

Los Angeles City Council, Journal/Council Proceeding

Wednesday, October 23, 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, Lee, McOsker, Padilla, Price Jr., Raman, Soto-Martínez, (10); Absent: Hutt, Krekorian, Park, Rodriguez, Yaroslavsky (5)

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) **24-0458**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to the April, May, June and July 2024 Investment Reports.

Recommendation for Council action:

NOTE and FILE the Office of Finance reports dated June 6, 2024; June 26, 2024 (two reports for the months of May and June 2024); and August 29, 2024, attached to Council file No. 24-0458, relative to the April, May, June and July 2024 Investment Reports.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

Adopted Item

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

(2) **24-1117**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to delinquent accounts receivables submitted by the Los Angeles Housing Department (LAHD) and the Board of Police Commissioners (BPC).

Recommendation for Council action:

APPROVE the Collections Board of Review's (CBR) recommendations for the:

- a. LAHD to remove from its active account receivables, 81 uncollectible invoices totaling \$1,197,824.31.
- b. BPC to remove from its active account receivables, 116 uncollectible invoices totaling \$102,636.

Fiscal Impact Statement: The CBR reports that the proposed action will decrease the City's receivable base by \$1,300,460.31.

Community Impact Statement: None submitted

Adopted Item

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

(3) **17-0676-S2**

PUBLIC WORKS COMMITTEE REPORT relative to implementing a "fast track permit application" for the installation of pre-approved bollards in the public right-of-way in areas of the City where there is a risk of vehicle ramming attacks against buildings or pedestrians.

Recommendation for Council action, pursuant to Motion (Hutt - Park):

DIRECT the Bureau of Engineering, with the assistance of the Bureau of Street Services, and any other City bureau or department as needed, to report to Council on implementing a “fast track permit application” for the installation of pre-approved bollards in the public right-of-way in areas of the City where there is a risk of vehicle ramming attacks against buildings or pedestrians.

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, Lee, McOsker, Padilla, Price Jr., Raman, Rodriguez, Soto-Martínez (11); Nays: (0); Absent: Hutt, Krekorian, Park, Yaroslavsky (4)

(4) **24-0806
CD 9**

PUBLIC WORKS COMMITTEE REPORT relative to designating Slauson Avenue, between Normandie Boulevard and Alameda Boulevard, as “South Los Angeles Greenway”.

Recommendations for Council action, pursuant to Motion (Price - Hutt):

1. DESIGNATE Slauson Avenue, between Normandie Boulevard and Alameda Boulevard, as “South Los Angeles Greenway”.
2. DIRECT the Los Angeles Department of Transportation to erect permanent ceremonial signages to this effect at this location.

Community Impact Statement: None submitted

Adopted Item

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

(5) **24-0950**

CIVIL RIGHTS, EQUITY, IMMIGRATION, AGING AND DISABILITY and GOVERNMENT OPERATIONS COMMITTEES' REPORT relative to translation services currently offered for in-person and virtual Board and Commission meetings; and, the feasibility of providing wrap-around translation services for in-person and remote meetings in Tier 1 City Threshold Languages.

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

1. INSTRUCT the City Clerk, with the assistance of the City Administrative Officer (CAO), Community Investment for Families Department, and Information Technology Agency, to report to Council in 90 days on the following:
 - a. Translation services currently offered for the 49 different in-person and virtual Board and Commission meetings.
 - b. The feasibility of providing wrap-around translation services for in-person and remote meetings in languages other than Spanish.
 - c. The estimated costs and potential funding sources for expanded translation services at Board and Commission meetings.
2. INSTRUCT the City Clerk to provide recommendations on how to require all Boards and Commissions to include translation instructions for Tier 1 City Threshold Languages (Spanish, Korean, Armenian, Chinese, Filipino/Tagalog, and Farsi) on meeting agendas.

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

Community Impact Statement: None submitted

Adopted Item

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

(6) **24-1184**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to the proposed First Amendment to the First Amended and Restated Professional Services Agreement, Contract No. C-139210, with UL Verification Services Inc. (UL Verification Services) to provide an electronic health records system.

Recommendation for Council action:

AUTHORIZE the General Manager, Personnel Department, to execute the First Amendment to the First Amended and Restated Professional Services Agreement No. C-139210 with UL Verification Services to:

- a. Increase the expenditure authority by \$397,228 resulting in a not-to-exceed compensation of \$932,228.
- b. Extend the term by two years for a revised term effective September 30, 2021 through September 29, 2026.
- c. Amend the Scope of Work regarding implementation and training.
- d. Update the City's standard contracting provisions to include the Standard Provisions for City Contracts (Rev.6/24)[v.1], subject to approval as to form by the City Attorney.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that funding is available in the 2024-25 Adopted Budget within the Personnel Department's Contractual Services Account (\$190,975) within the line item titled Occupational Health Management Software.

Financial Policies Statement: The CAO reports that as budgeted funds are available to support the proposed Agreement and expenditures, and

future year expenditures are limited to the appropriation of funds, the recommended action complies with the City's Financial Policies.

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, Lee, McOsker, Padilla, Price Jr., Raman, Rodriguez, Soto-Martínez (11); Nays: (0); Absent: Hutt, Krekorian, Park, Yaroslavsky (4)

(7) **24-1087**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the execution of contract amendments with 11 on-call economic analysis consulting services.

Recommendations for Council action:

AUTHORIZE the Director of Planning, Department of City Planning, or designee to:

- a. Execute first contract amendments to extend the term for an additional 24 months through January 3, 2027, and increase the maximum compensation amount by \$1.5 million for a total maximum compensation of \$3.5 million with the following four consultants to provide on-call economic analysis consulting services, in substantial conformance with the proposed contract amendment included as Attachment 3 of the City Administrative Officer (CAO) report dated August 28, 2024, attached to the Council file, as approved by the City Attorney:
 - i. Economic & Planning Systems
 - ii. HR&A Advisors, Inc.
 - iii. Kosmont and Associates, Inc.

iv. PLACEWORKS

- b. Execute a second contract amendment with AECOM Technical Services, Inc. to extend the term for an additional 24 months through January 3, 2027, and increase the maximum compensation amount by \$1.5 million for a total maximum compensation amount of \$3.5 million to provide on-call economic analysis consulting services, in substantial conformance with the proposed contract amendment included as Attachment 3 of the CAO report dated August 28, 2024, attached to the Council file, as approved by the City Attorney.

- c. Execute first contract amendments to extend the term for an additional 24 months through January 14, 2027, and increase the maximum compensation amount by \$1.5 million for a total maximum compensation amount of \$3.5 million, with the following five consultants to provide on-call economic analysis consulting services, in substantial conformance with the proposed contract amendment included as Attachment 4 of the CAO report dated August 28, 2024, attached to the Council file, as approved by the City Attorney:
 - i. Arup North America, Ltd.

 - ii. BAE Urban Economics, Inc.

 - iii. DTA

 - iv. NBS

 - v. The Boston Consulting Group

- d. Execute a first contract amendment with Deloitte Consulting LLP to extend the term for an additional 24 months through February 3, 2027, and increase the maximum compensation amount by \$1.5 million for a total maximum compensation amount of \$3.5 million, to provide on-call economic analysis consulting services, in substantial conformance with the proposed contract amendment included as

Attachment 5 of the CAO report dated August 28, 2024, attached to the Council file, as approved by the City Attorney.

Fiscal Impact Statement: The CAO reports that funding for these contracts will be provided by existing budget appropriations for this purpose. In addition, the contracts include a funding clause limiting the City's obligation to make any payments unless the City shall have first made an appropriation of funds. There is no additional General Fund impact.

Financial Policies Statement: The CAO reports that the recommendations comply with the City's Financial Policies as expenditures will be limited to the use of funds budgeted for this purpose.

Community Impact Statement: None submitted

TIME LIMIT FILE - OCTOBER 27, 2024

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

Adopted Item

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

(8) **24-0920
CD 7**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of Stylesville Barber Shop and Beauty Salon, located at 13161 West Van Nuys Boulevard, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. DETERMINE that the proposed designation is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Article 19, Section 15308, Class 8 and Article 19, Section 15331, Class 31 of the State CEQA Guidelines.

2. DETERMINE that the subject property conforms with the definition of a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code.
3. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of Council.
4. APPROVE the recommendations of the CHC relative to the inclusion of Stylesville Barber Shop and Beauty Salon, located at 13161 West Van Nuys Boulevard, in the list of Historic-Cultural Monuments.

Applicant: Los Angeles City Council

Owners: Greg Faucett; and Freddie L. and Ollie V. Carter, Trustees, Carter Family Trust

Case No. CHC-2024-3336-HCM

Environmental No. ENV-2024-3337-CE

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

Community Impact Statement: None submitted

TIME LIMIT FILE - OCTOBER 30, 2024

(LAST DAY FOR COUNCIL ACTION - OCTOBER 30, 2024)

Adopted Item

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

(9) **24-0963**
CD 9 CATEGORICAL EXEMPTION and PLANNING AND LAND USE

MANAGEMENT COMMITTEE REPORT relative to the inclusion of Cadet Records, located at 5810 - 5814 South Normandie Avenue and 1338 - 1360 West 58th Street, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. DETERMINE that the proposed designation is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Article 19, Section 15308, Class 8 and Article 19, Section 15331, Class 31 of the State CEQA Guidelines.
2. DETERMINE that the subject property conforms with the definition of a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code.
3. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of Council.
4. APPROVE the recommendations of the CHC relative to the inclusion of Cadet Records, located at 5810 - 5814 South Normandie Avenue and 1338 - 1360 West 58th Street, in the list of Historic-Cultural Monuments.

Applicant: Jerold Kress

Owners: Troy Martinez; and Central & Palo Verde LLC c/o Richard Engel

Case No. CHC-2024-1629-HCM

Environmental No. ENV-2024-1632-CE

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

Community Impact Statement: None submitted

TIME LIMIT FILE - NOVEMBER 13, 2024

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 8, 2024)

Adopted Item

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

(10) **24-0973**
CD 5

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a California Environmental Quality Act (CEQA) appeal filed for the properties located at 3377 West Olympic Boulevard (primary); 3355 - 3377 West Olympic Boulevard; 989 Saint Andrews Place; and 974 - 998 Gramercy Drive.

Recommendations for Council action:

1. DETERMINE, that based on the whole of the administrative record as supported by the justification prepared and found in the environmental case file, the project is exempt from CEQA pursuant to CEQA Guidelines, Section 15332, Class 32, and there is no substantial evidence demonstrating that any exceptions contained in Section 15300.2 of the CEQA Guidelines regarding cumulative impacts, significant effects or unusual circumstances, scenic highways, hazardous waste sites, or historical resources applies.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by Supporters Alliance for Environmental Responsibility (SAFER) (Representative: Brian Flynn, Lozeau Drury LLP), and THEREBY SUSTAIN the LACPC's determination in approving a Categorical Exemption as the environmental clearance for the demolition of two commercial structures and a nursery, and the construction, use and maintenance of a new seven-story, 67-foot tall in the R3-1 Zone, and 85 feet in the C2-1 zone, 153-unit mixed use apartment building (including 16 units reserved for Extremely Low Income; the project has a Floor

Area Ratio of 3.41:1; totaling approximately 174,415 square feet, with commercial floor area limited to 4,800 square feet; the project provides 207 vehicular parking spaces, and 119 bicycle parking spaces; the project provides 12,540 square feet of open space; for the properties located at 3377 West Olympic Boulevard (primary); 3355 - 3377 West Olympic Boulevard; 989 Saint Andrews Place; and 974 - 998 Gramercy Drive.

Applicant: Dong Chul Shin, Bando Dela 2, LLC

Representative: Hyeung Seok Kang, AndMore Partners

Case No. DIR-2022-2825-TOC-SPR-HCA-1A

Environmental No. ENV-2022-2826-CE

Fiscal Impact Statement: The LACPC reports that there is no General Fund impact as administrative costs are recovered through fees.

Community Impact Statement: None submitted

Adopted Item

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

(11) **24-0418**
CD 5

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to a Reasonable Accommodation appeal filed for the property located at 10540 West Lindbrook Drive.

Recommendations for Council action:

1. DETERMINE, based on the whole administrative record, that the project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines, Section 15301, Class 1 (Existing Facilities), 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, unusual circumstances, scenic highways, hazardous waste sites, or historical resources applies.

2. ADOPT the revised FINDINGS as recommended by the PLUM Committee on October 15, 2024, attached to the Council file, as the Findings of Council.

3. RESOLVE TO GRANT THE APPEAL filed by Laurence and Robin Hilman, and THEREBY OVERTURN the Zoning Administrator's determination in: 1) granting with modifications, pursuant to Los Angeles Municipal Code (LAMC) Section 12.22 A.27, the Reasonable Accommodation to a person with a disability by authorizing: 5,762 square feet of Residential Floor Area (RFA) in lieu of the maximum 3,523.5 square feet of RFA allowed on an approximately 7,830 square-foot lot in the R1 Zone, pursuant to LAMC Section 12.08C,5(a); a waiver of the western and northern 45-degree encroachment plane that originates from a point that is 20 feet in height from the existing or finished grade, pursuant to LAMC Section 12.08 C.5(a); the use and maintenance of one covered parking space in lieu of the two otherwise required to be provided by LAMC Section 12.21 A.4(a); 2) granting, pursuant to LAMC Section 12.22 A.27, a Reasonable Accommodation to a person with a disability for a deviation from the locally protected tree replacement requirements of LAMC Section 46.02; and, 3) denying, pursuant to LAMC Code Section 12.22 A.27, the requested Reasonable Accommodations to a person with a disability for: 6,422 square feet of RFA in lieu of the maximum 3,523.5 square feet allowed on an approximately 7,830 square-foot lot in the R1 Zone, pursuant to LAMC Section 12.08 C,5(a); a waiver of the southern 45-degree encroachment plane that originates from a point that is 20 feet in height from the existing or finished grade, pursuant to LAMC Section 12.08 C.5(a); to allow parking within the front yard setback, as otherwise prohibited by LAMC Section 12.21 C.1(g); and, to allow more than 50 percent of the required front yard setback to be designed, improved or used for access driveways, as otherwise prohibited by LAMC Section 12.21 C.1(g); for the property located at 10540 West Lindbrook Drive, Los Angeles, California 90024, subject to the amended Grant Clauses and Conditions of Approval pursuant to communications from the Department of City Planning dated October 8, 2024, attached to the Council file.

Applicant: Laurence and Robin Hilman
Case No. DIR-2023-5300-RAO-1A
Environmental No. ENV-2023-5301-CE

Fiscal Impact Statement: None submitted by the Department of City Planning. 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 25, 2024

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

Adopted Item

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

(12) **24-1166**

EXEMPTION and ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the initial authorization for the Los Angeles Department of Water and Power (LADWP) to issue up to \$3.1 billion in tax-exempt Power System Refunding Revenue Bonds.

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

1. FIND that the matter is exempt pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15060(c)(3). In accordance with this Section, an activity is not subject to CEQA if it does not meet the definition of a project. Section 15378(b)(4) states that government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment do not meet that definition. Therefore, the issuance of LADWP Power System

Refunding Revenue Bonds is not subject to CEQA.

2. CONCUR with the Board of Water and Power Commissioners (Board) action on September 24, 2024, approving Board Resolution 5056, which approves the Initial Authorizing Resolution to Issue up to \$3.1 billion in LADWP Power System Refunding Revenue Bonds.

Fiscal Impact Statement: The City Administrative Officer reports that there is no General Fund impact from approval of the recommendations in this report. Approval of Board Resolution 5056 authorizes the issuance of up to \$3.1 billion in tax-exempt LADWP Power System Refunding Revenue Bonds to refinance or replace existing bonds with lower interest rates in order to reduce the cost of debt. The total fiscal impact is \$3.11 billion, which includes debt issuance costs of \$12.83 million over 30 years to repay the bonds. This action will provide savings and impact the LADWP Power Revenue Fund in the future. The proposed request complies with LADWP's approved Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE - OCTOBER 28, 2024

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

Adopted Item

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

(13) **24-1165**

EXEMPTION and ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the initial authorization for the Los Angeles Department of Water and Power (LADWP) to issue up to \$1.8 billion in tax-exempt Water System Refunding Revenue Bonds.

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

1. FIND that the matter is exempt pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15060(c)(3). In accordance with this Section, an activity is not subject to CEQA if it does not meet the definition of a project. Section 15378(b)(4) states that government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment do not meet that definition. Therefore, the issuance of LADWP Water System Refunding Revenue Bonds is not subject to CEQA.
2. CONCUR with the Board of Water and Power Commissioners (Board) action on September 24, 2024, approving Board Resolution 5057, which approves the Initial Authorizing Resolution to Issue up to \$1.8 billion in LADWP Water System Refunding Revenue Bonds.

Fiscal Impact Statement: The City Administrative Officer reports that there is no General Fund impact from approval of the recommendations in the report. Approval of Board Resolution 5057 authorizes the issuance of up to \$1.8 billion in tax-exempt LADWP Water System Refunding Revenue Bonds to refinance or replace existing bonds with lower interest rates in order to reduce the cost of debt. The total fiscal impact is \$1.81 billion, which includes debt issuance costs of \$8.13 million over 30 years to repay the bonds. This action will provide savings and impact the LADWP Water Revenue Fund in the future. The proposed request complies with LADWP's approved Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE - OCTOBER 28, 2024

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

Adopted Item

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

(14) **23-1364**

PUBLIC SAFETY COMMITTEE REPORT relative to the efforts to monitor

and combat forced labor practices conducted by entities operating in the City.

Recommendations for Council action:

1. NOTE and FILE the City Administrative Officer report dated September 25, 2024, and Board of Police Commissioners report dated September 20, 2024, attached to Council file No. 23-1364, relative to the efforts to monitor and combat forced labor practices conducted by entities operating in the City.
2. INSTRUCT the Office of Procurement, with the assistance of the Bureau of Contract Administration and the Department of General Services, to report to Council on recommendations on a Citywide Forced Labor education, training and outreach program for City staff and vendors.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

Adopted Item

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

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

(15) **10-0005-S417**
CD 10

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 2239 South Alsace Avenue (Case No. 715272), Assessor I.D. No. 5062-009-015, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated October 9, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION

removing the property at 2239 South Alsace Avenue (Case No. 715272), Assessor I.D. No. 5062-009-015, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(16) **14-0005-S323
CD 14**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 2857 East Cincinnati Street (Case No. 825003), Assessor I.D. No. 5178-018-015, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated October 9, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 2857 East Cincinnati Street (Case No. 825003), Assessor I.D. No. 5178-018-015, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(17) **16-0005-S111**
CD 5

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 467 South Arnaz Drive (Case No. 836053), Assessor I.D. No. 4334-003-055, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated October 9, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 467 South Arnaz Drive (Case No. 836053), Assessor I.D. No. 4334-003-055, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(18) **18-0005-S276**
CD 14

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 4973 North Glen Iris Avenue (Case No. 700239), Assessor I.D. No. 5686-015-001, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated October 9, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 4973 North Glen Iris Avenue (Case No. 700239), Assessor I.D. No. 5686-015-001, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(19) **24-0005-S132**
CD 4

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 15046 West Dickens Street (Case No. 815815), Assessor I.D. No. 2276-010-011, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated October 9, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 15046 West Dickens Street (Case No. 815815), Assessor I.D. No. 2276-010-011, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(20) **24-0005-S133**
CD 11

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 16531 West Sunset Boulevard (Case No. 699712), Assessor I.D. No. 4419-013-007, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated October 9, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 16531 West Sunset Boulevard (Case No. 699712), Assessor I.D. No. 4419-013-007, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(21) **24-0005-S134
CD 1**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 147 South Avenue 58 (Case No. 750119), Assessor I.D. No. 5492-011-010, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated October 9, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 147 South Avenue 58 (Case No. 750119), Assessor I.D. No. 5492-011-010, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

Hutt, Yaroslavsky (2)

(22) **24-0005-S135**
CD 13

COMMUNICATIONS FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTIONS relative to removing the property at 5607 West Virginia Avenue (Case Nos. 818471 and 844595), Assessor I.D. No. 5536-007-018, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendations dated October 9, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTIONS removing the property at 5607 West Virginia Avenue (Case Nos. 818471 and 844595), Assessor I.D. No. 5536-007-018, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(23) **24-1265**
CD 10

MOTION (HUTT - PARK) relative to asserting jurisdiction over the Central Los Angeles Area Planning Commission's (CLAAPC) action of September 24, 2024 (Letter of Determination dated October 9, 2024), partially granting a Conditional Use appeal to allow the sale and dispensing of alcoholic beverages for on-site consumption in conjunction with a project located at 3300 West 8th Street in Council District 10 (Planning Case No. ZA-2023-4481-CUB-1A).

Recommendations for Council action:

1. ASSERT jurisdiction, pursuant to Charter Section 245, over the September 24, 2024 CLAAPC action (Letter of Determination dated October 9, 2024) to partially grant an appeal filed by Nam Kouen Kim, Voice of Wilshire Koreatown Community, and which sustained the Zoning Administrator determination, relative to the approval of a Conditional Use to allow the sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with a new 5,000 square-foot restaurant and karaoke bar with 15 enclosed karaoke rooms and a total of 133 indoor seats, with hours of operation from 5 p.m. to 12 a.m., Sunday through Thursday; and 5 p.m. to 1:30 a.m., Friday and Saturday; and, adopted Modified Conditions of Approval and Amended Findings, for the property located at 3300 West 8th Street.
2. REFER the matter, upon assertion of jurisdiction, to Committee for further review.

10 VOTES REQUIRED

TIME LIMIT FILE - OCTOBER 25, 2024

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

Adopted Item Forthwith

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

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(24) **21-0777-S1
CD 5**

The Council may recess to Closed Session, pursuant to California Government Code Section 54956.9(d)(2), to confer with its legal counsel to discuss settlement in the matter concerning 9712 Oak Pass Rd., LLC. [This matter arises out of a Government Claim (Claim No. C24-02565) presented to the City on September 22, 2023 by Claimant 9712 Oak Pass Rd., LLC.]

(Planning and Land Use Management Committee considered this matter in Closed Session on October 1, 2024)

**Adopted Motion (Harris-Dawson – Yaroslavsky) in Open Session - SEE ATTACHED
Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Lee, McOsker, Padilla, Price Jr., Raman, Rodriguez, Soto-Martínez (11); Nays: (0); Absent: Hutt, Krekorian, Park, Yaroslavsky (4)**

(25) **24-0546**

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 Wagner-Hollier v. City of Los Angeles, Los Angeles Superior Court Case No. 23STCP02601. (This matter arises from an alleged failure by several offices and departments in the City to timely produce documents in response to eleven, multi-part requests for records under the California Public Records Act.)

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

**Adopted Motion (Blumenfield – McOsker) in Open Session - SEE ATTACHED
Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Lee, McOsker, Padilla, Price Jr., Raman, Rodriguez, Soto-Martínez (11); Nays: (0); Absent: Hutt, Krekorian, Park, Yaroslavsky (4)**

(26) **24-0212**

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 Bird Global, Inc., et al. v. City of Los Angeles, et al., United States Bankruptcy Court Southern District of Florida, Miami Division, Case No. 23-20514-CLC. (This matter arises from the bankruptcy of a dockless scooter company and the liabilities associated with operation of the scooters on City of Los Angeles streets.)

(Budget, Finance and Innovation Committee considered this matter

on October 9, 2024.)

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

(27) **24-0125**
CD 6

The Council may recess to Closed Session, pursuant to California Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Bonseph Helinet LLC v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 24STCP01754. (This matter arises from the disapproval of a Los Angeles World Airports lease agreement for the Van Nuys Airport.)

Community Impact Statement: Yes

For: North Hills East Neighborhood Council

Against: Sherman Oaks Neighborhood Council

Council discussed the matter in Closed Session and instructed legal counsel with respect to subject litigation.

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
De Leon, et al.	Lee, et al.	Fernando Valenzuela Day
Soto-Martinez	Padilla	35 th Anniversary of BIENESTAR
Rodriguez	De Leon	Equality California

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Hernandez	All Councilmembers	Fernando Valenzuela

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

MOTION

I MOVE that \$1,314 be transferred / appropriated from the Council's portion of the Heritage Month Celebration and Special Events-Council line item in the General City Purposes Fund No. 100-56 to the General Services Fund 100-40, Account No. 1070 (Salaries-As Needed), for services in connection with the Council District 11 special recognition of the Los Angeles Dodgers' National League Championship Series at City Hall on October 18 and October 20, 2024 including the illumination of City Hall.

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

SECONDED BY: [Signature]

ORIGINAL

MP
OCT 23 2024

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

#52

MOTION


There is a great need for community beautification around the Mayfair Hotel. Council District 1 is committed to building out these efforts and supporting the work of local organizations who are on the ground and providing services to the surrounding community.

I THEREFORE MOVE that \$400,000 in the General City Purposes Fund No. 100-56, Account No. 000931 (Additional Homeless Services) be transferred / appropriated to the Board of Public Works Fund No. 100-74, Account No. 3040 (Contractual Services) for supplemental community beautification and clean-up efforts, including one additional clean-up crew and equipment, at the Mayfair Hotel in Council District 1, currently being provided by the Chrysalis Center under City Contract C-146161.

I FURTHER MOVE that the Board of Public Works (Office of Community Beautification) be instructed and authorized to prepare, process and execute the necessary documents with and/or payments to the Chrysalis Center, or any other agency or organization, as appropriate, utilizing the above amount, for the above purpose, subject to the approval of the City Attorney as to form.

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


PRESENTED BY:


EUNISSES HERNANDEZ
Councilmember, 1st District

SECONDED BY:



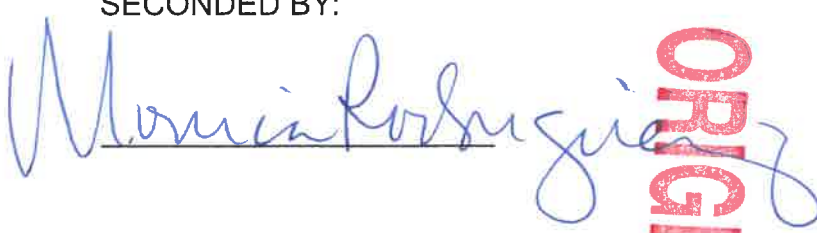
ORIGINAL


OCT 23 2024

I MOVE that \$438 be transferred / appropriated from the General City Purposes Fund No. 100-56, Account No. 0714 (CD-14 Community Services) to the General Services Fund No. 100-40, Account No. 1100 (Hiring Hall), for services in connection with the Los Angeles City Council's recognition of Fernando Valenzuela Day on November 1, 2024 including the illumination of City Hall.

PRESENTED BY:

SECONDED BY:



KEVIN DE LEÓN
Councilmember, 14th District

ORIGINAL

j Que Viva Fernando!


OCT 23 2024

MOTION

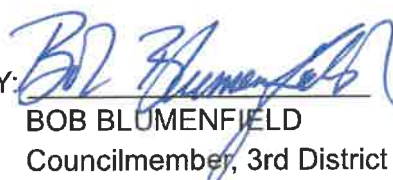
Proposition 1 created a Statewide competitive grant program to reform and expand the behavioral health continuum of care and Council File 24-0580 authorizes the City Administrative Officer to coordinate with Council offices to solicit proposals and report on partnerships with the Council within 30 days with recommendations to apply for funding. The deadline to apply is December 13, 2024.


I THEREFORE MOVE that the Council instruct the General Services Department (GSD), with the assistance of the City Attorney, to negotiate a purchase and sale agreement with the owner(s) of real property located at 7631 Canoga Avenue (A.P.N. 2110017059) and 7630 Alabama Avenue (A.P.N. 2110017BRK), and report to the Council with the purchase price and other terms and conditions of the acquisition.

I FURTHER MOVE that the General Services Department be instructed to conduct all required due diligence including, but not limited to, a Class "A" appraisal of the properties selected.


I FURTHER MOVE that the City Administrative Officer (CAO), with the assistance of the Chief Legislative Analyst and the City Attorney, draft a memorandum of understanding with necessary entities to set terms for the acquisition and operation of the site.

I FURTHER MOVE that the Bureau of Engineering, with the assistance of GSD, CAO, and Los Angeles Housing Department to draft a conceptual site plan and other elements necessary to complete the submission of the Proposition 1 application.

PRESENTED BY: 
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY: 

ORIGINAL


OCT 23 2024

MOTION

BUDGET & FINANCE

On October 21, 2022, the City Council and Mayor approved the hotel located at 7047 W. Franklin Avenue in Council District 4, also known as Highland Gardens Hotel, for an interim housing site (C.F. 22-0756-S2). This site opened on December 27, 2022, and continues to be operational, providing 143 beds to people experiencing homelessness and currently counts toward the City's Alliance Settlement obligations. The current service provider on site, People Assisting the Homeless (PATH), holds a lease agreement with the hotel owner, Baklayan and Baklayan Family Trust, and previously requested that the City pay lease payments directly to the hotel owner for the remainder of the lease term.

On June 18, 2024, the City Council and Mayor approved recommendations in the City Administrative Officer (CAO) report dated May 31, 2024 (23-1022-S3). The CAO report included funding for Fiscal Year 2024-25 leasing and operating costs at the Highland Gardens Hotel, in addition to the authority for the City to pay leasing costs beginning July 1, 2024. On June 28, 2024, the City Council approved the Motion (C.F. 22-0756-S3) which authorized the General Services Department (GSD) to enter into a new agreement or amend an existing agreement between PATH and the owner of the Highland Gardens Hotel.

To ensure lease payments made by the City to the hotel owner coincide with the City's responsibilities under the amended lease agreement, the lease payment terms in the amended agreement between PATH, the hotel owner, and GSD will be backdated with an effective date of July 1, 2024, and will be submitted for approval by the Municipal Facilities Committee, Council, and Mayor. Under the amended agreement, the City will be responsible for making lease payments directly to the hotel owner, which has not received any lease payments for the months of July, August, September, and October of the current fiscal year. Lease payments are due on the first of the month, so the November lease payment should be paid now as well.

I THEREFORE MOVE that the City Council:

1. APPROVE \$1,872,118 of General Fund Leasing funds to support the lease costs for the months of July 2024, August 2024, September 2024, October 2024, and November 2024 for the continued operations of the occupied interim housing site located at 7047 Franklin Avenue in Council District 4, also known as Highland Gardens Hotel;

2. AUTHORIZE the General Services Department to pay the owners of Highland Gardens Hotel \$1,872,118 from Fund No. 100/63, Account No. 000024, General Fund Leasing for the lease costs of July 2024, August 2024, September 2024, October 2024, and November 2024 for the continued operations of the occupied interim housing site located at 7047 Franklin Avenue in Council District 4, also known as Highland Gardens Hotel.

OCT 23 2024

MAC

PRESENTED BY:

Nithya Raman

NITHYA RAMAN
Councilwoman, 4th District

Seconded by:

[Signature]

ORIGINAL

ITEM NO. 24

10/23/24 Council – Regular Meeting Agenda
Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendation regarding settlement in the Government Claim (Claim No. C24-02565) presented to the City on September 22, 2023 by Claimant 9712 Oak Pass Rd., LLC.

REJECT the Claimant’s offer of settlement.

This matter was recommended for approval by the Planning and Land Use Management Committee (Harris-Dawson – Lee – Hutt – Yaroslavsky: “Yes”; Padilla: “Absent”) at its meeting held on October 1, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(2).

PRESENTED BY _____

MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY _____

KATY YAROSLAVSKY
Councilmember, 5th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Wagner-Hollier v. City of Los Angeles, Los Angeles Superior Court Case No. 23STCP02601. (This matter arises from an alleged failure by several offices and departments in the City to timely produce documents in response to eleven, multipart requests for records under the California Public Records Act.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$190,000** in settlement of the above-entitled matter.

2. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, as follows: Greg Glaser Attorney at Law in the amount of **\$190,000**.

3. 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.

4. DIRECT the City Attorney to pro-rate the cost of the above settlement through Proprietary Funds, Special Funds, and other Funds as applicable, to lessen the impact to the General Fund.

This matter was recommended for approval, as amended, by the Budget, Finance and Innovation Committee (Blumenfield – 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 _____

TIM McOSKER
Councilmember, 15th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Bird Global, Inc., et al. v. City of Los Angeles, et al., United States Bankruptcy Court Southern District of Florida Miami Division Case No. 23-20514-CLC. (This matter arises from the bankruptcy of a dockless scooter company and the liabilities associated with operation of the scooters on City of Los Angeles streets.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$1,000,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer **\$1,000,000** from the Liability Claims Fund No. 100/59, Account No. 009798 – Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009797, Transportation Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009797, Transportation Liability Payouts, as follows: Bird Rides Inc. in an amount up to **\$1,000,000**.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – 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 _____

TIM McOSKER
Councilmember, 15th District