the Council District 6 portion of the Street Furniture Revenue Fund No.43D, Dept. 50 be transferred / appropriated to the Street Services Fund No. 100-86, Account No. 1090 (Salaries - Overtime) for median maintenance services in the Sepulveda Basin.

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

PRESENTED BY:



IMELDA PADILLA
Councilmember, 6th District



NITHYA RAMAN
Councilwoman, 4th District

SECONDED BY:



ORIGINAL

PK
SEP 13 2024

MOTION

On September 8, 2024, Paris concluded hosting the Olympic and Paralympic Games with a memorable closing ceremony at the Stade de France. Staging the 29 days of ceremonies and competitions of the 2024 Games required a high level of coordination between numerous city, federal, and international agencies; public advocacy groups; and over 45,000 volunteers.

Los Angeles will host the Olympic and Paralympic Games in 2028. Each City department will have an important part to play in the preparation and execution of these monumental events, from long-term planning to day-of service requests. In anticipation of the Games, City departments have been coordinating planning activities through the Office of the Mayor, Office of the Chief Legislative Analyst, and City Administrative Officer.

A number of City departments sent representatives to France to observe the activities and experience best practices that might aid preparation efforts for the 2028 Games. Now that Paris has handed the Olympic torch to Los Angeles, it is vital that the Council understand what these City representatives have learned during their time in Paris.

I THEREFORE MOVE that the Council instruct the City Administrative Officer, Emergency Management Department, Fire Department, Police Department, Los Angeles World Airports, Department of Cultural Affairs, Department of Disability, Department of Public Works – Bureau of Engineering, Department of Public Works – Bureau of Street Services, Department of Recreation and Parks, Department of Transportation, and the Department of Water and Power to report on observations, findings, and best practices gathered from the 2024 Olympic and Paralympic Games in Paris.

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

SECONDED BY: Paul Keboian

ORIGINAL

MOTION

The City's Civic Center the seat of the City's government and has unique security needs. Chief among these is a robust security camera system that can be monitored by the Police Department (LAPD) remotely, in order to enable officers to identify and respond to incidents in and around City Hall quickly and to capture valuable video evidence of crimes committed in the area. However, the existing network is far beyond its useful life, and does not provide adequate coverage.

The City has a contract with CelPlan technologies, that covers security cameras and related equipment. Recently, CelPlan submitted a bid to LAPD for a new security camera system in the Civic Center, which would include 240 cameras and related equipment, as well as software and installation. The total cost of this system is \$1,955,572. The City Administrative Officer should be directed to identify a funding source for this system, and make it available for this purpose.

I THEREFORE MOVE that the City Administrative Officer be directed to identify \$1,995,572 in funding for the acquisition and installation of a new security camera system in the Civic Center and to provide that funding to the Police Department for this purpose in an upcoming Financial Status Report.

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

SECONDED BY: Amel de Paolilla
Monica Rodriguez

ORIGINAL

jwd

SEP 13 2024

PK

MOTION

San Pedro was part of the first Spanish land grant in California. In 1784, King Carlos III granted 75,000 acres to Juan Jose Dominguez, a retired Spanish soldier and early California explorer. Mexican influence has remained present in San Pedro and its neighboring communities, impacting the industries for many decades and the Port of Los Angeles. In the 1920s, a five-acre area on the north end of the waterfront, between First Street and where the Vincent Thomas Bridge now stands was informally known as "Mexican Hollywood". Once a small, tight-knit neighborhood full of culture and community, it is now Berth 93 and a vast Port parking lot.

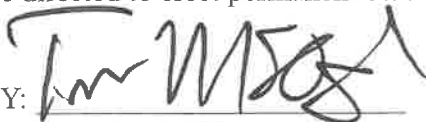
Twentieth-century Mexican and Mexican-American women and men were a strong part of cannery production for this region. During the 1920s, men found employment at a shipping firm known as Coast Welding Company, and women worked in the home, cooked, and provided laundry service to locals. Residents of Mexican Hollywood worked at the fish canneries in Terminal Island, lumber yards, shipyards, Harbor Belt Railroad Line, and as waterfront dock workers. The 1930s and 1940s census also reflect that Mexican immigrants and Mexican Americans also worked in other labor fields such as iron works, plumbing shops, road and airport construction, carpenters, paving companies, oil refineries, trucking yards, fishermen, cooks, landlords, ranch hands, waitresses, grocery store owners, and longshoremen that produced great monetary revenue for businesses and local government.

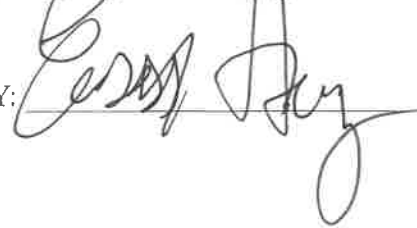
Soon after it was established, Mexican Hollywood became one of the focal points of competitive baseball and softball for both women and men. By the early 1930s, a field at the southeast corner of Ancon and O'Farrell streets was developed and called Bob Myers Field. Players based in Mexican Hollywood and other Mexican communities in San Pedro, such as the Barton Hill and La Rambla areas, would compete and draw attention from other local South Bay communities.

Mexican Hollywood endured and thrived for many decades until 1952 when families were evicted due to the proposed construction of the Vincent Thomas Bridge which was completed in 1963. It is unknown if the families received any compensation for their displacement. Mexican Hollywood showed great love for their community and displayed pride in their culture with its music, dance, theater productions, and community outreach service such as the Alianza Protectora de Obreros organization founded in 1922. This organization raised funds to help local families bury their deceased loved ones. It is also known that San Pedro's first Spanish newspaper, "El Faro", which means "The Light House" was published on July 28, 1950. This newspaper provided local news to San Pedro's Spanish-speaking resides.

The Mexican Hollywood community offered multiple educational courses, gardening, art, and other services at the Toberman Settlement House annex on Ancon Street. It is said that these services were managed by the community's local women's group leaders. The legacy of Mexican Hollywood lives today in San Pedro and the Council Office would be honored to celebrate its impact on the local community and the history of Los Angeles.

I THEREFORE MOVE that the intersection of the northeast edge of O'Farrell Street and Harbor Boulevard in San Pedro be designated as "Mexican Hollywood", and that the Department of Transportation be directed to erect permanent ceremonial sign(s) to this effect at this location.

PRESENTED BY: 
TIM McOSKER
Councilmember, 15th District

SECONDED BY: 

PK

SEP 13 2024

ORIGINAL

MOTION

Los Angeles is a global City. Many of our City Departments including the Harbor Department, Los Angeles World Airports, and the City Tourism Department regularly work hand in hand with foreign companies and jurisdictions. Our City is a destination that people travel from far and wide to visit, and will be the center of massive international tourism in just four years when Los Angeles hosts the Olympics and Paralympics. And most importantly, our City derives its character, culture, identity, and successes from being home to large and diverse immigrant communities from all over the world.

Our immigrant population represents a massive sector of our local economy, with data from 2019 showing that approximately 40% of the workforce in the Los Angeles metropolitan area are immigrants, inclusive of all immigration statuses.

Per the US Department of State's Bureau of Consular Affairs, approximately 140,000 employment-based visas are made available nationwide each fiscal year. These visas require an employer to sponsor the applicant in order to qualify. Currently the City does not provide visa sponsorship.

Just as immigrant communities are vital to the culture and economy of Los Angeles, immigrant employees are an important part of our City family, adding new perspectives and valuable knowledge to our workforce. By not offering visa sponsorship we are missing out on qualified candidates to fill our vacancies as well as Los Angeles potentially missing out on a valuable member of our vibrant, multicultural community.

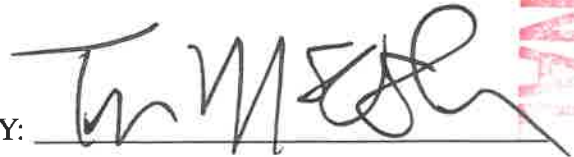
I THEREFORE MOVE that the Personnel Department, with the assistance of the City Attorney, report within 60 days on the feasibility of offering sponsorship of visas to candidates for City jobs.

PRESENTED BY:



EUNISSES HERNANDEZ
Councilmember, 1st District

SECONDED BY:



ORIGINAL

PK

SEP 13 2024

MOTION

Koreatown is the densest community in the City of Los Angeles with a population over 100,000 residents. Currently, the community has three recreation and parks spaces operated by the City and one under construction. These include Shatto Park, Lafayette Park, the forthcoming Pio Pico Library Park, and Seoul International Park. Both Shatto Park (\$3 million) and Lafayette Park (\$1.16 million) have been approved for renovations in the last few months, and the Pio Pico Library Park (\$26.6 million) is under construction and set to open in 2026. It is time the City and community turned their attention to making major changes to Seoul International Park by initiating a Request for Proposals (RFP) for a master plan that would have the potential to increase the park space by 50 percent.

Seoul International Park is a Los Angeles City Department of Recreation & Parks facility in the southern section of Koreatown offering a wide variety of youth and adult recreational programs. The park has the potential to be much larger with top notch amenities by vacating adjacent Irolo Street and a small portion of Normandie Avenue. For example, the park’s current gymnasium is substandard and cannot hold a full-size basketball court without a complete rebuild. Utilizing permanent street vacations to expand park space will allow the City to focus resources on new park amenities. By dramatically increasing the size of the park, which should include the building of a new gymnasium and adjacent affordable housing, Seoul International Park will grow into the top-notch facility the community deserves and needs.

I THEREFORE MOVE to INSTRUCT the Bureau of Engineering, with the assistance of the Recreation and Parks, to report to Council with an RFP for a feasibility study and master plan for Seoul International Park that includes the following elements:

- 1) a permanent street vacation of Irolo Street between San Marino Street and Normandie Avenue;
- 2) a permanent street vacation of Normandie Avenue between Irolo Street and Olympic Boulevard; and,
- 3) the construction of affordable housing between 986-990 Irolo Street, 992-996 Normandie Avenue, and Olympic Boulevard.

I FURTHER MOVE to INSTRUCT the Bureau of Engineering, with the assistance of the Department of Recreation and Parks, to seek input on the RFP from the Seoul International Park Advisory Board, the Wilshire Center-Koreatown Neighborhood Council, and the greater Koreatown community prior to reporting to Council.

PRESENTED BY: 
HEATHER HUTT
Councilmember, 10th District

SECONDED BY: 

ORIGINAL

PK

MOTION

As our City continues to struggle with the staffing impacts COVID has had on our municipal workforce, it is important that we are simplifying and streamlining our hiring processes, as well as ensuring that our policies aren't disqualifying potential candidates with experience and expertise that would enrich our City departments.


In the hiring processes for the County of Los Angeles, and many other cities in the County, most educational eligibility requirements offer the option to substitute a certain minimum number of years of relevant work experience to satisfy the criterion. Allowing this flexibility ensures that candidates with valuable knowledge and hands-on experience aren't overlooked because they lack a degree.


Obtaining a college degree often requires a large investment of both time and money, meaning that school can be challenging or even unattainable for those for whom those resources are limited. The rigidity of the City's education requirements means that those who may have gained valuable on-the-job knowledge and skill would be shut out from taking a Civil Service exam because their circumstances have not allowed them the opportunity for educational advancement. In order to ensure our City is dedicated to promoting equity in its programs and delivery of service, it is important that we apply this same equity lens to our hiring practices.

I THEREFORE MOVE that the Personnel Department report back within 60 days with recommendations to allow for work experience to be considered in lieu of meeting education requirements for City job and examination qualifications.

I FURTHER MOVE that the Personnel report provide a review by Department of any job titles used in the last five years in which educational requirements and experience have been modified for the purposes of examination qualifications.

PRESENTED BY:


EUNISSES HERNANDEZ
Councilmember, 1st District


TIM McOSKER
Councilmember, 15th District

ORIGINAL

SECONDED BY:



PK

SEP 13 2024

SEP 13 2024

RESOLUTION

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

WHEREAS, more than one in five Californians face food insecurity; and

WHEREAS, Black and Brown households face disproportionate levels of food insecurity in the State, affecting approximately 40 percent of Black and 30 percent of Latino households; and

WHEREAS, food insecurity is caused by poverty and these households are more likely to experience adverse health effects and poor educational outcomes; and

WHEREAS, on January 29, 2024, Assemblymember Wicks introduced Assembly Bill (AB) 1961 — the End Hunger in California Act of 2024 — a bill aimed at addressing food insecurity and hunger by appointing and convening an End Hunger in California Master Plan Task Force (Task Force); and

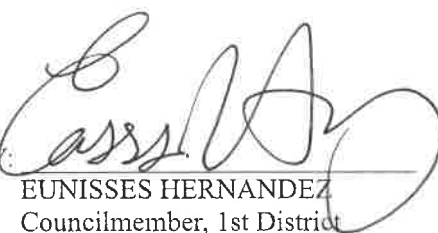
WHEREAS, the Task Force would be composed of diverse stakeholders, including representatives from State departments, labor, community-based organizations, farmers, and other experts on food-related subject matters; and

WHEREAS, the Task Force shall make recommendations on comprehensive strategies to address food insecurity and hunger in California by creating a plan that identifies barriers to bringing retailers and other sellers to food deserts; maximizes the eligibility of Californians in federal and State public benefits programs; supports local food producers or alternative food retail models; and ensures local community investments; and

WHEREAS, the bill would also authorize the Task Force to create Ad Hoc Advisory Committees to learn more about issues and strategies aimed at increasing access to healthy and culturally relevant foods;

NOW, THEREFORE, BE IT RESOLVED that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2023-24 State Legislative Program SUPPORT for AB 1961 (Wicks) that would create an End Hunger in California Master Plan Task Force to implement strategies to address food insecurity and promote healthy communities throughout the State.

PRESENTED BY:


EUNISSES HERNANDEZ
Councilmember, 1st District

SECONDED BY:



ORIGINAL

SEP 13 2024

PK

BUDGET & FINANCE

MOTION

The City of Los Angeles is projected to be in a structural deficit that will be addressed through cuts to departmental and capital budgets at least through the year 2028. At the same time, the City is paying out record amounts of liabilities due to claims involving unmaintained infrastructure such as sidewalks, tree upkeep, and street lights. In order to make the most informed financial decisions for the City, there must be a review of investment into preventative measures for these liabilities.

I THEREFORE MOVE that the City Council INSTRUCT the City Administrative Officer, with the assistance of the City Attorney, the Bureau of Street Services (BSS) and Bureau of Engineering (BOE), to report back in 30 days with the following:

- The total amount of liability payouts made for claims related to broken sidewalks by Fiscal Year starting in 2019-20 in comparison to the funds budgeted and expended for sidewalk repair per each Fiscal Year;
- The total amount of liability payouts made for claims related to faulty tree upkeep by Fiscal Year starting in 2019-20 in comparison to the amount budgeted and expended for tree trimming per each Fiscal Year.

I FURTHER MOVE that the City Council INSTRUCT the City Administrative Officer, with the assistance of the City Attorney and the the Bureau of Street Lighting (BSL), to report back in 30 days with the amount of liability payouts made for claims related to faulty or broken street light infrastructure by Fiscal Year starting in 2019-20 in comparison to the amount budgeted and expended for street light repair done by BSL per each fiscal year.

I FURTHER MOVE that the City Council INSTRUCT the City Administrative Officer, with the assistance of the City Attorney, to report back in 30 days with information on effectiveness of outside counsel to support in limiting liability payouts, including information on how often going through litigation leads to lowered damages, as well as how often and by how much outside counsel leads to lowered settlement payments.

PRESENTED BY: _____

Eunisses Hernandez
EUNISSES HERNANDEZ
Councilmember, 1st District

SECONDED BY: _____

J.S.L.

ORIGINAL

PK

SEP 13 2024

ITEM NO. 5

File No. 24-0921

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to a proposed Legal Services Agreement with Willkie Farr and Gallagher LLP to provide legal services related to Human Resources advice and litigation.

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

1. APPROVE a contract with Willkie Farr & Gallagher LLP for a period of three years, in the amount of \$450,000, for outside counsel assistance with Human Resources advice and litigation.
2. TRANSFER \$450,000 from the Unappropriated Balance, Outside Counsel Including Workers Compensation line item to the City Attorney, Fund No. 100/12, Account No. 009301.
3. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

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

Community Impact Statement: None submitted

SUMMARY

At the meeting held on September 11, 2024, your Budget, Finance and Innovation Committee considered a City Attorney report relative to a proposed Legal Services Agreement with Willkie Farr and Gallagher LLP to provide legal services related to Human Resources advice and litigation.

After an opportunity for public comment was held, the Committee recommended to move forward the recommendations contained in the City Attorney report, as detailed above. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

BUDGET, FINANCE AND INNOVATION COMMITTEE

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

LV 9.11.24

-NOT OFFICIAL UNTIL COUNCIL ACTS-

ITEM NO. 6

File No. 24-0674

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to a proposed Legal Services Agreement with Burke, Williams and Sorenson, LLP, and Maynard Nexsen, PC, to provide legal services related to the case entitled Vadnais Trenchless Service, Inc. v. City of Los Angeles, et al., Los Angeles Superior Court (LASC) Case No. 23STCV26802.

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

1. APPROVE contracts with Burke, Williams, & Sorensen, LLP (“BWS”) and Maynard Nexsen, PC, for a period of three years, each in the amount of \$250,000, for outside counsel assistance with the case entitled Vadnais Trenchless Services, Inc. v. City of Los Angeles, et al., LASC Case No. 23STCV26802.
2. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

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

Community Impact Statement: None submitted

SUMMARY

At the meeting held on September 11, 2024, your Budget, Finance and Innovation Committee considered a City Attorney report relative to a proposed Legal Services Agreement with Burke, Williams and Sorenson, LLP, and Maynard Nexsen, PC, to provide legal services related to the case entitled Vadnais Trenchless Service, Inc. v. City of Los Angeles, et al., LASC Case No. 23STCV26802.

After an opportunity for public comment was held, the Committee recommended to move forward the recommendations contained in the City Attorney report, as detailed above. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

BUDGET, FINANCE AND INNOVATION COMMITTEE

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

LV 9.12.24

-NOT OFFICIAL UNTIL COUNCIL ACTS-

ITEM NO. 7

File No. 24-1060

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to status of the General Fund Liability Account and request for additional funds.

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

1. AUTHORIZE the Controller to transfer \$2,300,000 from the Unappropriated Balance Fund No. 100/58, Account No. 580232, Reserve for Extraordinary Liability, to the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts.
2. AUTHORIZE the Controller to transfer the full balance of the Unappropriated Balance Fund No. 100/58, Reserve for Mid-year Adjustments up to \$59,384,134 to the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts.
3. AUTHORIZE the Controller to transfer \$23,241,426 from the Reserve Fund No. 101/62, through the General Fund No. 100, Unappropriated Balance Department No. 58, and appropriate therefrom to the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: None submitted by the City Attorney. Neither the CAO nor the CLA has completed a financial analysis of this report.

Community Impact Statement: None submitted

SUMMARY

At the meeting held on September 11, 2024, your Budget, Finance and Innovation Committee considered a City Attorney report relative to status of the General Fund Liability Account and request for additional funds.

After an opportunity for public comment was held, the Committee recommended to approve revised recommendations introduced by the City Attorney, as detailed above. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

BUDGET, FINANCE AND INNOVATION COMMITTEE

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

LV 9.11.24

-NOT OFFICIAL UNTIL COUNCIL ACTS-

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled T.S. A Minor, et al. v. City of Los Angeles, et al., United States District Court Case No. CV23-06334 FMO (SSCX) (This matter arises from an officer-involved shooting which occurred on January 2, 2023.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to **\$6,000,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$3,000,000 in Fiscal Year 2024-25 (FY 24-25)** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the Controller to transfer **\$3,000,000 in Fiscal Year 2025-26 (FY 25-26)** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
4. AUTHORIZE the City Attorney to draw demands from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows:

First Set of Payments due in FY 24-25 totaling \$3,000,000:

- a. \$240,000.00 to MetLife Assignment Company, Inc FBO T.V.S. (to fund future periodic payments).
- b. \$240,000.00 to MetLife Assignment Company, Inc. FBO T.A.S. (to fund future periodic payments).
- c. \$240,000.00 to MetLife Assignment Company, Inc. FBO T.I.S. (to fund future periodic payments).
- d. \$135,000.00 to Law Offices of Dale K. Galipo Client Trust Account (for attorney fees and costs on behalf of T.V.S.).
- e. \$135,000.00 to Law Offices of Dale K. Galipo Client Trust Account (for attorney fees and costs on behalf of T.I.S.).

- f. \$135,000.00 to Law Offices of Dale K. Galipo Client Trust Account (for attorney fees and costs on behalf of T.A.S.).
- g. \$375,000.00 to Law Offices of Dale K. Galipo Client Trust Account and Shameka Moore.
- h. \$375,000.00 to Law Offices of Dale K. Galipo Client Trust Account and Takarra Smith.
- i. \$375,000.00 to Law Offices of Dale K. Galipo Client Trust Account and Takoya Smith.
- j. \$375,000.00 to Law Offices of Dale K. Galipo Client Trust Account and Takar Smith, Jr.
- k. \$375,000.00 to Law Offices of Dale K. Galipo Client Trust Account and Alecia Smith.

Second Set of Payments due FY 25-26 totaling \$3,000,000.00:

- a. \$240,000.00 to TBD FBO T.V.S. (to fund future periodic payments).
- b. \$240,000.00 to TBD FBO T.I.S. (to fund future periodic payments).
- c. \$240,000.00 to TBD FBO T.A.S. (to fund future periodic payments).
- d. \$135,000.00 to Law Offices of Dale K. Galipo Client Trust Account (for attorney fees and costs on behalf of T.V.S).
- e. \$135,000.00 to Law Offices of Dale K. Galipo Client Trust Account (for attorney fees and costs on behalf of T.I.S.).
- f. \$135,000.00 to Law Offices of Dale K. Galipo Client Trust Account (for attorney fees and costs on behalf of T.A.S.).
- g. \$375,000.00 to Law Offices of Dale K. Galipo Client Trust Account and Shameka Moore.
- h. \$375,000.00 to Law Offices of Dale K. Galipo Client Trust Account and Takarra Smith.
- i. \$375,000.00 to Law Offices of Dale K. Galipo Client Trust Account and Takoya Smith.

- j. \$375,000.00 to Law Offices of Dale K. Galipo Client Trust Account and Takar Smith, Jr.
 - k. \$375,000.00 to Law Offices of Dale K. Galipo Client Trust Account and Alecia Smith.
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 September 11, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

MONICA RODRIGUEZ
Councilmember, 7th District