

Los Angeles City Council, Journal/Council Proceeding

Wednesday, October 30, 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, McOsker, Padilla, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (11); Absent: Hutt, Krekorian, Lee, Park (4)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items for which Public Hearings Have Been Held

(1) **17-0276-S10**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the Second Amendment to Contract DA-5322 with Los Angeles Gateway Partners, for the Landside Access Modernization Program's Consolidated Rent-A-Car Facility Project and repurpose the cost savings to the Owner's Project Contingency.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (BOAC) that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(i) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Second Amendment to Contract DA-5322 with Los

Angeles Gateway Partners, for the Landside Access Modernization Program's Consolidated Rent-A-Car Facility Project at Los Angeles International Airport, to close out existing project allowances, credit back cost savings in a not-to-exceed amount of \$9,714,543, and repurpose the same amount to the Owner's Project Contingency.

3. CONCUR with said BOAC action on July 18, 2024, by BOAC Resolution 27978, authorizing the Chief Executive Officer, Los Angeles World Airports (LAWA), or designee, to execute said Second Amendment to Contract DA-5322 with Los Angeles Gateway Partners.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the recommendations contained in its report dated September 11, 2024, attached to Council file No. 17-0276-S10, will have no impact on the City's General Fund. Costs associated with the proposed Second Amendment are programmed in the LAWA's 10-year Capital Improvement Plan (CIP). The proposed action is a reimbursement that will not result in a net increase to the LAWA's CIP nor the ConRAC Facility's budget. Project costs will be capitalized, and when operational, associated expenses will be recovered through landing fees, terminal rates and charges, and non-aeronautical revenues. The said CAO recommendations comply with the LAWA's adopted Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE - NOVEMBER 1, 2024

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

Adopted Item

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

(2) **24-1186**

CATEGORICAL EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the premier passenger lounge space lease with Virgin Atlantic Airways Limited at Los Angeles International

Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (BOAC) that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1(1) and 1(18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the 5-year Premier Passenger Lounge Space Lease with Virgin Atlantic Airways Limited, with a 5-year extension option, covering space in the Tom Bradley International Terminal at LAX.
3. CONCUR with said BOAC action on July 18, 2024, by BOAC Resolution 27994, authorizing the Chief Executive Officer, Los Angeles World Airports (LAWA), or designee, to execute said Premier Passenger Lounge Space Lease with Virgin Atlantic Airways Limited.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the recommendations contained in its report dated September 11, 2024, attached to Council file No. 24-1186, will have no impact on the City's General Fund and will generate at least \$1.3 million in revenue to the LAX Revenue Fund in the first year and approximately \$7 million over the five-year lease term, excluding optional space, annual rent escalations, and additional percentage rent from other services. The said CAO recommendations comply with the LAWA's adopted Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE - NOVEMBER 1, 2024

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

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, McOsker, Padilla,

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

(3) **24-1187**

CATEGORICAL EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the approval award of a 12-year Common-Use Passenger Lounge Concession Agreement with AD Partnership LLC, to cover the development and operation of a new common use passenger lounge in the Tom Bradley International Terminal at LAX.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (BOAC) that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1(18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the award of a 12-year Common-Use Passenger Lounge Concession Agreement to AD Partnership LLC, with an option to extend the term for one period of 3 years, covering development and operation of a new common use passenger lounge in the Tom Bradley International Terminal at LAX.
3. CONCUR with said BOAC action on July 18, 2024, by BOAC Resolution 27995, authorizing the Chief Executive Officer, Los Angeles World Airports (LAWA), or designee, to execute said Common-Use Passenger Lounge Concession Agreement with AD Partnership LLC.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the recommendations contained in the its report dated September 19, 2024, attached to Council file No. 24-1187, will have no impact on the City's General Fund and will generate at least \$79 million in rent revenue to the LAX Revenue Fund, excluding optional space, annual rent escalations, and additional percent rent from other services. The actions of the proposed agreement comply with LAWA's adopted Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE - NOVEMBER 1, 2024

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

Adopted Item

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

Absent: Hutt, Lee (2)

(4) **12-1549**

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to a proposed list of pre-qualified real estate and economic development professionals performing services for asset management planning and economic development.

Recommendations for Council action:

1. APPROVE the proposed qualified list of consultants as detailed in Attachment A of the September 19, 2024 City Administrative Officer (CAO) report, attached to the Council file, identified through the Request for Qualifications for a term of three years, and two one-year extensions.
2. AUTHORIZE the CAO, or designee, to solicit bids from the qualified list, as detailed above in Recommendation No. 1, and execute contracts on an as-needed basis, subject to funding availability, in compliance with the City's contracting policies, and City Attorney approval as to form.
3. AUTHORIZE the General Managers of City departments, or designees, to solicit bids from the qualified list and execute contracts on an as-needed basis, subject to funding availability, in compliance with the City's contracting policies, and City Attorney approval as to form.

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

Financial Policies Statement: The CAO reports that the recommendations contained in its September 19, 2019 report, attached to the Council file, comply with the City's Financial Policies.

Community Impact Statement: None submitted

Adopted Item

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

(5) **24-1182
CD 14**

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to a proposed non-profit license agreement with the Los Angeles Police Foundation (LAPF) to operate a vending machine in the lobby of the Police Administration Building at 100 West 1st Street.

SUBMITS WITHOUT RECOMMENDATION the following recommendation:

AUTHORIZE the Department of General Services to negotiate and execute a no-cost license agreement with LAPF for the placement of a Los Angeles Police Department-branded vending machine at the Police Administration Building located at 100 West 1st Street, Los Angeles, California 90012, under the terms and conditions detailed in the October 2, 2024 Municipal Facilities Committee (MFC) report, attached to the Council file.

Fiscal Impact Statement: The MFC reports that there is no General Fund impact as this is a no-cost license agreement. The LAPF is responsible for all maintenance, repair, and service required for the proper operation of the vending machine.

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, Krekorian, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Yaroslavsky (11); Nays: Hernandez, Soto-Martínez (2);

Absent: Hutt, Lee (2)

(6) 21-0460-S4

PUBLIC SAFETY COMMITTEE REPORT relative to authorizing the Chief of Police to negotiate and execute a Memorandum of Agreement and accept the award for the Fiscal Year 2025-26 Regional Threat Assessment Center (FY 25-26 RTAC) Program.

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

1. NOTE and FILE the Board of Police Commissioners report dated September 20, 2024, attached to Council file No. 21-0460-S4.

2. AUTHORIZE the Chief of Police, or designee, to:

a. Accept the sub-grant award of \$49,400 from the County of Los Angeles (County), by and through the Los Angeles County Sheriff's Department, for participation in the FY 25-26 RTAC Grant program with funding from the California Governor's Office of Emergency Services' (Cal OES) FY 2023 Homeland Security Grant Program (HSGP).

b. Negotiate and execute the proposed Memorandum of Agreement for the FY25-26 RTAC Grant Program between the Los Angeles Police Department (LAPD) and the County that will commence upon execution of the agreement through May 31, 2026, for a total grant award of \$49,400, subject to the approval of the City Attorney as to form.

3. AUTHORIZE the LAPD to:

a. Spend up to \$49,400 in funding in accordance with the grant award agreement.

b. Submit grant reimbursement requests to the grantor and deposit the grant receipts into Fund No. 339/70.

c. Prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

4. AUTHORIZE the Controller to:

a. Establish a grant receivable and appropriate up to \$49,400 to an appropriation account to be determined, within Fund No. 339/70, for the receipt and disbursement of the FY25-26 RTAC grant funds.

b. Increase appropriations as needed from the FY 25-26 RTAC grant funds, from Fund No. 339/ 70, appropriation account number to be determined, to Fund No. 100/ 70, account numbers and amounts, as follows: Account No. 001092, Overtime Sworn, \$22,844; Account No. TBD, Related Costs, \$2,156.

5. INSTRUCT the City Clerk to place the following action relative to the FY 25-26 RTAC grant program on the City Council agenda on July 1, 2025, or the first meeting day thereafter:

Authorize the Controller to transfer from, Fund No. 339/ 70, account number to be determined, to Fund No. 100/70, account numbers and amounts, as follows: Account No. 001092, Overtime Sworn, \$22,295; Account No. TBD, Related Costs, \$2,105.

Fiscal Impact Statement: The CAO reports that approval of the recommendations contained in its report dated September 25, 2024, attached to Council file No. 21-0460-S4, will have no impact on the City's General Fund and will authorize the LAPD to accept a grant award and execute a Memorandum of Agreement with the County for participation in the FY 25-26 RTAC Program. The grant reimbursements for related costs will be deposited into Revenue Source Code No. 5349, Police Grants Related Costs. There is no matching requirement associated with this grant award.

Financial Policies Statement: The CAO reports that recommendations stated in its report comply with the City's Financial Policies in that all grant funds will be utilized for grant-eligible activities.

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Krekorian, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Yaroslavsky (11); Nays: Hernandez, Soto-Martínez (2); Absent: Hutt, Lee (2)

(7) **23-0950**

PUBLIC SAFETY COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) to update and make technical changes to current procedures and operational practices within the Los Angeles City Fire Department Certified Unified Program Agency Program.

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

PRESENT and ADOPT the accompanying ORDINANCE dated August 13, 2024, relative to amending multiple sections of Article 7, Chapter V of the LAMC to update and make technical changes to current procedures and operational practices within the Los Angeles City Fire Department Certified Unified Program Agency Program, as detailed in the Ordinance.

Fiscal Impact Statement: None submitted by the City Attorney. 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, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Hutt, Lee (2)

(8) **20-1120**

PUBLIC SAFETY COMMITTEE REPORT relative to contracting authority cost adjustment to the Fiscal Year (FY) 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) for the Community Law Enforcement and Recovery (CLEAR) Program.

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

AUTHORIZE the Mayor, or designee, to:

1. Increase the existing contracting authority to the amount of \$70,161.39, with the County of Los Angeles (County), for a public service agreement to continue its committed contribution to the CLEAR Program, subject to the

approval of the City Attorney as to form.

2. Prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the recommendations contained in its report dated October 1, 2024, attached to Council file No. 20-1120, will authorize the Mayor's Office to increase the contractual amount of the County of Los Angeles grant allocation for legal and probation personnel funded through the Fiscal Year 2019 JAG Program. The current amount for County staff salaries will increase by \$70,161, from \$899,669 to \$969,830. Sufficient savings from the City Attorney JAG Grant Allocation budgetary line item is available to fund this increase. There is no match requirement associated with this grant.

Financial Policies Statement: The CAO further reports that the recommendations in its report are in compliance with the City's Financial Policies in that grant funds will be utilized for grant-eligible activities.

Community Impact Statement: None submitted

Adopted Item

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

(9) **24-1200-S56**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the appointment of Carlo Matricardi to the Board of El Pueblo de Los Angeles Historical Monument Authority Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Carlo Matricardi to the Board of El Pueblo de Los Angeles Historical Monument Authority Commissioners for the term ending June 30, 2025 is APPROVED and CONFIRMED. Appointee resides in Council District 5. (Current Board composition: M=3; F=5, Vacant=1)

Financial Disclosure Statement: Filed.

Background Check: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 4, 2024

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

Adopted Item

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

(10) **24-1200-S61**

PUBLIC WORKS COMMITTEE REPORT relative to the appointment of Jenny Chavez to the Board of Public Works.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Jenny Chavez to the Board of Public Works for the term ending June 30, 2026, to fill the vacancy created by Teresa Villegas, is APPROVED and CONFIRMED. Jenny Chavez currently resides in Council District 14. (Current composition: M = 3; F = 2)

Financial Disclosure Statement: Filed

Background Check: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - NOVEMBER 25, 2024

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

Adopted Item

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

(11) **24-1200-S62**

PUBLIC WORKS COMMITTEE REPORT relative to the appointment of Faith Mitchell to the Board of Public Works.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Faith Mitchell to the Board of Public Works for the term ending June 30, 2028, to fill the vacancy created by Mike Davis, is APPROVED and CONFIRMED. The appointee currently resides in Council District 10. (Current composition: M = 3; F = 2)

Financial Disclosure Statement: Filed

Background Check: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - NOVEMBER 25, 2024

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

Adopted Item

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

Absent: Hutt, Lee (2)

(12) **24-1200-S63**

PUBLIC WORKS COMMITTEE REPORT relative to the appointment of Steve Kang to the Board of Public Works.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Steve Kang to the Board of Public Works for the term ending June 30, 2025, to fill the vacancy created by Susana Reyes, is APPROVED and CONFIRMED. The appointee currently resides in Council District 10. (Current composition: M = 3; F = 2)

Financial Disclosure Statement: Filed

Background Check: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - NOVEMBER 25, 2024

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

Adopted Item

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

(13) **24-1063
CD 14**

ENVIRONMENTAL IMPACT REPORT (EIR) , STATE CLEARINGHOUSE (SCH) NO. 2021010130, ADDENDUM and RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT FINDINGS; and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT and RESOLUTION relative to amending the General Plan Land Use designations and change the Zoning for properties that were previously designated as Public Facilities or Open Space for the project area located at the eastern edge of the Northeast Los Angeles Community Plan Area; the project area is generally bounded by the City of South Pasadena to the north, the City of Alhambra to the east, Alhambra Avenue to the south, and Lowell and Maycrest Avenues to the west.

Recommendations for Council action:

1. FIND that the project was assessed in the Housing Element EIR No. ENV-2020-6762-EIR, SCH No. 2021010130 certified on November 29, 2021, and the Addendum (ENV-2020-6762-EIR-ADD1) approved June 14, 2022, attached to the Council file.
2. ADOPT and CONCUR with the action of the Los Angeles City Planning Commission (LACPC) relative to the approval of the proposed General Plan Amendments and Zone and Height District Changes for the Northeast Los Angeles Community Plan with respect to properties included on Map Set A, attached to the Department of City Planning (DCP) report dated October 10, 2024, attached to the Council file.

3. ADOPT the accompanying RESOLUTION for General Plan Amendments to the Northeast Los Angeles Community Plan, as set forth in the Map Set A, attached to the DCP report dated October 10, 2024, attached to the Council file.
4. ADOPT the modifications to the General Plan Amendments from Low Medium II Residential to Low Residential for properties included on Map Set B, attached to the DCP report dated October 10, 2024, attached to the Council file.
5. ADOPT modifications to the Zone Changes from RD1.5-1XL to R1-1 for properties included on Map Set B, attached to the DCP report dated October 10, 2024, attached to the Council file.
6. INSTRUCT the DCP to transmit the modifications in Recommendation Nos. 4 and 5 to the LACPC, pursuant to Charter Section 555(d) .

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 - NOVEMBER 13, 2024

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

Adopted Item

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

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

(14) **24-0005-S136**
CD 15

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1136 West 253rd Street (Case No. 824244), Assessor I.D. No. 7413-010-008, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated October 21, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1136 West 253rd Street (Case No. 824244), Assessor I.D. No. 7413-010-008, 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, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Hutt, Lee (2)

(15) **24-0005-S137**
CD 8

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 631 East 108th Street (Case No. 654518), Assessor I.D. No. 6051-030-025, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated October 21, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 631 East 108th Street (Case No. 654518), Assessor I.D. No. 6051-030-025, 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, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Hutt, Lee (2)

(16) **24-0005-S138**
CD 4

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1917 North Grace Avenue (Case No. 840885), Assessor I.D. No. 5575-005-027, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated October 21, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1917 North Grace Avenue (Case No. 840885), Assessor I.D. No. 5575-005-027, 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, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Hutt, Lee (2)

(17) **24-0005-S139**
CD 1

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 207 East Avenue 31 (Case No. 812084), Assessor I.D. No. 5206-002-019, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated October 21, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 207 East Avenue 31 (Case No. 812084), Assessor I.D. No. 5206-002-019, 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, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Hutt, Lee (2)

(18) **24-0005-S140
CD 1**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1707 South Toberman Street (Case No. 759519), Assessor I.D. No. 5135-025-016, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated October 21, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1707 South Toberman Street (Case No. 759519), Assessor I.D. No. 5135-025-016, 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, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0);

Absent: Hutt, Lee (2)

(19) **24-0005-S141**
CD 9

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 219 East 73rd Street (Case No. 816150), Assessor I.D. No. 6022-009-021, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated October 22, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 219 East 73rd Street (Case No. 816150), Assessor I.D. No. 6022-009-021, 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, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Hutt, Lee (2)

(20) **24-1323**

MOTION (PARK - LEE) relative to funding for services in connection with 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.

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

TRANSFER and APPROPRIATE \$1,314 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 No. 100/40, Account No. 1070 (Salaries-As Needed), for services in connection with 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.

Adopted Item

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

(21) **24-1324**
CD 1

MOTION (HERNANDEZ - LEE) relative to funding for services for community beautification around the Mayfair Hotel in Council District 1.

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

1. TRANSFER and APPROPRIATE \$400,000 in the General City Purposes Fund No. 100/56, Account No. 000931 (Additional Homeless Services) 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 equipment, at the Mayfair Hotel in Council District 1, currently being provided by the Chrysalis Center under City Contract C-146161.
2. INSTRUCT and AUTHORIZE the Board of Public Works (Office of Community Beautification) 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 City Attorney as to form.
3. AUTHORIZE the Department of Public Works to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to

fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

Adopted Item

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

(22) **24-1322**

MOTION (DE LEON - RODRIGUEZ) relative to funding 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.

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

TRANSFER and APPROPRIATE \$438 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.

Adopted Item as Amended by Amending Motion 22A (De Leon – Rodriguez)

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

(23) **24-0580-S1
CD 3**

CONSIDERATION OF MOTION (BLUMENFIELD – HERNANDEZ) relative to negotiating 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 to complete the submission of a Proposition 1 application.

Recommendations for Council action:

1. INSTRUCT the Department of General Services (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 Council with the purchase price and other terms and conditions of the acquisition.
2. INSTRUCT the GSD to conduct all required due diligence including, but not limited to, a Class "A" appraisal of the properties selected.
3. INSTRUCT the City Administrative Officer (CAO), with the assistance of the Chief Legislative Analyst and the City Attorney, to draft a memorandum of understanding with necessary entities to set terms for the acquisition and operation of the site.
4. INSTRUCT 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.

Community Impact Statement: None submitted

(Government Operations Committee waived consideration of this matter)

Adopted Item

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

(24) **23-1443-S1
CD 7**

CONSIDERATION OF MOTION (RODRIGUEZ - HERNANDEZ) relative to accepting Encampment Resolution Fund (ERF) grant funds from the State of California for Council District Seven (CD 7).

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

1. INSTRUCT the City Administrative Officer to:
 - a. Execute any necessary documents to accept the ERF funding on behalf of CD 7.
 - b. Be the designated grant administrator for the ERF grant funds.
2. REQUEST the Controller to establish a new Special Fund, entitled "Encampment Resolution Fund Grant - San Fernando Osborne" within Department No. 10, to receive and disburse the ERF funds.

Community Impact Statement: None submitted

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

Adopted Item

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

Absent: Hutt, Lee (2)

(25) **21-1015-S9**

COMMUNICATION FROM THE BUREAU OF ENGINEERING (BOE) relative to Partnership Agreements with River LA, LA Mas, Friends of the LA River (FoLAR), Mountains Recreation and Conservation Authority (MRCA), and/or California State Parks Foundation (CSPF), for the Environmental and Climate Justice Community Change Grants Program (CCGP).

Recommendation for Council action:

AUTHORIZE the City Engineer, BOE, to:

- a. Develop and execute individual Partnership Agreements or multi-party Partnership Agreements with River LA, LA Mas, FoLAR,

MRCA, and/or CSPF as needed, essentially in the form of Attachment 1 of the BOE report dated October 3, 2024, attached to the Council file.

- b. Develop and execute any necessary forms, letters, certifications, or other agreements necessary to carry out the application to the CCGP.
- c. Make any technical corrections to the recommendations above to effectuate the intent of the Council action.

Fiscal Impact Statement: The BOE reports that there are no fiscal impacts that result from the requested partnerships needed for this grant application. If the grant is awarded, grant funds would be allocated to the partners for scopes of work outlined in the grant award.

Community Impact Statement: None submitted

(Public Works and Energy and Environment Committees waived consideration of the above matter.)

Adopted Item

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

Absent: Hutt, Lee (2)

(26) **14-0268-S18**

EXEMPTION, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending Sections 45.33, 45.34, and 45.35 of Article 5.3 of Chapter IV of the Los Angeles Municipal Code (LAMC) for the purpose of updating the Tenant Anti-Harassment Ordinance.

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

1. FIND that adoption of the Ordinance is exempt from the California

Environmental Quality Act (CEQA) through Section 15061(b)(3) of the State CEQA Guidelines and Article II, Section 1 of the City CEQA Guidelines.

2. PRESENT and ADOPT the accompanying ORDINANCE, dated October 11, 2024, amending Sections 45.33, 45.34, and 45.35 of Article 5.3 of Chapter IV of the LAMC for the purpose of updating the Tenant Anti-Harassment Ordinance.

Community Impact Statement: None submitted

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

Adopted Motion (Raman – Soto-Martinez); Ordinance dated October 25, 2024, held over to 11-6-24 for a second reading.

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

(27) **21-1015-S13**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to authorizing the Bureau of Sanitation (BOS) to prepare and submit two grant applications for the United States Conference of Mayors (USCM) and American Beverage Foundation for a Healthy America, Childhood Obesity Prevention/Environmental Health and Sustainability Awards 2025.

Recommendations for Council action:

1. AUTHORIZE the Director, BOS, or designee, to prepare and submit two grant applications for the USCM and American Beverage Foundation for a Healthy America, Childhood Obesity Prevention/Environmental Health and Sustainability Awards 2025.
2. INSTRUCT the Director, BOS, or designee, to report to Council if the City is awarded a grant, to request authority to accept the grant award; and, to request approval for any related actions to implement

the grant award.

Fiscal Impact Statement: The CAO reports that approval of the recommendations in the report will not result in a General Fund impact. There is no matching fund or cost-sharing requirement for the USCM grant. However, upon notification of a grant award, a reassessment on the General Fund impact should be completed as it relates to either lower than requested grant award amounts, verification of local match requirements, or front-funding for grants on a reimbursement basis.

Financial Policies Statement: The CAO reports that the recommendations in the report comply with the City's Financial Policies.

Community Impact Statement: None submitted

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

Adopted Item

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

Items Called Special

Motions for Posting and Referral

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

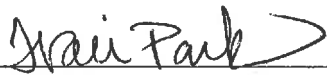
COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
De Leon	Rodriguez	St. Dominic School Centennial 100 th Anniversary
Raman	McOsker	Diwali

MOTION

I MOVE that the City Council reaffirm its findings for the reward offer relative to the "The Attacker" formerly known as the "Teardrop Rapist" (Council Action of April 25, 2012, C.F. 03-0010-S29) and that the reward offer be reinstated for an additional period of six months from the publication of the renewed offer of reward by the City Clerk and, further, that the sum of \$75,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

PRESENTED BY: 
CURREN D. PRICE, JR.
Councilmember, 9th District

SECONDED BY: 

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OCT 30 2024
OCT 30 2024

RESOLUTION

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

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

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

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

WHEREAS, the Office of Council District 11 has submitted / posted to the File relevant documentation, as further detailed in the Code, that the circumstances at these locations pose a particular and ongoing threat to public health or safety;

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

1. Ballona Creek West of Sepulveda Blvd – Public Park
2. North Venice Little League Field – 3321 Grand View Blvd – Public Park
3. Dockweiler Beach / Napoleon Street – Public Park
4. Dockweiler Beach / Culver Boulevard – Public Park
5. Dockweiler Beach / Surf Street – Public Park
6. Mar Vista Branch Library – 12006 Venice Boulevard - Public Library
7. Palisades Branch Library – 861 Alma Real Drive - Public Library
8. Freeway I-10 / Bundy Drive – Freeway Underpass
9. Freeway I-10 / Barrington Avenue – Freeway Underpass
10. Freeway SR- 90 / Centinela Avenue – Freeway Underpass
11. Freeway SR-90 / Inglewood Boulevard – Freeway Underpass
12. Westchester Parkway / Lincoln Boulevard – Underpass
13. 705 Rose Avenue – Public Safety
14. 2109 Pacific Avenue – Public Safety
15. 5424 Alvern Circle – Public Safety
16. Ohio and Bundy Triangle Park – Public Safety

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

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

SECONDED BY: dmelde Paetiko

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OCT 30 2024
OCT 30 2024

MOTION

I MOVE that the Council Action of July 2, 2024 relative to Motion (de León – Lee) appropriating \$200,000 of the Council District 14 portion of the Street Furniture Revenue Fund to various Bureau of Street Services accounts for community beautification projects (C.F. 24-0011-S22) BE AMENDED to ADOPT the following in lieu of the Recommendations adopted by the Council with the changes indicated below:

1. TRANSFER and APPROPRIATE \$200,000 in the Council District 14 portion of the Street Furniture Revenue Fund No. 43D/50 to the following accounts, and in the amounts specified, in the Street Services Fund No. 100/86; ~~\$178,500~~ ~~\$60,000~~ to Account No. 001090 (Salaries, Overtime), ~~and \$21,500~~ ~~\$70,000~~ to Account No. 003040 (Contractual Services), ~~and \$70,000 to Account No. 006020 (Operating Supplies)~~ for various community beautification projects, including median maintenance, curb ramp construction, and other maintenance needs in Council District 14.
2. AUTHORIZE the Bureau of Street Services to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

PRESENTED BY:



KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY:



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MOTION

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

#54

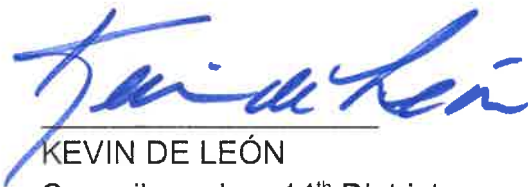
A number of safety concerns have arisen at Spring Street Park that have undermined the surrounding community's ability to comfortably use the park. The presence of a security guard will help ensure park-goers are following existing laws so that the park remains a welcoming environment for all. Funding must be transferred to cover the cost of security at the park.

I THEREFORE MOVE that \$100,000 in the AB1290 Fund No. 53P, Account No. 281214 (CD 14 Redevelopment Projects - Services) be transferred / appropriated to the Department of Recreation and Parks, Fund No. 302-89-89814M, Sub Account "Spring Street Park Security", to pay for security at Spring Street Park in Downtown Los Angeles.

I FURTHER MOVE that the Department of Recreation and Parks 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:

SECONDED BY:



KEVIN DE LEÓN
Councilmember, 14th District



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

#55

MOTION

Council District 11 is a regional gateway, drawing tens of thousands of visitors every year to its coastline and other amenities. Millions of people enter through Los Angeles International Airport, and the Westside serves as the terminus for the region's roadways and public transit. According to a 2023 Metro Survey, nearly 600 homeless riders exit nightly when train service is completed and end up sleeping on local sidewalks, parks, and building alcoves. According to the Metro survey, 59 unhoused individuals were observed gathering at the end of the E (Expo) Line in Santa Monica. The daily inflow of unhoused people into Council District 11 and the Westside from other parts of the region, state, and beyond is untenable. Shelter and interim housing beds are already at capacity with long waiting lists, and local service providers and non-profits are not able to meet even the current demand.

This challenge was underscored in April 2024 when an unhoused individual who had arrived in Los Angeles from out of state only days before, experienced a severe mental health/drug use crisis while living in a van in Venice. After residents called 911 about her threatening and erratic conduct, she led police on a miles-long vehicle pursuit, ultimately resulting in a wrong-way collision into stopped traffic on the 405 Freeway. Miraculously there were no fatalities, but she injured nine police officers and caused hundreds of thousands of dollars in damage. Following the incident, it was revealed that the individual had refused multiple service attempts and that her out-of-state family had been looking for her. She has now been sentenced to an LA County based mental health diversion program, which will leave local taxpayers on the hook rather than her home-state.

Los Angeles has always had and will continue to lead with compassion when addressing its homelessness crisis, but the City cannot be responsible for providing housing and services to *everyone*. Our resources and tax dollars cannot sustain servicing, treating, housing, rehabilitating, or otherwise managing the side-effects of people who come to Los Angeles to live on our streets.

A holistic approach - one that mitigates the impact on City resources, service providers, and first responders - is required. This includes family reunification programs, which reconnects unhoused individuals who aren't from Los Angeles with family, friends, and other support networks - an approach that may have prevented the April 2024 episode that needlessly endangered lives. Other municipalities have successfully focused on family reunifications as part of their homelessness solutions. For example, the City of San Francisco's Homeward Bound program has successfully provided paid travel home for hundreds of homeless people seeking to return to their family, friends, or other support networks in their hometown.

Similarly, since 2006, West Coast Care, a Santa Monica-based non-profit, has successfully reunified homeless individuals in Council District 11 with family and friends across the nation, putting them on a pathway to long-term recovery, wellness and stability. Council District 11 would benefit from its services.

OCT 30 2024

I THEREFORE MOVE that \$25,000 from the General City Purposes Fund 100-56, Account 000625 (Additional Homeless Services - CD 11) be transferred to West Coast Care for homelessness related services in Council District 11.

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

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

SECONDED BY: [Signature]

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BUDGET & FINANCE

MOTION

PERSONNEL, AUDITS & HIRING

In Fiscal Year 2024-25, the City Council adopted a \$12.8-billion budget. In the process, the Council cut 1,700 vacant positions. Given the current balance of the Reserve Fund and the growing concerns facing our economic outlook, the City has chosen to maintain priority critical hiring as a way to systematically manage unprecedented high levels of vacancies. A significant portion of the City of Los Angeles' budget is allocated for costs related to staff and personnel. When taking into account the cost of salary, benefits, overtime, and any additional staffing-related budgetary needs, personnel is approximately 80% of the City's overall budget.

The City finds itself in a challenging financial position in Fiscal Year 2024-25. The City Administrative Officer (CAO) has forecasted that the amount of funding available in the Reserve Fund will soon be just over 2.75 percent of the General Fund Budget. Additionally, the recent growth rate for sales and property tax is lower than the assumptions used in the adopted budget. Recent forecasts for the state and local economy now foresee higher growth returning by the close of the 2025 calendar year, rather than in the final quarter of 2024.

As the City Council approaches upcoming Financial Status Reports, the Council has an opportunity to engage in a Budget Reduction Exercise to strategically help guide established priorities of the Council while maintaining critical city services. Prior to the mid-year Financial Status Report, the CAO will be providing recommended changes to transferring available departmental and non-departmental surpluses, shifting employees from positions paid by the General Fund or subsidized special funds to fully-funded special funds, and reducing appropriations across departments. Throughout this process, the Council must be able to provide additional guidance to prioritize budgetary and personnel needs in key positions this year and prepare for challenges in future Citywide budget balancing.

I THEREFORE MOVE that the City Council request the City Administrative Officer, in coordination with the Chief Legislative Analyst and Personnel Department, report quarterly to both the Personnel, Audits & Hiring Committee and the Budget, Finance & Innovation Committee with a personnel-focused Budget Reduction Exercise that includes:

- An analysis of current staffing levels and the associated cost for staffing levels for each city department in comparison to the levels they were at last fiscal year; and
- A current list of each vacant employee position which includes:
 - The position classification and the departmental program to which they are assigned;
 - The annual salary cost for each vacancy, whether the positions are regular or resolution, and whether they are funded through special funds or the General Fund and if any are fee-supported; and
 - The positions that are needed to meet each department's FY 2024-25 salary savings rate.
- A review and analysis, prior to any proposed reductions to departmental appropriations, of the impacts to constituent service delivery that results from the reductions be presented; and
- Updates on costs (including staffing) related to major long-term construction projects or public works-related infrastructure projects and reviewing financing structures for these projects; and

- An analysis, by department, of city contracts for service and contracts for projects that includes the rates charged to the city and the cost of service by contractors and subcontractors in an effort to reduce the overhead cost of contracting; and
- Updates on costs (including staffing) related to compliance with obligations established under federal, state and local law, including the Americans with Disabilities Act and Measure HLA; and
- A framework for the City to explore the use of zero-based budgeting that maintains staffing levels and does not decrease city services for departments or offices that have not met their adopted budget or are at risk for overspending.

I FURTHER MOVE that the City Council request the City Administrative Officer, in coordination with the Chief Legislative Analyst and the Office of the City Controller, report quarterly to both the Personnel, Audits & Hiring Committee and the Budget, Finance & Innovation Committee on:

- Updates on the City's debt programs managed by the CAO, finances, disclosures, bond ratings, and anticipated bond offerings; and
- Updates related to the City's Pension Obligation Bonds; and
- A review of the City's fees for service and an analysis of fees for service that are not recovering costs; and
- Defined benchmarks or targets for the City to meet its adopted financial policies with a particular focus on meeting and maintaining a structurally balanced budget.

I FURTHER MOVE that the Office of the City Attorney be requested to report bi-monthly on the total amount of approved settlements and settlements pending before Claims Board and/or City Council, including a description on the type of case.

PRESENTED BY:

TIM McOSKER

Councilmember, 15th District

BOB BLUMENFIELD

Councilmember, 3rd District

SECONDED BY:

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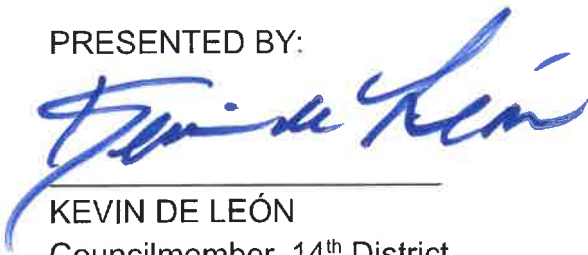
OCT 30 2024

MOTION

I MOVE that the matter MOTION (DE LEON - RODRIGUEZ) relative to funding 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 (CF 24-1322), Item 22 on today's agenda, be amended to change the following amount:

TRANSFER and APPROPRIATE ~~\$438~~ **\$1,462** 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:



KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY:



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OCT 30 2024

MOTION

I HEREBY MOVE that Council ADOPT the revised City Attorney report and Ordinance dated October 25, 2024, for Item No. 26 (Council file No. 14-0268-S18) on today's Council agenda.

PRESENTED BY _____
NITHYA RAMAN
Councilmember, 4th District

SECONDED BY _____
HUGO SOTO-MARTINEZ
Councilmember, 13th District

October 30, 2024

CF 14-0268-S18