

Los Angeles City Council, Journal/Council Proceeding

Tuesday, October 22, 2024

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

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

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 for which Public Hearings Have Been Held

(1) **24-1042**
CD 15

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to the non-financial transfer of jurisdiction of the City-owned property located at 610 West Channel Street in San Pedro to the Department of Recreation and Parks (RAP).

Recommendations for Council action, pursuant to Motion (McOsker – Hutt):

1. INSTRUCT the Department of General Services (GSD) to effectuate the non-financial transfer of the City-owned property located at 610 West Channel Street in San Pedro to the RAP.
2. REQUEST the Board of Recreation and Park Commissioners to consider and accept the transfer of jurisdiction of the property

referenced above in Recommendation No. 1.

3. REQUEST the RAP to assume the existing lease with the San Pedro Skatepark Association, or enter into a new lease agreement with the Association with substantially similar terms to the existing agreement.

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, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Hutt (1)

(2) **24-1144
CD 15**

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to the purchase of eight parcels from Watts Station, LP c/o Thomas Safran & Associates, in order to expand the Watts Cultural Crescent.

Recommendations for Council action, pursuant to Motion (McOsker – Hutt):

1. DIRECT the Department of General Services, with the assistance of the City Attorney, City Administrative Officer (CAO), and Chief Legislative Analyst (CLA), to negotiate an agreement to purchase the following eight parcels, designated by Assessor's Parcel Number (APN), from Watts Station, LP c/o Thomas Safran & Associates, in order to expand the Watts Cultural Crescent:
 - a. 6065-022-006
 - b. 6065-022-007
 - c. 6065-022-008

d. 6065-023-002

e. 6065-023-003

f. 6065-023-004

g. 6065-023-009

h. 6065-023-010

2. DIRECT the CAO to identify funding, including any potential grant funding, that could be used to acquire the aboveproperties.

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

Community Impact Statement: None submitted.

Adopted Item

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

(3) **24-1009**

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to replacing the visitor tag currently in use at City Hall.

Recommendation for Council action, pursuant to Motion (Krekorian – Padilla):

DIRECT the Los Angeles Police Department’s Security Services Division and the Department of General Services to identify a reusable, non-sticky visitor tag or badge for visitors at City Hall, to replace the single-use “visitor” stickers currently in use.

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

Against, Unless Amended:

North Hollywood Northeast Neighborhood Council

Adopted Item to Continue to November 5, 2024

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

(4) **24-0353**
CD 13

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to vacating the City-owned building at 411 North Vermont Avenue.

Recommendations for Council action, pursuant to Motion (Soto-Martinez – Hutt):

1. INSTRUCT the Department of General Services (GSD), with the assistance of the Los Angeles Department of Transportation (LADOT) to:
 - a. Fully vacate and secure the building located at 411 North Vermont Avenue.
 - b. Report to Council on any additional resources required to establish LADOT staff and operations as quickly as possible in temporary or permanent locations.
2. INSTRUCT the Bureau of Engineering, GSD, and City Administrative Officer (CAO) to work with the Council District 13 Council Office and the Mayor and report to Council on timing and resources needed to develop an assessment of funding and the best course of action for this site to include:
 - a. Demolition of the building and parking structure

- b. Smooth relocation of the City's electrical bus charging operations
- c. The possibility of locating interim housing on any remediated and vacant portions of the lot located at 411 North Vermont Avenue.

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

Community Impact Statement: None submitted.

Adopted Item to Continue to December 13, 2024

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

(5) **15-1507-S2**

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to Office of Procurement Policy Change recommendations.

Recommendations for Council action:

1. REQUEST the City Attorney to prepare and present an Ordinance raising the Blanket Purchase Order limit to \$5,000 for each transaction to be adjusted annually based on the Consumer Price Index.
2. RESCIND the 10-Year Contract History Form requirement to streamline the City's procurement process by removing a form that provides duplicative information.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the recommendations contained in the August 26, 2024 CAO report, attached to the Council file, will not result in a General Fund impact.

Financial Policies Statement: The CAO reports that the recommendations contained in said CAO report are in compliance with the City's Financial Policies.

Community Impact Statement: None submitted.

Adopted Item

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

(6) **24-0145**

PUBLIC SAFETY and GOVERNMENT OPERATIONS COMMITTEES' REPORT relative to embedding a Workday technical expert into the LAPD's (LAPD) Payroll Section.

Recommendation for Council action:

NOTE and FILE the LAPD report dated May 31, 2024, attached to Council file No. 24-0145, relative to embedding a Workday technical expert into the LAPD's Payroll Section.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

Adopted Item

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

(7) **24-1047**

PUBLIC WORKS COMMITTEE REPORT relative to a Personal Services Contract with Gatekeeper Systems, for software maintenance and enhancement services of the Field Automation For Sanitation Trucks (FAST) application and related NaviGate suite of products and integrations.

Recommendation for Council action:

AUTHORIZE the Board of Public Works (BPW), or two members, on behalf of the Bureau of Sanitation, to execute the sole source Personal Services Contract with Gatekeeper Systems, for software maintenance and enhancement services of the FAST application and related NaviGate suite of products and integrations for a five-year term, with two three-year renewal options, and an option to extend on a month-to-month basis for six months to be exercised at the City's sole discretion, for a total potential term of 11 years and six months, with a total maximum not to exceed contract amount of \$2,529,000, and has been previously approved by the BPW. The City Attorney approved the contract as to form.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that the execution of the Contract will result in expenditures of up to \$2,529,000 over the potential 11-year and six-month term. There is no impact to the General Fund as funding for the project will be provided from the Sewer Construction and Maintenance Fund (SCM). All as-needed services will be identified on a project-by-project basis and funded by the SCM, subject to availability and inclusion in the annual budget. The non-discretionary annual maintenance will be provided from SCM funds. First year obligatory funding totaling \$100,000 are budgeted in SCM Fund No. 760/50/50YX82 and sufficient to offset first year contract costs. Future funding is contingent upon Council and Mayor approval of the funding for the Contract as part of the annual budget process. The Contract includes an obligation limitation clause which limits the City's obligation to make payments to funds which have been appropriated for the stated purpose.

Financial Policies Statement: The CAO reports that the above recommendation complies with the City's financial policies in that expenditures of special funds are limited to the mandates of the funding source.

Community Impact Statement: None submitted

TIME LIMIT FILE - OCTOBER 29, 2024

(LAST DAY FOR COUNCIL ACTION - OCTOBER 29, 2024)

Adopted Item

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

(8) **24-1185**

PUBLIC WORKS COMMITTEE REPORT relative to a Personal Services Contract with Hitachi Energy USA Inc., for software maintenance of the Bureau of Sanitation (BOS) Computerized Maintenance System and related products and integrations.

Recommendation for Council action:

AUTHORIZE the Board of Public Works (BPW), or two members, on behalf of the BOS, to execute the proposed sole source Personal Services Contract with Hitachi Energy USA Inc., for software maintenance of Ellipse and related products and integrations for a five-year term, with two three-year renewal options, and an option to extend on a month-to-month basis for six months to be exercised at the City's sole discretion, for a total potential term of 11 years and six months, which has been previously approved by the BPW. The total maximum not-to-exceed contract amount is \$8,125,451 for the services, and authority to execute is subject to the City Attorney approval as to form.

Fiscal Impact Statement: The CAO reports that the execution of said Contract will result in expenditure of up to \$8,125,451 over the potential 11-year and six-month term. There is no impact to the General Fund as funding will be identified on a project-by-project basis from the Sewer Construction and Maintenance Fund (SCM), subject to availability and included in the annual budget. A total of \$180,000 is budgeted for this purpose in the SCM in 2024-25 to offset the Fiscal Year costs of \$175,634. Future funding is contingent upon Council approval of the funds as part of the annual budget process. The Contract includes an obligation limitation clause which limits the City's obligation to make payments to funds which have been appropriated for the stated purpose.

Financial Policies Statement: The CAO reports that the above recommendation complies with the City's financial policies in that expenditures of special funds are limited to the mandates of the funding source.

Community Impact Statement: None submitted

TIME LIMIT FILE - DECEMBER 1, 2024

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 22, 2024)

Adopted Item

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

**(9) 24-0874
CD 14**

CONTINUED CONSIDERATION OF NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the acceptance of grant funding from the TM23 Foundation for the construction of a new soccer field at the 6th Street Park, Arts, and River Connectivity Project (PARC), and related matters.

Recommendations for Council action, pursuant to Motion (de Leon – Lee),
SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Bureau of Engineering (BOE) to accept grant funding in the amount of up to \$1.5 million from the TM23 Foundation for the construction of a new soccer field at the 6th Street PARC, subject to further determination of the final 6th Street PARC project costs.
2. INSTRUCT the BOE to create a new appropriation unit entitled “Tommy’s Field - the Sixth Street Viaduct - Park, Arts, and River Connectivity (PARC) Improvements” in the Engineering Special Services Fund No. 682/50, and to deposit the aforementioned grant into the account.
3. REQUEST the Board of Recreation and Park Commissioners (Board) to enter into an agreement with the TM23 Foundation to name the soccer field at the new 6th Street PARC “Tommy’s Field” (Field) in honor of Tommy Mark, upon the execution of the Memorandum of Agreement between the Department of Public Works and the Department of Recreation and Parks for the transfer of jurisdiction and maintenance of the 6th Street PARC.

4. REQUEST the Board to include in the agreement with the TM23 Foundation, the installation of signage naming the Field and acknowledging certain third-party donors that will have contributed to the Field financially through the TM23 Foundation, and that the coordination of an annual soccer tournament to be held at the Field in Tommy's honor be included as well.

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.

(Continued from the Council Meeting of October 15, 2024)

Adopted Item

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

(10) **24-1163**

CONTINUED CONSIDERATION OF BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to a proposed Legal Services Agreement with Hueston Hennigan, LLP, to provide investigative and legal services related to the City Attorney's Office compliance issues.

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

1. APPROVE a contract with Hueston Hennigan, LLP, for a period of one year, in an amount of up to \$450,000, to assist with investigative and legal services related to Office of the City Attorney business practices and compliance matters.
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

The Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(2), to discuss the need to retain outside legal services related to the City Attorney's Office compliance issues.

(Continued from Council meeting of October 15, 2024)

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez, Yaroslavsky (12); Nays: de León, Rodriguez (2); Absent: Hutt (1)

(11) **17-1115-S1
CD 4**

CONTINUED CONSIDERATION OF TRANSPORTATION COMMITTEE REPORT relative to enforcement of Los Angeles Municipal Code (LAMC) Section 80.36.1 and tour bus operations in the Hollywood Hills.

Recommendations for Council action:

1. NOTE and FILE the December 18, 2023 Board of Police Commissioners report relative to enforcement of LAMC Section 80.36.1 and tour bus operations in the Hollywood Hills, inasmuch as the report is for information only and no Council action is required.
2. INSTRUCT the Los Angeles Department of Transportation (LADOT) to report to Council with a list of all City Streets with existing 6,000-

pound weight restrictions, per LAMC Section 80.36.1.

3. REQUEST the City Attorney, with the assistance of the LADOT and Los Angeles Police Department, to prepare and present a draft ordinance to amend LAMC Section 80.36.1(d) to add those streets that are currently listed as having 6,000-pound weight restrictions.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

(Continued from Council meeting of October 15, 2024)

Adopted Item

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

(12) **24-0600-S37**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to 2024-25 budgetary concerns and initial recommendations to restore the Reserve Fund.

Recommendations for Council action:

1. RETAIN the Prioritized Critical Hiring Process, pending review and recommendations from the City Administrative Officer (CAO) in future Financial Status Reports.
2. DEFER all requests for interim budget appropriations, including new requests for reappropriations, insofar as they require the use of the General Fund.
3. INSTRUCT City departments to absorb overspending within their budgeted resources and adjust operations, where necessary, to do so.

4. INSTRUCT the CAO to provide recommendations in its Financial Status Reports to protect and restore the Reserve Fund to the five percent Financial Policy minimum.

5. INSTRUCT the CAO, and REQUEST the City Attorney, to report to Council on potential strategies to limit future liability payouts.

Fiscal Impact Statement: The CAO reports that the recommendations in the report have no fiscal impact. If adopted, the recommendations will support the City's efforts to restore the Reserve Fund to the five percent Financial Policy minimum.

Financial Policies Statement: The CAO reports that the recommendations in the report comply with the City's Financial Policies, as they will help the City take steps to return the Reserve Fund to the five percent policy level, reinforce the Fiscal Policy that interim budget appropriations should only be approved in extreme circumstances; and, reinforce the General Fund Reserves policy discouraging reappropriations, unless the adopted budget or year-end reporting included them.

Community Impact Statement: None submitted

Adopted Item as Amended by Amending Motion 12A (Yaroslavsky, Park – Krekorian, Hernandez) and Amending Motion 12B (Padilla – Hernandez) - SEE ATTACHED

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

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

- (13) **24-0793**
CD 5 CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a Revocation appeal in requiring the modification of the operation of Berri's Cafe, located at 8412 – 8414 West 3rd Street.

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

1. DETERMINE, based on the whole of the administrative record as supported by the justification prepared and found in the project case file, the project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines, Section 15321, of the State CEQA Guidelines for enforcement actions by regulatory agencies, and there is no substantial evidence demonstrating that any exceptions contained in Section 15300.2 of the State CEQA Guidelines regarding location, cumulative impacts, significant effects or unusual circumstances, scenic highways or hazardous waste sites, or historical resources applies.
2. ADOPT the FINDINGS of the Department of City Planning (DCP), Zoning Administrator, as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by West 3rd Street Partnership, Charles Jacob, General Partner (Representative: Kristina Kropp, Luna & Glushon), and THEREBY SUSTAIN the determination of the Zoning Administrator on Case No. DIR-2023--7085-RV, in requiring the modification of the operation of an existing approximately 2,800 square-foot restaurant use, currently known as the Berri's Cafe, located at 8412 – 8414 West 3rd Street, by the imposition of corrective conditions in order to mitigate adverse public nuisance impacts caused by said use, pursuant to Section 13B.6.2 of the Los Angeles Municipal Code, with additional terms and conditions listed in the Letter of Determination dated June 5, 2024, attached to the Council file; and, ADOPT the Conditions of Approval as modified by the PLUM Committee on September 17, 2024, attached to the Council file (Conditions of Approval Nos. 1, 8, and 28 were modified).

Owner: West 3rd Street Partnership, C/O Charles Jacob

Operator: Balzac Entertainment Group, C/O Raphael Berry

Representative: Kristina Kropp, Luna and Glushon

Case No. DIR-2023-7085-RV

Environmental No. ENV-2023-7084-CE

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

Community Impact Statement: None submitted

TIME LIMIT FILE - OCTOBER 29, 2024

(LAST DAY FOR COUNCIL ACTION - OCTOBER 29, 2024)

Adopted Item as Amended by Amending Motion 13A (Yaroslavsky – Lee) - SEE ATTACHED

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Lee, McOsker, Padilla, Park, Raman, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: Krekorian, Price Jr., Rodriguez, Hutt (4)

(14) **24-1200-S57**

COMMUNICATION FROM THE COUNCIL PRESIDENT PRO-TEMPORE relative to the appointment of Martin Schlageter to the Charter Reform Commission.

Recommendation for Council action:

RESOLVE that the Council President Pro-Tempore's appointment of Martin Schlageter to the Charter Reform Commission is APPROVED and CONFIRMED.

Financial Disclosure Statement: Pending

Background Check: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - NOVEMBER 4, 2024

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 1, 2024)

**(Rules, Elections and Intergovernmental Relations Committee
waived consideration of the above matter.)**

Adopted Item

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

(15) 24-1200-S58

COMMUNICATION FROM THE COUNCIL PRESIDENT PRO-TEMPORE relative to the appointment of Jorge Nuno to the Charter Reform Commission.

Recommendation for Council action:

RESOLVE that the Council President Pro-Tempore's appointment of Jorge Nuno to the Charter Reform Commission is APPROVED and CONFIRMED.

Financial Disclosure Statement: Pending

Background Check: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - NOVEMBER 4, 2024

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 1, 2024)

**(Rules, Elections and Intergovernmental Relations Committee
waived consideration of the above matter.)**

Adopted Item

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

(16) **24-0007-S27**
CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of Kerry Washington on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Kerry Washington at 6258 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, Krekorian, Lee, McOsker, Padilla, Park, Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Hutt, Price Jr., Rodriguez (3)

(17) **24-1254**
CD 12

MOTION (LEE - BLUMENFIELD) relative to funding for additional police services within the Los Angeles Police Department (LAPD) Topanga Division in Council District (CD) 12.

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

1. TRANSFER and APPROPRIATE \$50,000 in the CD 12 portion of the Neighborhood Service Enhancement line item, General City Purposes Fund No. 100/56, to the LAPD Fund No. 100/70, Account No. 1092 (Overtime - Police Officers), to be used for additional police services within Topanga Division, CD 12.
2. AUTHORIZE the LAPD to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Lee, McOsker, Padilla, Park, Raman, Yaroslavsky (9); Nays: Hernandez, Soto-Martínez (2); Absent: Hutt, Krekorian, Price Jr., Rodriguez (4)

(18) **24-1256**
CD 15

MOTION (McOSKER - BLUMENFIELD) relative to extending the term of City Contract C-140023 with Special Service for Groups, Inc. for homeless programs in Watts, for an additional two years from July 1, 2024 to June 30, 2026.

Recommendation for Council action:

DIRECT and AUTHORIZE the City Clerk to extend the term of City Contract C-140023 with Special Service for Groups, Inc. for homeless programs in Watts, for an additional two years from July 1, 2024 to June 30, 2026.

Adopted Item

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

(19) **24-1260**
CD 14

MOTION (DE LEON - BLUMENFIELD) relative to funding for repairs at the El Pueblo de Los Angeles Historical Monument's (El Pueblo) Parking Lot 2 in Council District 14.

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

1. REAUTHORIZE and REPROGRAM \$228,467 in prior Municipal Improvement Corporation of Los Angeles (MICLA) funding, and TRANSFER and APPROPRIATE those funds, in the amounts and accounts as noted in the Motion, attached to the Council file, to the Department of General Services to make needed improvements at El Pueblo's Parking Lot 2.

2. INSTRUCT and AUTHORIZE the City Administrative Officer to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

Adopted Item

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

(20) **23-1389**
CD 4

MOTION (RAMAN - SOTO-MARTINEZ) relative to rescinding the Council actions of December 13, 2023 [Council file No. (CF) 23-1389] and July 2, 2024 (CF 24-0773) relative to funding for a contract with People Assisting the Homeless (PATH) for services to unhoused residents served by the A Bridge Home (ABH) Riverside Ambassadors Program in Council District 4, and reverting the funding to their original source.

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

1. RESCIND the Council actions of December 13, 2023 (CF No. 23-1389) and July 2, 2024 (CF No. 24-0773) relative to funding for a contract with PATH for services to unhoused residents served by the ABH Riverside Ambassadors Program, and REVERT the funds to their original source.
2. TRANSFER and APPROPRIATE \$37,882 within the General City Purposes Fund No. 100/56 from the Council Community Projects line item designated for 'Multi-Disciplinary Teams - Council District 4' to Account No. 000618 (Additional Homeless Services - Council District 4) for supplemental homeless services in Council District 4.
3. UTILIZE \$42,000 from the General City Purposes Fund No. 100/56, Account No. 00618 (Additional Homeless Services - Council District 4), for outreach and support services to unhoused residents served at ABH Riverside in Council District 4, to be provided by the SELAH

Neighborhood Coalition, for the period from November 1, 2024 to October 31, 2025.

4. INSTRUCT and AUTHORIZE the City Clerk to prepare, process and execute any necessary documents with and/or payments to the SELAH Neighborhood Coalition, 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.
5. AUTHORIZE the City Clerk to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

Adopted Item

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

(21) **24-1257**

CD 14

MOTION (DE LEON - RAMAN) relative to funding for the acquisition of four properties from the California Department of Transportation (Caltrans) for the Hogar Propio project (Project) in Council District (CD) 14.

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

1. INSTRUCT the Los Angeles Housing Department (LAHD) to effectuate a transfer of \$403,387 from the CD 14 Public Benefits Trust Fund - Affordable Housing Subaccount (Fund No. 57L) to New Economics for Women, for the acquisition of four properties from the Caltrans for the Project.
2. INSTRUCT the LAHD to obligate funds for the Project and cause these funds to be transferred, in the amounts and accounts as noted

in the Motion, attached to the Council file.

3. AUTHORIZE the General Manager, LAHD, or designee, to draft, negotiate, and execute loan documents, subject to the approval of the City Attorney as to form, and make any technical corrections to the fund transfer instructions, as necessary, to effectuate the intent of this Motion.
4. AUTHORIZE the Controller to transfer appropriations as described in this Motion, implement the instructions, and expend funds upon receipt of proper demand by the General Manager, LAHD, or designee.

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Lee, McOsker, Padilla, Park, Raman, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: Hutt, Krekorian, Price Jr., Rodriguez (4)

(22) **24-1259**
CD 2

MOTION (KREKORIAN - HUTT) relative to funding for speed humps and speed tables in various locations in Council District (CD) 2.

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

1. TRANSFER and APPROPRIATE \$200,000 in the CD 2 portion of the Neighborhood Services Enhancements line item in the General City Purposes Fund No. 100/56 to a new Account in the Transportation Trust Fund No. 840/94, entitled CD 2 Speed Hump and Speed Table Program, for speed humps and speed tables in various locations in CD 2, as determined by the Los Angeles Department of Transportation (LADOT) working with CD 2 to select street segments for this program.
2. AUTHORIZE the LADOT to make any technical corrections or clarifications as necessary to the above fund transfer instructions in order to effectuate the intent of this Motion.

Adopted Item

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

(23) **24-1145
CD 14**

CONTINUED CONSIDERATION OF MOTION (DE LEON – PADILLA) relative to filing a formal complaint with the California Public Utilities Commission (CPUC) regarding Union Pacific Railroad blocking grade crossings in El Sereno.

Recommendations for Council action:

1. INSTRUCT the Bureau of Engineering (BOE), in consultation with the City Attorney, to file a formal complaint with the CPUC regarding Union Pacific Railroad blocking grade crossings in El Sereno.
2. REQUEST the City Attorney to report to Council in 60 days with recommendations on pursuing legal action against Union Pacific Railroad, including prosecution as detailed under Chapter 11, Part 1, Division 1 of the Public Utilities Code, for violating CPUC General Order 135 and any other laws that it deems applicable.
3. INSTRUCT the BOE to conduct an outreach process with stakeholders to gather additional information for the City's formal complaint to the CPUC.

Community Impact Statement: None submitted

(Rules, Elections and Intergovernmental Relations Committee waived consideration of the above matter.)

(Continued from Council meeting of October 15, 2024)

Adopted Item to Continue to October 25, 2024

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

Absent: Hutt (1)

(24) **23-0002-S155**

CONTINUED CONSIDERATION OF RESOLUTION (SOTO-MARTINEZ – RAMAN) relative to establishing the City’s position on Proposition 33, the Justice for Renters Act, to provide local governments the flexibility to design policies that ensure landlords a reasonable return on investment and protect renters.

Recommendation for Council action, pursuant to Resolution (Soto-Martinez – Raman), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City’s 2023-24 State Legislative Program SUPPORT of Proposition 33, also known as the Justice for Renters Act, which would, if approved, protect renters, strengthen communities, and ensure housing affordability for all Angelenos.

Community Impact Statement: None submitted.

(Rules, Elections and Intergovernmental Relations Committee waived consideration of the above matter.)

(Continued from Council meeting of October 15, 2024)

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, McOsker, Raman, Soto-Martínez, Yaroslavsky (8); Nays: Lee, Padilla, Park (3); Absent: Hutt, Krekorian, Price Jr., Rodriguez (4)

(25) **24-1140
CD 8**

CONTINUED CONSIDERATION OF MOTION (HARRIS-DAWSON – PADILLA) relative to funding for the closure of the pedestrian tunnel located at 1700 Browning Boulevard, adjacent to Martin Luther King Jr. Elementary School in Council District 8.

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

1. TRANSFER and APPROPRIATE \$316,832 from the Capital and Technology Improvement Expenditure Program Fund No. 100/54, Appropriation Unit No. 00Y977 (Pedestrian Tunnel Closure at Logan Elementary School), to the following accounts, and in the amounts specified, in the Department of General Services (GSD) Fund No. 100/40: \$23,783 to Account No. 001014 (Salaries, Construction), \$154,590 to Account No. 001101 (Hiring Hall, Construction), \$59,458 to Account No. 001121 (Benefits Hiring Hall, Construction) and \$79,001 to Account No. 003180 (Construction Materials) for the closure of the pedestrian tunnel located at 1700 Browning Boulevard, adjacent to Martin Luther King Jr. Elementary School in Council District 8.
2. AUTHORIZE the Bureau of Engineering and GSD to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

Community Impact Statement: None submitted

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

(Continued from Council meeting of October 15, 2024)

Adopted Item as Amended by Amending Motion 25A (Harris-Dawson – Padilla) - SEE ATTACHED

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

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(26) **24-0644**
CD 10

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 West 43rd Place, LLC v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV23614. (This case involves the cutting of a gas line that served the plaintiff's commercial property.)

(Budget, Finance and Innovation Committee considered this matter on October 9, 2024.)

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

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

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
Rodriguez	Hernandez	National Lights on Afterschool Week
De Leon	Rodriguez	Detective II David Friedrich
Padilla	Lee	Tony Cardenas Day

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
De Leon	All Members	Maddalena Riboli

MOTION

I MOVE that the matter of the Budget, Finance and Innovation Committee Report relative to 2024-25 budgetary concerns and initial recommendations to restore the Reserve Fund, Item No. 12 on today's Council agenda (C.F. 24-0600-S37), BE AMENDED to adopt the following additional recommendation:

- Instruct the City Administrative Officer and request the City Attorney to report on trends related to the number of cases and costs associated with the City's liability settlements from 2021 through 2024, including:
 - Number of cases processed each year, broken down by cases handled by Outside Counsel versus the City Attorney's Office;
 - Settlement amounts by type of lawsuit (e.g. trip and fall, right of way road incidents, personnel, etc.);
 - Settlement amounts for cases settled by Outside Counsel versus the City Attorney's Office;
 - Trends associated with Outside Counsel expenses; and
 - Comparison of the City's Settlement amounts relative to similar cases handled by the County of Los Angeles.

PRESENTED BY: *Katy Yaroslavksy*
 KATY YAROSLAVKSY
 Councilwoman, 5th District

Traci Park
 TRACI PARK
 Councilwoman, 11th District

SECONDED BY: *Paul Rekomin*

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 OCT 22 2024

MOTION

I HEREBY MOVE that Council AMEND Item No. 12, Council file No. 24-0600-S37, on the Tuesday, October 22, 2024 Council agenda, to revise and replace Recommendation No. Five with:

INSTRUCT the CAO, and REQUEST the City Attorney, **in coordination with the departments**, to report to Council on potential strategies to limit future liability payouts.

PRESENTED BY _____
IMELDA PADILLA
Councilmember, 6th District

SECONDED BY _____
EUNISSES HERNANDEZ
Councilmember, 1st District

October 22, 2024
CF 24-0600-S37

MOTION

I MOVE that the matter of Categorical Exemption and Planning and Land Use Management Committee report relative to a Revocation appeal in requiring the modification of the operation of *Berri's Cafe*, located at 8412- 8414 West 3rd Street, **Item No. 13** (CF 24-0793), on today's Council Agenda, **BE AMENDED** to **ADOPT** the following **revision to Condition of Approval No. 1**, in lieu of any prior language, as follows:

1. **No later than 18 months from the effective start date** of the tenancy of a new operator, ~~No earlier than 8-12 months and no later than 12-18 months from the effective start date of this determination the tenancy of a new operator,~~ the business owner/operator of the subject premises and/or the property owner of the land shall file a Plan Approval with the Office of Zoning Administration together with a filing fee and a mailing list of owners and occupants within 500 feet of the premises to determine the effectiveness of compliance with the Conditions herein, and to determine whether additional and more restrictive Conditions, or fewer Conditions need to be considered for the operation of the facility, or whether revocation is appropriate. The matter shall be set for a public hearing. The operator shall submit with the application a Condition Compliance Report, including documentation of how compliance with each Condition has been attained, as well as the security logs completed by the security guards working on the premises.

PRESENTED BY: Katy Yaroslavsky
KATY YAROSLAVSKY
Councilmember, 5th District

SECONDED BY: [Signature]

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[Signature]
October 22, 2024
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MOTION


I MOVE that the matter of Motion (Harris-Dawson – Padilla) relative to transferring funds to various General Services Department accounts for the closure of the pedestrian tunnel at 1700 Browning Boulevard, Item No. 25 on today’s Council agenda (C.F. 24-1140), BE AMENDED to ADOPT the following in lieu of Recommendation 1 on today’s Council agenda with the changes indicated below:

1. TRANSFER and APPROPRIATE \$316,832 from the Capital and Technology Improvement Expenditure Program Fund No. 100/54, Appropriation Unit No. **00Y878 (Browning Blvd (1700) Pedestrian Tunnel Closure)** ~~00Y977 (Pedestrian Tunnel Closure at Logan Elementary School)~~, to the following accounts, and in the amounts specified, in the Department of General Services (GSD) Fund No. 100/40: \$23,783 to Account No. 001014 (Salaries, Construction), \$154,590 to Account No. 001101 (Hiring Hall, Construction), \$59,458 to Account No. 001121 (Benefits Hiring Hall, Construction) and \$79,001 to Account No. 003180 (Construction Materials) for the closure of the pedestrian tunnel located at 1700 Browning Boulevard, adjacent to Martin Luther King Jr. Elementary School in Council District 8.

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

SECONDED BY: 

ORIGINAL


 October 22, 2024
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MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled West 43rd Place, LLC v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV23614. (This case involves the cutting of a gas line that served the plaintiff’s commercial property.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. APPROVE the proposed settlement for the above-entitled matter for up to **\$45,000**.
2. AUTHORIZE the City Attorney’s Office to expend up to **\$45,000** in settlement of the above-entitled matter.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, as follows: West 43rd Place LLC, or designee, in the amount of **\$45,000**.
4. INSTRUCT the Department of General Services, with assistance from the City Attorney, to prepare and present an ordinance granting a utility easement to Southern California Gas on a portion of parcel number 5024-019-906.
5. AUTHORIZE the City Attorney, or designee, to execute the settlement agreement.
6. AUTHORIZE the City Attorney to execute any additional or revised documents necessary to carry out the settlement in substantial conformance with the above terms.
7. 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 October 9, 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

RESOLUTION

WHEREAS, funds are allocated and are available from the California Department of Resources, Recycling and Recovery for grants to solid waste Local Enforcement Agencies and cities and counties with regulatory authority within the city and county government to perform enforcement/compliance and/or surveillance activities at waste tire facilities; and

WHEREAS, Public Resources Code sections 48000 et seq., 14581, and 42023.1(g), authorize the Department of Resources Recycling and Recovery (CalRecycle) to administer various grant and payment programs in furtherance of the State of California’s (state) efforts to reduce, recycle and reuse solid waste generated in the state thereby preserving landfill capacity and protecting public health and safety and the environment; and


WHEREAS, in furtherance of this authority, CalRecycle is required to establish procedures governing the administration of the payment programs; and administration of the application, awarding, and management of the grant programs; and

WHEREAS, CalRecycle’s procedures for administering payment and grant programs require, among other things, an applicant’s governing body to declare by resolution certain authorizations related to the administration of the payment and grant program; and

WHEREAS, the City authorizes the Bureau of Street Services to act as the Local Enforcement Agency for the purposes related to Waste Tire Enforcement.

NOW, THEREFORE BE IT RESOLVED that the Bureau of Street Services is authorized to submit an application to CalRecycle for the Local Agency Waste Tire Enforcement Grant for a period of five years commencing with Fiscal Year 2023-2024 through Fiscal Year 2027-2028; and

BE IT FURTHER RESOLVED that the Executive Director and General Manager of the Bureau of Street Services, or his/her designee, is hereby authorized and empowered to execute in the name of the City of Los Angeles all documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to secure funds and implement the approved grant; and to implement and carry out the purposes specified in the application and in accordance with Los Angeles Municipal Code Section 61.07(a).

PRESENTED BY: 
JOHN LEE
Councilmember, 12th District

SECONDED BY: 

ORIGINAL


OCT 22 2024

CITY CLERK FOR PLACEMENT ON NEXT
MOTION REGULAR COUNCIL AGENDA TO BE POSTED #52

NoHo 5050 L.P. (Sponsor), a California limited partnership, has requested that the City of Los Angeles (City) through the Los Angeles Housing Department (LAHD) issue Multifamily Housing Revenue Bonds, in an amount not to exceed \$13,493,000 to finance the new construction of the 40-unit multifamily housing development known as NoHo 5050 (Project) located at 5050 Bakman Avenue in Council District 2. The Project will provide 39 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 September 26, 2024. Notice of the public hearing was published on September 19, 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 September 26, 2024 for Noho 5050 and adopt the attached TEFRA Resolution approving the issuance of bonds in an amount not to exceed \$13,493,000 for the new construction of a 40-unit multifamily housing development located at 5050 Bakman Avenue in Council District 2.

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

SECONDED BY: [Signature]

ORIGINAL

[Signature]
OCT 22 2024

RESOLUTION

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

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

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

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

WHEREAS, it is in the public interest and for the public benefit that the City authorize the financing or refinancing of the Project, 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, Bonds are required to be approved, following a public hearing, by an elected representative of the issuer of the Bonds (or of the governmental unit on behalf of which the Bonds are issued) and an elected representative of the governmental unit having jurisdiction over the area in which the Project is located; and

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

WHEREAS, pursuant to Section 147(f) of the Code, the City caused a notice to appear on the website of the Los Angeles Housing Department (<https://housing2.lacity.org/highlights>) commencing on September 19, 2024, and continuing until not earlier than September 26, 2024, to the effect that a public hearing would be held on September 26, 2024, regarding the Project and the issuance or reissuance of the Bonds, pursuant to a plan of financing in an amount not to exceed \$13,493,000; and

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

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

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

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

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

governmental unit having jurisdiction over the area in which the Project is located, in accordance with said Section 147(f).

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

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

5. [Reserved].

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

Project Name:	Address	#Units:	Project Sponsor	Maximum Amount:
NoHo 5050	5050 Bakman Avenue, Los Angeles, CA 91601	40 (including 1 Manager Unit)	NoHo 5050 L.P.	\$13,493,000

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
THURSDAY – September 26, 2024
9:00 AM
LOS ANGELES HOUSING DEPARTMENT
BY TELECONFERENCE
Apolinar Abrajan, CHAIR

This meeting was conducted to meet the required Tax Equity and Fiscal Responsibility Act of 1982 (“TEFRA”) Public Hearing for **Rosa’s Place, NoHo 5050, Peak Plaza Apartments, Montesquieu Manor, Rousseau Residences, The Brine, Pointe on La Brea, and Solaris.**

This meeting was called to order on Thursday, September 26, 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 September 18, 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 Georgina Tamayo, Conny Griffith, Apolinar Abrajan, Carmen Velazquez, Mon Gonzales, Adam Miller. All representatives were present via teleconference as described in the Notice.

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 September 26, 2024 at Los Angeles, California.

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

Apolinar Abrajan

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Abrajan
Date: 2024.10.01 13:45:38 -07'00'

Apolinar Abrajan, Financial Development Officer II

MOTION

On June 30, 2021, the Los Angeles Police Department conducted a controlled detonation of illegal fireworks seized from a residence on the 700th block of East 27th Street. The detonation blast caused property damages and resulted in residents being displaced from their homes. As the City Attorney's Office works through the settlement claims process with residents' attorneys, the City has provided temporary hotel stays to displaced residents while offering relocation assistance to those without open claims against the City. On July 2, 2024 the City approved an extension to its contract with the Level Hotel through February 28, 2025. At this time, it is prudent to amend the relocation contract as well, at no additional cost, to align with the approved hotel contract extension so that relocation assistance can continue to be offered and residents can transition out of the hotel.

I THEREFORE MOVE that the Council, subject to the approval of the Mayor, approve the following:

1. AUTHORIZE the General Manager, or designee, of the Los Angeles Housing Department (LAHD) to amend City Contract No. C-141637 with Overland, Pacific & Cutler (OPC), a Division of TranSystems/Gannett Fleming, to extend the term of the contract through February 28, 2025 (and make the extension retroactive to October 23, 2024) for continued relocation assistance to tenant households displaced by the 27th Street Incident, and to execute the necessary documents and/or payments as appropriate subject to the approval of the City Attorney as to form.
2. AUTHORIZE the Chief Legislative Analyst (CLA) and the General Manager, or designee, of LAHD to make any technical corrections, clarifications, or revisions as necessary to the above instructions to further the motion's intent.

PRESENTED BY:



CURREN D. PRICE, JR.
Councilmember, 9th District

SECONDED BY:



ORIGINAL


OCT 22 2024

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

#54

MOTION

I MOVE that \$150,000 be transferred / appropriated from Council District 9 Public Benefits Trust Fund No. 48X-14, Account No. 14P01B (USC - Recreation and Parks), to Recreation and Parks Fund No. 302-89, Account No. 89704H (Deferred Maintenance - South LA Wetlands), to support operations at South LA Wetlands including maintenance and security staff; and to authorize the Department of Recreation and Parks to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

PRESENTED BY:



CURREN D. PRICE, JR.
Councilmember, 9th District

SECONDED BY:



ORIGINAL


OCT 22 2024

33

MOTION

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

#55


In the City of Los Angeles, the FamilySource System (FSS) provides for the delivery of anti-poverty services and initiatives to those in need. Established in 2009, the FSS is a network of centers that work to break the cycle of intergenerational poverty. All FSCs provide a robust menu of social services and outreach to low- and moderate-income parents and guardians with children. The Community Investment for Families Department (CIFD) procured the FamilySource Centers in 2023 and included the Emergency Food Program (C.F. 23-0467). As a result, Central City Neighborhood Partners was procured to operate the Westlake/Pico Union FamilySource Center.

Council District 1 has the ability to respond to the food insecurity crisis by providing additional food resources through the Westlake/Pico Union FamilySource Center operated by Central City Neighborhood Partners.

I THEREFORE MOVE that the Council authorize the General Manager of the Community Investment for Families Department, or designee, to amend and restate the FamilySource Center contract with Central City Neighborhood Partners to add \$264,021.28 for emergency food assistance through June 30, 2025 (Contract No. C-145892).

I FURTHER MOVE that \$264,021.28 from the Transfer of Floor Area Ratio Public Benefits Trust Fund No. 552, Dept. 14, Account No. 14001A be transferred to the Community Investment for Families Fund No. 100/21, Account Number 003040 (Contractual Services).

I FURTHER MOVE that the Chief Legislative Analyst be authorized to make technical adjustments that may be required and are consistent with this action and authorize the Controller to implement these instructions.

PRESENTED BY: 
EUNISSES HERNANDEZ
Councilmember, 1st District

SECONDED BY: 

ORIGINAL

OCT 22 2024

MOTION

Sections 46.00 to 46.06 of the Municipal Code (*Protected Tree and Shrub Regulations*) provides the regulations, permit conditions, fees, appeal process, and provisions to withhold or revoke building permits for illegal removal or relocation of protected trees and shrubs, as defined. The Department of Public Works' Bureau of Street Services, after notice and hearing, has the authority to request the Department of Building and Safety to withhold issuance of building permits.

These Municipal Code regulations are necessary, and in fact further regulatory controls should be enacted given that some project applicants or contractors intentionally omit the replacement of relocated or removed protected trees at project sites. The property located at 11937 Addison Street in North Hollywood is one example of a project that failed to replace the required number of trees that were relocated or removed on site.

It is of utmost importance to adopt any necessary revisions to the existing protected tree or shrubs ordinance and to prevent illegal removal or relocation of our region's protected trees, and thereby enhance and enforce the Municipal Code regulatory controls.

I THEREFORE MOVE that the Council instruct the Department of Public Works' Bureau of Street Services, and the Department of Building and Safety, in consultation with the Planning Department and the City Attorney, to prepare a report with recommendations to require that to obtain a Certificate of Occupancy from the Department of Building and Safety, project applicants/contractors must provide evidence of replacement of any protected trees removed or relocated as part of a development project application, and to disallow the issuance of any future permits on the property to project applicants/contractors who intentionally omitted to replace protected trees that were relocated or removed from a project site.

I FURTHER MOVE that the Council request the City Attorney to evaluate potential misdemeanor charges, consistent with Municipal Code Section 46.03(b), against the project applicant and contractor for the property located at 11937 Addison Street, North Hollywood, CA 91607, for failing to replace the required number of protected trees that were relocated or removed from the project site.

I FURTHER MOVE that the Council instruct the Bureau of Street Services and the Bureau of Engineering to prepare a report with recommendations relative to compliance with the terms of the Protected Tree Bond in the amount of \$10,700 filed by the project applicant with the Bureau of Engineering for the property located at 11937 Addison Street, North Hollywood, CA 91607, and indicating whether the project applicant has defaulted for not complying with its provisions, and the steps that the City needs to take to collect these funds.

PRESENTED BY:



PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY:



ORIGINAL


OCT 22 2024

MOTION

In the fall of 1964, Mr. George Berres, a violinist and conductor who had played as a member of the Los Angeles Philharmonic and Hollywood Bowl Orchestra, the California String Quartet, and the Paramount String Quarter, in addition to scoring and recording for major Hollywood films and television programs, began teaching an orchestra string workshop class at the Westchester Adult School, planting the seeds of what would grow to become his symphonic legacy in the Westchester area.

The following year, Mr. Berres conducted a 24-string player symphony at their first performance under the name of the Westchester String Symphony. This symphony was comprised primarily of local residents attending the Westchester Adult School, but within its first year the group of musicians grew its membership to include residents from Granada Hills, Burbank, and Palos Verdes, rehearsing and performing at the Westchester High School auditorium.

At the time of its creation in 1965, the Westchester String Symphony was the only permanent community string orchestra in the Southern California region. At the symphony's 10-year anniversary, the orchestra incorporated Marina del Rey and renamed itself the Marina del Rey-Westchester Symphony Orchestra. Mr. Berres would serve as the orchestra's director for 11 years until his passing in 1975, having grown the orchestra from 24 members to over 70 during his tenure.

The Marina del Rey-Westchester Symphony Orchestra would continue to use the Westchester High School Auditorium for years to come. Today the orchestra lives on as the Culver City Symphony Orchestra, continuing to provide free concerts and opportunities for musicians living in the area.

In recognition of George Berres' lasting musical legacy in the Westchester neighborhood, it is appropriate that the City name the intersection of Manchester Avenue and Hastings Avenue, adjacent to the formerly-named Westchester High School, as "George Berres Square."

I THEREFORE MOVE that the intersection of Manchester Avenue and Hastings Avenue be named as "George Berres Square" and that the Department of Transportation be directed to erect permanent ceremonial signage to this effect at this location.

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

SECONDED BY: [Signature]

majs

MP
OCT 22 2024

ORIGINAL

MOTION

The Phillips 66 Company announced on October 16, 2024 that it will close its Los Angeles oil refinery and cease operations in the fourth quarter of 2025. The refinery has two facilities linked by a roughly five-mile pipeline, including a crude-oil processing facility that operates on 235 acres in Carson and a separate 424-acre facility in Wilmington where product is finished and sent to market.

An estimated 600 employees and 300 contractors who work at the Carson and Wilmington sites will be impacted by the closure. Future use of the site itself is uncertain, but a significant cleanup and remediation will be necessary prior to redevelopment. It's crucial that this property in Wilmington remains an important economic driver for the local economy, benefiting both the environment and our local workforce.

The closure of this major refinery in Los Angeles is significant. This action marks the end of one story in Wilmington's industrial era, but opens the door to opportunities for new jobs, improved air quality, and innovative economic benefits in the years to come. The need to seize this moment and to work with business, labor, and community will help further our City's just transition towards our bold climate goal and a more green future.

I THEREFORE MOVE that the City Council request the Economic and Workforce Development Department to assign staff and prepare a transition plan to assist workers affected by the Phillips 66 refinery closure in Los Angeles. Such a plan should include opportunities to reskill and upskill workers for new economy jobs.

I FURTHER MOVE that the City Council request the Office of Petroleum and Natural Gas Administration, with assistance from the Los Angeles Bureau of Sanitation Citywide Brownfields Program and input from Phillips 66, to present next steps for remediation and reuse of the site with a timeline and cost estimates and personnel needs to assess, clean up, and revitalize potential impacts onsite.

I FURTHER MOVE that the City Council request the Economic and Workforce Development Department to coordinate with the appropriate County and State entities, and Phillips 66, with this transition plan to assist the workers impacted by the closure as well as for the future use(s) of the site.

PRESENTED BY:

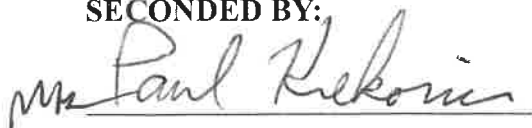


TIM McOSKER

Councilmember, 15th District



SECONDED BY:



ORIGINAL

OCT 22 2024

BB

GOVERNMENT OPERATIONS

MOTION

The East Side Riders Bike Club (ESRBC) is a non-profit organization which seeks to provide at-risk youth recreational activities focused on bicycle riding. ESRBC currently uses the entire basement of the Watts Municipal Building at 1513 E. 103rd Street for storage and bicycle repair. A new lease agreement is required to allow for the continued use of this space by the ESRBC

I THEREFORE MOVE that the Department of General Services, with the assistance of the City Attorney and City Administrative Officer, negotiate a non-profit lease with the East Side Riders Bike Club for the basement of the City-owned property located at 1513 E. 103rd Street, Los Angeles CA 90002.

PRESENTED BY: 

TIM McOSKER
Councilmember, 15th District

SECONDED BY: 

ORIGINAL

jwd

OCT 22 2024

MOTION

BB

Despite the City Zoning Code's prohibition on short term rentals dating back more than three decades, starting in 2014, the City of Los Angeles experienced an exponential growth of short term rental activity, with websites promoting illegal short term rentals. In violation of the codes, entire apartment buildings were operated as though they were hotels, with apartment units intended for long term residents instead offered for short term guests. In addition to the loss of urgently needed housing, neighborhood character and stability was adversely affected by the illegal activity, which caused increased traffic, noise and other nuisance conditions.

In December 2018, City Council enacted the Home Sharing Ordinance, Ordinance No. 185931, to enhance enforcement of the City's existing prohibition on short term rentals. The Ordinance allowed for short term rentals in residential buildings, but only in a host's primary residence and under strict eligibility and registration criteria.

In 2021, the California Court of Appeal, Second District, published a decision in the *People of the State of California v. Venice Suites, LLC* (2021) 71 Cal.App.5th 715. The decision erroneously described the City's zoning code prior to the enactment of the Home Sharing Ordinance as having permitted short term rentals in apartment buildings. In arriving at that decision, the court ignored or failed to understand important facts about the City's Zoning Code. For instance, the court did not have the legislative history for a 1992 amendment, Ordinance No. 167689, which was enacted specifically to crack down on transient occupancy in apartment buildings. The 1992 amendment treated the transient occupancy use of a residential dwelling unit the same as a hotel, and limited its by-right approval only to commercial zones, and permitted transient occupancy use with a discretionary approval only in the R4 and R5 zones. Elsewhere it was prohibited.

In 2022, the California Supreme Court rejected the City Attorney Office's request to depublish the *People v. Venice Suites* decision. While the decision concerned a specific 32-unit apartment house, and did not consider the Home Sharing Ordinance, the published decision has prompted problematic interpretations which may adversely affect enforcement of the Home Sharing Ordinance. In particular, illegal short term rental operators are claiming that, pursuant to *People v. Venice Suites* (which said that short term rentals were legal in apartments), they have vested rights to continue operating short term rentals such that the Home Sharing Ordinance may not be enforced against them. This motion seeks to resolve this issue in favor of broad enforcement authority anticipated by the Home Sharing Ordinance.

I THEREFORE MOVE the Council instruct the City Attorney's Office, with the assistance of the Department of City Planning, to prepare an Ordinance clarifying that the City's Zoning Code, as it existed prior to the enactment of the Home Sharing Ordinance, prohibited all short term rentals in the City since at least 1992, and clarifying that the decision in *People v. Venice Suites* was based on an erroneous understanding of the City's Zoning Code.

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

SECONDED BY: [Signature]

ORIGINAL

OCT 22 2024