

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Price	Hutt	Shindana Toys
Hutt	Harris-Dawson	Dana H. Brown

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Hutt	All Members	Wilbur Suesberry Jr.
Padilla	All Members	Pamela Gibson
Soto-Martinez	All Members	Yong Yang


MOTION

1 A

I MOVE that the matter of an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at *Trader Joe's*, located at 9224 North Reseda Boulevard, **Item 1** (CF 24-0926) on today's Council Agenda, **BE AMENDED** to **ADOPT** the following:

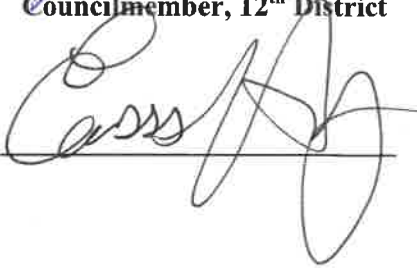
1. DETERMINE that the issuance of a liquor license at *Trader Joe's*, located at 9224 North Reseda Boulevard, will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at *Trader Joe's*, located at 9224 North Reseda Boulevard.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as required findings under Business and Professions Code Section 23958.4.

PRESENTED BY:



JOHN LEE
 Councilmember, 12th District

SECONDED BY:



ORIGINAL

September 17, 2024
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SUBSTITUTE ITEM NO. 12


MOTION


I MOVE that the Council adopt the following recommendations:

1. INSTRUCT the Chief Legislative Analyst (CLA) to report to Council with the following:
 - a. In coordination with the City's Chief Heat Officer and the Climate Emergency Management Office (CEMO), a summary of policies regarding synthetic grass or artificial turf in jurisdictions with climate and water supply issues analogous to Los Angeles, and their heat impacts, and identify state, academic, non-profit, advocacy, and labor partners for an advanced peer reviewed study on how jurisdictions should regulate artificial grass in order to set a standard to eradicate "forever chemicals", address drastic heat issues, maintenance staffing and costs, water use, and liability issues on artificial turf, compared to drastic heat issues, maintenance staffing and costs, water use, and liability issues on natural turf in order to clarify true costs of artificial turf vs natural turf for recreational activities citywide, including at LAUSD, and the Community College District; this study should also include considerations relating to waste, recycling, and plastics elimination, as a goal of the overall policy."
 - b. In coordination with the Department of Recreation and Parks, the Department of General Services, and the Department of Water and Power, an analysis of onsite lifecycle water use of current city synthetic turf / artificial grass fields vs water use would have been for real grass fields.
 - c. In coordination with the Department of Recreation and Parks, an analysis of the downtime required for maintenance and upkeep of synthetic turf / artificial grass fields vs. real grass fields and its impacts on the availability of the park for disadvantaged communities.
 - d. In coordination with the Department of Recreation and Parks (RAP) and the Department of General Services (GSD), an analysis of lifecycle costs (installation, operation and maintenance) for different types of turf surfaces.
 - e. In coordination with the Department of Building and Safety and the Bureau of Engineering on recommendations to update our building codes regarding synthetic turf / artificial grass, requiring industry best practices to prevent rubber fill materials runoff, limit heat effects, and to limit and eventually eliminate the use PFAS in synthetic turf / artificial grass used in the City.
 - f. In coordination with the Los Angeles Department of Water and Power (LADWP), Report on incentives and rebate programs to remove and replace synthetic turf and artificial grass, and encourage the transition to California-friendly landscaping.
 - g. In coordination with the City Administrative Officer (CAO), RAP, GSD, and other impacted departments as needed, report to Council on the budgetary and policy changes needed in order to ensure that all City agencies adhere to the intent of this policy.
 - h. In consultation with the Los Angeles Unified School District, the Los Angeles Community College District, private schools, and commercial properties, provide options and recommendations to incentivize the replacement of synthetic grass or artificial turf on school playgrounds, athletic fields, and other uses, or to utilize the best practices when installing or replacing synthetic grass or artificial turf.

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- i. In coordination with the LADWP, recommendations to limit or end the practice of watering of synthetic turf and artificial lawns.
- 2. INSTRUCT the RAP, and REQUEST the LADWP, to immediately begin work on a study that will reveal true maintenance costs needed to keep active recreation fields in good condition and provide citywide access across all Districts. This study shall include the following:
 - a. Comparisons between synthetic and natural fields in the areas of water consumption, weed and pest abatement, field wear, including downtime for field repair and replenishment, heat mitigation comparisons between natural and synthetic surfaces, and potential liability concerns between material types and state of good repair.
 - b. Overview of what the RAP has done to address disparities between synthetic and natural fields. RAP staff shall engage with a variety of active sports associations, youth sports associations, parents associations, and environmental organizations in this study.
- 3. INSTRUCT the CAO and the RAP, and REQUEST the LADWP, to identify partners and funds for the study needed.
- 4. INSTRUCT the Bureau of Sanitation, with the assistance of the LADWP, to report to Council with recommendations on the environmental and financial impacts associated with the processing of synthetic grass waste in order to not affect the recharge of groundwater aquifers, soils, and biodiversity within the Los Angeles region.
- 5. INSTRUCT the Bureau of Street Services, Urban Forestry Division, and the Investigation and Enforcement Division, to work with the CLA, CEMO, and all agencies with respect to the artificial turf policy, with regard to the City's tree canopy and soil health.

PRESENTED BY: 
 BOB BLUMENFELD
 Councilmember, 3rd District


 PAUL KREKORIAN
 Councilmember, 2nd District

SECONDED BY: 

ORIGINAL

September 17, 2024

MOTION

I HEREBY MOVE that Council ADOPT the Budget, Finance and Innovation Committee report dated September 11, 2024 relative to the funding to the Los Angeles Homeless Services Authority to contract with an existing shelter / navigation center at 545 South San Pedro Street for those experiencing homelessness and related matters.

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

September 17, 2024

CF 22-1545-S21

MOTION

I MOVE that the matter CONSIDERATION OF RESOLUTION (DE LEON – BLUMENFIELD) relative to establishing the City’s position regarding any legislation or executive action to restore all or part of the funding that was cut from the State of California’s Active Transportation Program (CF 24-0002-S12), Item 30 on Today’s Agenda, BE AMENDED to change the following language:

RESOLVE to include in the City’s ~~2024-25~~ 2023-24 State Legislative Program SPONSORSHIP and SUPPORT for any legislation or executive action to restore all or part of the funding that was cut from the State of California’s Active Transportation Program.

PRESENTED BY:


KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY:



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SEP 17 2024


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TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED #51

MOTION

I MOVE that \$400 be transferred / appropriated from the General City Purposes Fund No. 100-56, Account No. 0947 (Heritage Month Celebration & Special Events – Council) to the General Services Account No. 1100 (Hiring Hall), for services in connection with the Council District 12 special recognition at City Hall for the LA for All campaign - the City's anti-hate PSA campaign, on September 22, 2024, including the illumination of City Hall.

PRESENTED BY 
JOHN S. LEE
Councilmember, 12th District

SECONDED BY 

ORIGINAL

SEP 17 2024

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MOTION

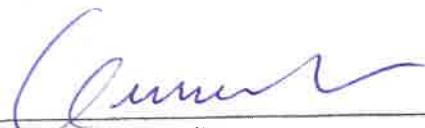
Broadway Avenue Apartments, GP LLC (Sponsor), a California limited partnership, has requested that the City of Los Angeles (City) through the Los Angeles Housing Department (LAHD) issue Multifamily Housing Revenue Bonds, in an amount not to exceed \$8,720,000 to finance the new construction of the 35-unit multifamily housing development known as Broadway Apartments (Project) located at 301 W. 49th Street in Council District 9. The Project will provide 34 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 Broadway Apartments and adopt the attached TEFRA Resolution approving the issuance of bonds in an amount not to exceed \$8,720,000 for the construction of a 35-unit multifamily housing development located at 301 W. 49th Street in Council District 9.

PRESENTED BY:



CURREN D. PRICE
Councilmember, 9th District

SECONDED BY:



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SEP 17 2024

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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
CONNY 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 Mclin 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



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Conny Griffith, Finance Development Officer II

Motion

Los Angeles, a city synonymous with creativity and innovation, has been a fertile ground for literary talent that reflects a diverse and dynamic range of experiences. Preserving the legacy of Los Angeles-based authors is essential because their works provide a vivid reflection of the city's diverse cultural landscape. Los Angeles is a melting pot of different cultures, ethnicities, and experiences, and its authors have often captured this rich tapestry through their writing.

From the gritty realism of Raymond Chandler's detective fiction to the incisive social commentary of Joan Didion, these writers offer unique insights into the complexities of urban life and the multifaceted experiences of its inhabitants. LA-based authors have significantly contributed to literary innovation, pushing the boundaries of storytelling and genre. This city has long been a hotbed of creativity, where writers experiment with new forms and styles, influencing both national and global literary trends. Charles Bukowski's raw, unfiltered prose and the experimental narratives of authors like David Foster Wallace showcase the city's role as a crucible for literary innovation. Preserving these works not only acknowledges their groundbreaking contributions but also keeps the spirit of creative experimentation alive.

The historical context provided by LA authors is another reason to celebrate and preserve their work. These writers offer first-hand accounts and reflections on the social, political, and economic changes that have shaped Los Angeles over the years. Their literature serves as a historical record that helps future generations understand the city's development and the broader societal shifts that have impacted its residents. By keeping their works accessible, we maintain an important resource for studying and interpreting the city's past and present.

Finally, preserving the legacy of Los Angeles-based authors serves as an inspiration for future generations of writers. The success and innovation of past authors demonstrate the potential for new voices to emerge and make their mark. Celebrating these literary pioneers encourages aspiring writers to engage with their craft and contribute their own perspectives. This continuous cycle of inspiration and recognition helps sustain a vibrant literary culture in Los Angeles, ensuring that the city remains a nurturing ground for creativity and storytelling.

I THEREFORE MOVE that the City Council request the Los Angeles City Cultural Affairs and Library Commissions to initiate a commemorative statue or plaque program to recognize the outstanding achievements of great Los Angeles authors and writers at the Los Angeles Central Library.

I FURTHER MOVE that the City Council instruct the Department of Cultural Affairs, along with the Los Angeles Public Library, to identify any grant opportunities to fund the development, installation and maintenance of a commemorative statue or plaque program.

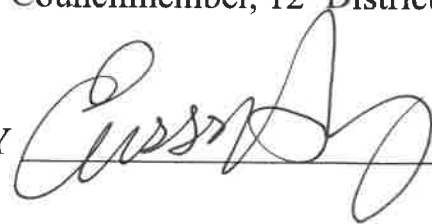
PRESENTED BY



JOHN S. LEE

Councilmember, 12th District

SECONDED BY



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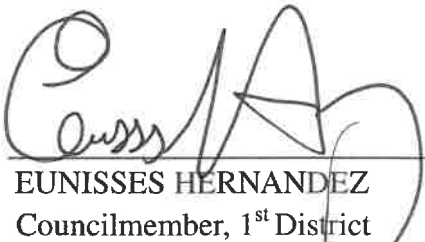
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MOTION

In 2016, the Department of Recreation and Parks (RAP) and the Los Angeles Police Department (LAPD) entered into a Memorandum of Agreement (MOA) for sworn police services and non-sworn security services at parks and facilities under the authority of RAP. Under this MOA, LAPD Security Services Division (SECSD) is tasked with providing security personnel to conduct gate closures and openings at designated parks in the established Gate Closure Program. The designated parks are listed in Exhibit C of the MOA. Section G of the MOA stipulates that "from time to time, by Council Motion or administratively because of safety and security concerns, other parks may be added, on a temporary basis."

Elysian Park, located at 929 Academy Road, Los Angeles, CA 90012 in Council District 1 has seen an increase in illicit activities taking place after park operating hours. Those illicit activities include drag racing, vandalism, drug use, and lewd behavior.

I THEREFORE MOVE that the City Council instruct the Department of Recreation and Parks and the Los Angeles Police Department to include Elysian Park in the list of parks included in the Gate Closure Program.

PRESENTED BY: 
EUNISSES HERNANDEZ
Councilmember, 1st District

SECONDED BY: 

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SEP 17 2024

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MOTION

The Wilmington Waterfront Promenade is a \$77.3 million nine-acre project creating a “window on the waterfront” for the community. The lack of public access to the waterfront in Wilmington has been a longstanding injustice, especially given the significant history of this community in the founding and development of the Port of Los Angeles. The Promenade is a project driven by equity and access that will allow residents and visitors an opportunity to enjoy a beautiful, dynamic setting and admire the busiest container port in the Western Hemisphere in the Heart of the Harbor.

The promenade measures approximately 1,300 feet long and is located along the water’s edge of Berths 183-186 at the Port of Los Angeles and adjacent to Banning’s Landing Community Center. It is one of several visionary projects for the Wilmington community, all made possible through the Port’s Public Access Investment Program (PAIP). The PAIP allows for more investment in projects like the promenade that enhance the quality of life for surrounding Port communities. Completion of the new promenade sets the stage for the next phase of the public access improvement project planned for Wilmington by the Port. The Avalon Pedestrian Bridge and Promenade Gateway are slated to start construction in early 2025 and create another 12 acres of new open space for the Wilmington community, while also connecting Harry Bridges Boulevard and Avalon Boulevard to the waterfront.

As part of the Council Offices’s ongoing efforts to provide public access to waterfront projects, such as the promenade, a Transit Service Analysis (TSA) is needed to evaluate LADOT’s current transit offerings, such as the DASH route, in Wilmington. The TSA will significantly assess the local transit system post-COVID and guide future decisions on route optimization and infrastructure investments. The goal is to ensure that the community’s needs are met, that the services are sustainable, and that LADOT is addressing structural deficits. This process will include community engagement and collaboration with the City Council to gather feedback on potential DASH reroutes and connections to the promenade.

I THEREFORE MOVE that the Council instruct the Los Angeles Department of Transportation (LADOT) to complete a Transit Service Analysis (TSA) to study and expand a potential reroute or extension of the DASH line to better serve the Wilmington community, potentially including the Wilmington Waterfront and Wilmington Promenade as a part of the line. The TSA should assess current traffic patterns and ridership to identify opportunities for optimizing routes, including the potential use of smaller buses where appropriate. The analysis will guide decisions on where to invest in transit services, ensuring funds are used effectively.

I FURTHER MOVE that the Council instruct the LADOT and the Wilmington Neighborhood Council to work with the Council Office on a planned community engagement proposal to both solicit feedback as well as engagement events to gather input on the proposed changes, particularly the potential rerouting of the DASH line to include the waterfront.

PRESENTED BY: Tim McOSKER
TIM McOSKER
Councilmember, 15th District

SECONDED BY: Katy Gardner

SEP 17 2024

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Over the course of the last year, the community of El Sereno has dealt with escalating public safety concerns regarding alleged criminal activity involving stolen and stripped vehicles on the fragment of Valley Boulevard, east of Alhambra Avenue that dead ends at the train tracks, and along Alhambra Avenue between Druid Street and where Alhambra Avenue merges with Valley Boulevard, just north of the intersection between Valley Boulevard and Eastern Avenue. The Los Angeles Police Department and the Department of Transportation have done their best to address these concerns but the current parking restrictions have complicated their ongoing efforts.

I THEREFORE MOVE the City Council direct the Department of Transportation to install red curbs and signage indicating Tow Away No Stopping Any Time on both sides of Valley Boulevard east of Alhambra Avenue from Alhambra Avenue to the dead end of Valley Boulevard at the railroad tracks and the south side of Alhambra Avenue from Druid Street to where Alhambra Avenue merges with Valley Boulevard.

PRESENTED BY:

SECONDED BY:



KEVIN DE LEÓN
Councilmember 14th District



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SEP 17 2024

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