# Los Angeles City Council, Journal/Council Proceeding Tuesday, October 29, 2024

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

(For further details see Official Council Files)
(For communications referred by the President see Referral Memorandum)
Roll Call

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

**Approval of the Minutes** 

**Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED** 

**Multiple Agenda Item Comment** 

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **24-1147 CD 13** 

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for offsite consumption at Sprouts Farmers Market, located at 1433 North Glendale Boulevard (1427 - 1455 North Glendale Boulevard, 1420 - 1444 North Alvarado Street).

Recommendations for Council action:

- 1. DETERMINE that the issuance of a liquor license at Sprouts Farmers Market, located at 1433 North Glendale Boulevard (1427 1455 North Glendale Boulevard, 1420 1444 North Alvarado Street), will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.
- 2. GRANT the Application for Determination of Public Convenience or

Necessity for the sale of alcoholic beverages for off-site consumption at Sprouts Farmers Market, located at 1433 North Glendale Boulevard (1427 - 1455 North Glendale Boulevard, 1420 - 1444 North Alvarado Street).

3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as required findings under Business and Professions Code Section 23958.4.

Applicant: Brandon Lombardi - SFM, LLC

Representative: Terri Dickerhoff - CGR Development

**TIME LIMIT FILE - DECEMBER 19, 2024** 

(LAST DAY FOR COUNCIL ACTION - DECEMBER 13, 2024)

# **Adopted Item**

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

Absent: de León, Hutt (2)

(2) **24-1154 CD 4** 

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Target, located at 5709-5763 North Sepulveda Boulevard.

**Applicant: Target Corporation** 

Representative: Beth Aboulafia, Hinman & Carmichael LLP

TIME LIMIT FILE - DECEMBER 23, 2024

(LAST DAY FOR COUNCIL ACTION - DECEMBER 13, 2024)

# (Motion required for Findings and Council recommendations for the above application)

Adopted Motion 2A (Raman – Yaroslavsky) to grant the Public Convenience or Necessity Application - SEE ATTACHED

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

Absent: de León, Hutt (2)

# (3) **20-0121 CD 2**

MOTION (KREKORIAN - LEE) and RESOLUTION relative to issuing Multifamily Housing Revenue Bonds, in an amount not to exceed \$13,493,000, to finance the new construction of the 40-unit multifamily housing development known as NoHo 5050 (Project) located at 5050 Bakman Avenue in Council District Two (CD 2).

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

- 1. CONSIDER the results of the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) public hearing held on September 26, 2024, attached to the Motion, for the Project.
- 2. ADOPT the accompanying TEFRA RESOLUTION, attached to the Motion, approving the issuance of bonds in an amount not to exceed \$13,493,000 for the new construction of the 40-unit multifamily housing development Project located at 5050 Bakman Avenue in CD Two.

## **Adopted Item**

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

Absent: de León, Hutt (2)

# (4) **24-0914**

PUBLIC SAFETY COMMITTEE REPORT relative to the Los Angeles Fire Department's (LAFD) Annual Cost of Special Services Fee Adjustments for Fiscal Year (FY) 2023-24.

Recommendation for Council action:

CONCUR with the August 6, 2024 action of the Board of Fire Commissioners (BFC) approving LAFD's FY 2023-24 Annual Cost of Special Services Fee Adjustments as detailed in the BFC report dated August 6, 2024, attached to Council file No. 24-0914.

<u>Fiscal Impact Statement:</u> The BFC reports that assuming the recommended fees become effective July 1, 2024, it is projected that the associated fee modifications will generate \$54.9 million in revenues in FY 2024- 25. This is an increase of \$700,000 more than the projected FY 2023-24 revenue receipts of which \$2 million is derived from the projected revenue from the False Fire Alarm Fee, and is contingent on the full implementation of the program.

Community Impact Statement: None submitted

#### **Adopted Item**

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

Absent: de León, Hutt (2)

# Items for which Public Hearings Have Been Held

# (5) **13-0078-S2 CD 1**

DRAFT ENVIRONMENTAL IMPACT REPORT (EIR) [CITY EIR NO. ENV-2021-2643-EIR AND STATE CLEARINGHOUSE (SCH) NO. 2021040206], FINAL EIR FINDINGS, MITIGATION MONITORING PROGRAM; PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and RESOLUTION relative to an update to the Cornfield Arroyo Seco Specific Plan (CASP) and amendments to the Cypress Park and Glassell Park Community Design Overlay (CDO) District.

#### Recommendations for Council action:

- FIND that the Los Angeles City Planning Commission reviewed the Draft EIR (City EIR No. ENV-2021-2643-EIR and SCH No. 2021040206).
- 2. ADOPT the FINDINGS identified as Exhibit A: Staff Recommendation Report and Technical Modifications dated December 14, 2023, attached to the Council file; and the FINDINGS identified as Exhibit B: City Charter, LAMC, and General Plan Findings dated December 14, 2023, attached to the Council file, as the Findings of the Council.
- 3. ADOPT the accompanying RESOLUTION, identified as Exhibit C: Resolution Certifying EIR and Adopting General Plan Amendments dated December 14, 2023, attached to the Council file, to:
  - a. Certify the EIR; and, adopt the EIR Findings, a Statement of Overriding Considerations, and a Mitigation Monitoring Program, attached to the Council file.
  - b. Amend the Downtown Community Plan and Northeast Los Angeles Community Plan Maps to re-designate selected parcels identified as Exhibit C2: Proposed General Plan Land Use Map, and Exhibit C3: General Plan Land Use Change Maps dated December 14, 2023; inclusive of the Communication from the Department of City Planning (DCP) -Technical Correction to Exhibit C3 dated October 9, 2024, attached to the Council file.
  - c. Amend the Citywide General Plan Framework Element identified as Exhibit C4: General Plan Framework Amendments dated December 14, 2023, attached to the Council file.
- 4. REQUEST the City Attorney to prepare and present the following ordinances for Council adoption:
  - a. The proposed ordinance to repeal the existing CASP and

establish the proposed CASP, identified as Exhibit D1: Ordinance to Repeal the Existing CASP and Establish the Proposed CASP dated December 14, 2023, attached to the Council file.

- b. The proposed ordinance to repeal the CASP Floor Area Payment Trust Fund, identified as Exhibit D4: Rescission of the CASP Floor Area Payment Trust Fund Ordinance dated December 14, 2023, attached to the Council file.
- c. The proposed Chapter 1A Zoning Code ordinance, identified as Exhibit E1: Proposed Amendments to the New Zoning Code: Division 8.3 (Special Districts) dated December 14, 2023, attached to the Council file; and the proposed Chapter 1A Zoning Code Maps identified as Exhibit E2: Proposed Amendments to the New Zoning Code: Targeted Planting Map and Special Lot Line Map dated December 14, 2023, attached to the Council file.
- d. Incorporation of the changes to specific plan regulations outlined in the Director of Planning's Technical Memo dated September 25, 2024, attached to the Council file.
- 5. INSTRUCT the DCP to prepare and provide for Council, at the time the final ordinances per Recommendation No. 4 above have been transmitted by the City Attorney, the ordinances to amend the Zoning Map, consistent with the draft ordinances identified in Exhibit D2: Zone Change Maps Ordinance dated December 14, 2023, attached to the Council file; and, the draft ordinance to amend the Cypress Park and Glassell Park CDO, identified as Exhibit D3: Cypress Park and Glassell Park CDO Amendment Ordinance dated December 14, 2023, attached to the Council file.

Case No. CPC-2021-2642-SP

Environmental No. ENV-2021-2643-EIR; SCH No. 2021040206

<u>Fiscal Impact Statement:</u> None submitted by the DCP. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a

financial analysis of this report.

# Community Impact Statement: None submitted

# TIME LIMIT FILE - OCTOBER 30, 2024

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

# Adopted Item

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

Absent: de León, Hutt (2)

# (6) **24-0828 CD 13**

EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a Development Agreement appeal for the properties located at 6801 West Hollywood Boulevard (6801–6909 West Hollywood Boulevard; 1755–1767 North Highland Avenue; 1722 North Orange Drive).

Recommendations for Council action:

- 1. DETERMINE, that based on the whole of the administrative record, the termination of the Development Agreement contract in accordance with the terms of the Development Agreement is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines, Section 15321 (Class 21), and there is no substantial evidence demonstrating that any exceptions contained in Section 15300.2 of the State CEQA Guidelines regarding location, cumulative impacts, significant effects or unusual circumstances, scenic highways, or hazardous waste sites, or historical resources applies.
- 2. FIND and DETERMINE, on the basis of substantial evidence, that the purported successor Developer has not cured a default pursuant to Section 5.1 of the Development Agreement contract.
- 3. ADOPT the FINDINGS of the Los Angeles City Planning

Commission (LACPC) as the Findings of Council.

4. RESOLVE TO DENY THE APPEAL filed by H&H Retail Owner LLC (Representative: Jeffrey B. Isaacs, Isaacs-Friedberg-Zill LLP), and THEREBY SUSTAIN determination of the LACPC in the termination of the Development Agreement contract, pursuant to California Government Code Section 65867 and 65868 and Section 5.1.3. of the Development Agreement (Ordinance No. 174843), by and between the City of Los Angeles and TrizecHahn Hollywood, LLC, executed November 5, 2002. A Notice of Default was issued on February 22, 2024, and the purported successor Developer was required to cure the default by April 22, 2024. As the purported successor Developer had not cured the default, the Director of Planning, Department of City Planning, utilized the Failure to Cure Default Procedures of Section 5.1.3 of the Development Agreement for the LACPC to terminate the Development Agreement contract. Termination of the Development Agreement contract would not affect the previously approved Zone Variance entitlement pertaining to location of employee parking spaces; for the properties located at 6801 West Hollywood Boulevard (6801-6909 West Hollywood Boulevard; 1755–1767 North Highland Avenue; 1722 North Orange Drive).

Applicant: City of Los Angeles

Case No. CPC-2001-1940-DA-ZV-1A

Environmental No. ENV-2024-2272-CE

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

Community Impact Statement: None submitted

**TIME LIMIT FILE - OCTOBER 31, 2024** 

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

**Adopted Item** 

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

Absent: de León, Hutt (2)

(7) **23-0497 CD 10** 

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to a California Environmental Quality Act (CEQA) appeal filed for the property located at 1848 South Gramercy Place.

Recommendations for Council action:

- 1. ADOPT the revised FINDINGS as modified by the PLUM Committee on October 15, 2024, attached to the Council file, as the Findings of Council.
- 2. RESOLVE TO GRANT THE APPEAL filed by Jean Frost, West Adams Heritage Association, and Laura Meyers, and THEREBY OVERTURN the Los Angeles City Planning Commission's (LACPC) determination in approving a Categorical Exemption as the environmental clearance for the construction, use, and maintenance of an 8-story, 89-foot tall mixed-use building comprised of 33 residential dwelling units (3 units are restricted to Very Low Income households), and approximately 466 square feet of commercial space; the project will provide two levels of parking at-grade and at the second floor, comprising a total of 20 parking spaces, the project also provides 32 long-term and five short-term bicycle parking spaces; the project will be 31,263 square feet in floor area with a Floor Area Ratio of 6.04:1, the site is currently developed with a two-story residential structure that is to be demolished as part of the project, there is one large street tree along the western side of the subject site on the public right-ofway; for the property located at 1848 South Gramercy Place.
- 3. REMAND the matter back to the LACPC as requested by the PLUM Committee.

Applicant/Representative: Akhilesh Jha

Case No. ENV-2020-2116-CE-1A

Related Case No. CPC-2020-2115-DB-HCA

Environmental No. ENV-2020-2116-CE

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

Community Impact Statement: Yes

Against:

United Neighborhoods Neighborhood Council

Adopted to Continue Item to November 1, 2024

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

# (8) **24-1200-S55**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the appointment of Yvette Smith to the Board of Animal Services Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Yvette Smith to the Board of Animal Services Commissioners for the term ending June 30, 2026 is APPROVED and CONFIRMED. Appointee resides in Council District 15. (Current Board composition: M=2; F=2, Vacant=1)

Financial Disclosure Statement: Filed

Background Check: Pending

<u>Community Impact Statement:</u> None submitted.

**TIME LIMIT FILE - OCTOBER 31, 2024** 

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

# **Adopted Item**

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

Absent: de León, Hutt (2)

# (9) **24-0872 CD 8**

STATUTORY EXEMPTION and GOVERNMENT OPERATIONS COMMITTEE REPORT relative to the sale of property located at 710 East 111th Place (APN 6071-022-902) in Council District (CD) 8, pursuant to Government Code Section 54221(f)(I)(D), to Kedren Community Health, Inc. (Kedren Community Health).

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

#### 1. DETERMINE that:

- a. The sale of the property for Kedren Community Health's project is statutorily exempt from the California Environmental Quality Act under Section 5960.3 (b), applicable to a facility project being funded in part by California Behavioral Health Continuum Infrastructure Program funds, that meets all applicable requirements.
- b. In accordance with Los Angeles Administrative Code (LAAC) Division 7, Chapter 1, Article 4 Section 7.27, that the sale of City-owned property is in the public interest.
- 2. AUTHORIZE the Department of General Services (GSD), with the assistance of the City Attorney, to execute a purchase and sale agreement and all documents necessary to effectuate the transfer of the property located at 710 East 111th Place (APN 6071-022-902) in CD Eight to Kedren Community Health based on the terms specified in the Findings Section of the October 16, 2024 Municipal Facilities Committee (MFC) Report, attached to the Council file, for the sale of the property.
- 3. REQUEST the City Attorney to prepare and present an ordinance in

connection with the sale of the property at 710 East 111th Place, without notice of sale or advertisement of bids, to Kedren Community Health at no cost.

- 4. INSTRUCT the GSD to complete the transactions outlined in the ordinance, and process the necessary documentation to execute the sale, as directed by the LAAC and as approved to form by the City Attorney.
- 5. AUTHORIZE the Bureau of Engineering (BOE) to receive \$5,932 from Kedren Community Health and deposit said funds into a new account within the Engineering Special Services Fund No. 682/50, entitled "Surplus Property Kedren Community Health, Inc., to cover BOE staff costs for special engineering services required for this sale of City-owned property.

<u>Fiscal Impact Statement:</u> The MFC reports that there is no additional impact to the General Fund. Kedren Community Health will pay for costs associated with the sale of the property including escrow costs, new legal description fees, and costs associated with the filing of a Notice of Exemption under the California Environmental Quality Act. The City Administrative Officer conducted a Community Benefits Analysis and determined that the value of mental health services provided to the community, estimated at \$71.3 million annually, exceeds the market value of \$8.7 million for the property.

<u>Community Impact Statement:</u> None submitted.

### **Adopted Item**

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

Absent: de León, Hutt (2)

# (10) **24-1123 CD 13**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to a feasibility study for the property located at 5301 Sierra Vista Avenue in Council District (CD) 13 for an interim housing intervention utilizing the Tiny Home Village (THV) typology.

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

- INSTRUCT the City Administrative Officer (CAO), with the assistance of the Bureau of Engineering (BOE), to complete a feasibility study for the property located at 5301 Sierra Vista Avenue in CD 13 for an interim housing intervention utilizing the THV typology.
- 2. INSTRUCT the CAO to provide recommendations needed to effectuate an interim housing program for the property located at 5301 Sierra Vista Avenue in CD 13.
- 3. INSTRUCT the BOE to prepare a determination for Council related to the California Environmental Quality Act for the property located at 5301 Sierra Vista Avenue in CD 13.
- 4. INSTRUCT the Department of General Services, with the assistance of the City Attorney, to negotiate a lease agreement with GMA-SIERRA VISTA, LLC for a THV site located at 5301 Sierra Vista Ave in CD 13, if Council approves funding the project.

<u>Fiscal Impact Statement:</u> 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, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: de León, Hutt (2)

#### (11) **24-1225**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to amending the Just Cause for Eviction Ordinance, Los Angeles Municipal Code (LAMC) Section 165.03, by removing the Substantial Remodel Clause (LAMC Section 165.03 I.2); and related matters.

Recommendations for Council action, as initiated by Motion (Blumenfield, Yaroslavsky - Raman, et al.):

- 1. INSTRUCT the Los Angeles Housing Department (LAHD), with the assistance of the City Attorney, report to Council with recommendations to amend the Just Cause for Eviction Ordinance, LAMC Section 165.03 by removing the Substantial Remodel clause (LAMC Section 165.03 I.2), and replace with a method for tenants to maintain tenancy during a "substantial remodel" wherein a tenant continues paying rent while a substantial remodel takes place, such as through a Tenant Habitability Plan, for those renters impacted by eviction proceedings currently done as "substantial remodel", and include other protections for renters subjected to this provision such as verification of "self-certification" of the substantial remodel work.
- 2. INSTRUCT the LAHD to report to Council with recommendations on fee adjustments required to effectuate this ordinance, and a summary of "no-fault evictions", within the scope of AB 1482 (Chiu) and SB 567 (Durazo), within the City from July 1, 2022 to October 1, 2024 specifying the total number of units taken off the market, the rationale for the removal and the legal justification for that eviction.
- 3. REQUEST the City Attorney, with the assistance of the LAHD, to report to Council on the feasibility of enacting an urgency ordinance that would remove the substantial remodel section of LAMC 165.03 (I.2) immediately while the LAHD reports with recommendations.
- 4. REQUEST the City attorney draft and transmit an interim Control Ordinance in order to temporarily remove the eviction process from LAMC Section 165.03 I.2 until June 1, 2025, or when implemented, whichever comes first.
- 5. DIRECT the LAHD to report to Council with the following data:
  - a. The number of applicants filed for a substantial remodel for applicable properties.
  - b. The number of applications filed under the Primary Renovation Program.

- c. The number of completed Primary Renovation Program projects.
- d. The number of "Just and Reasonable" rent increases granted under the Rent Stabilization Ordinance by year.
- e. The number of pending "Just and Reasonable" rent increase applications, along with the average processing time.
- f. The number of evictions related to new mandated environmental standards such as electrification due to decarbonization.

<u>Fiscal Impact Statement:</u> 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 as Amended by Motion 11A (Lee – Blumenfield) and Motion 11B (Yaroslavsky – Blumenfied – Raman) - SEE ATTACHED

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

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

# (12) **24-0900-S54 CD 11**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Pacific Avenue and Hurricane Street Lighting District.

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated August 29, 2024.
- PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated August 22, 2024, setting the date of **January 21**, 2025 as the hearing date for the maintenance of the Pacific Avenue and Hurricane Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution, and Government Code Section 53753.

<u>Fiscal Impact Statement:</u> The Bureau of Street Lighting reports that if adopted, \$354.15 will be collected annually starting with tax year 2024-25 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 15, 2025)

# **Adopted Item**

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

Absent: de León, Hutt (2)

# (13) **24-0900-S55 CD 11**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Lincoln Boulevard and Mindanao Way No. 1 Street Lighting District.

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated August 29, 2024.
- 2. PRESENT and ADOPT the accompanying ORDINANCE OF

INTENTION, dated August 22, 2024, setting the date of **January 21**, **2025** as the hearing date for the maintenance of the Lincoln Boulevard and Mindanao Way No. 1 Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution, and Government Code Section 53753.

<u>Fiscal Impact Statement:</u> The Bureau of Street Lighting reports that if adopted, \$4,605.51 will be collected annually starting with tax year 2024-25 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 15, 2025)

# **Adopted Item**

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

Absent: de León, Hutt (2)

# (14) **24-0900-S56 CD 3**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Burbank Boulevard and Canoga Avenue Street Lighting District.

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated August 29, 2024.
- PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated August 14, 2024, setting the date of **January 21**, 2025 as the hearing date for the maintenance of the Burbank Boulevard and Canoga Avenue Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution, and Government Code Section 53753.

<u>Fiscal Impact Statement:</u> The Bureau of Street Lighting reports that if adopted, \$3,015.51 will be collected annually starting with tax year 2024-25 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 15, 2025)

## Adopted Item

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

Absolit. do Econ, Hatt

# (15) **24-0900-S57 CD 4**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Rowena Avenue and Hyperion Avenue No. 1 Street Lighting District.

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated August 29, 2024.
- 2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated August 14, 2024, setting the date of **January 21**, **2025** as the hearing date for the maintenance of the Rowena Avenue and Hyperion Avenue No. 1 Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement:</u> The Bureau of Street Lighting reports that if adopted, \$1,312.58 will be collected annually starting with tax year 2024-25 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

## (Board of Public Works Hearing Date: January 15, 2025)

# Adopted Item

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

Absent: de León, Hutt (2)

# (16) **24-0900-S58**

CD 4

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Glendale Boulevard and Waverly Drive No. 1 Street Lighting District.

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated August 29, 2024.
- 2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated August 14, 2024, setting the date of **January 21**, **2025** as the hearing date for the maintenance of the Glendale Boulevard and Waverly Drive No. 1 Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution, and Government Code Section 53753.

<u>Fiscal Impact Statement:</u> The Bureau of Street Lighting reports that if adopted, \$6,045.40 will be collected annually starting with tax year 2024-25 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 15, 2025)

# **Adopted Item**

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

Absent: de León, Hutt (2)

# (17) **24-0900-S59 CD 13**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Silver Lake Boulevard and Ewing Street Lighting District.

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated August 29, 2024.
- PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated August 14, 2024, setting the date of **January 21**, 2025 as the hearing date for the maintenance of the Silver Lake Boulevard and Ewing Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution, and Government Code Section 53753.

<u>Fiscal Impact Statement:</u> The Bureau of Street Lighting reports that if adopted, \$319.70 will be collected annually starting with tax year 2024-25 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 15, 2025)

#### Adopted Item

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

# (18) **24-0900-S60 CD 2**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Moorpark Street and Vineland Avenue Street Lighting District.

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 25, 2024.
- PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated June 7, 2024, setting the date of **January 21**, 2025 as the hearing date for the maintenance of the Moorpark Street and Vineland Avenue Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution, and Government Code Section 53753.

<u>Fiscal Impact Statement:</u> The Bureau of Street Lighting reports that if adopted, \$2,028.62 will be collected annually starting with tax year 2024-25 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 15, 2025)

# Adopted Item

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

Absent: de León, Hutt (2)

# (19) **24-0900-S61 CD 15**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the 102nd Street and Juniper Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 25, 2024.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated June 24, 2024, setting the date of **January 21**, **2025** as the hearing date for the maintenance of the 102nd Street and Juniper Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution, and Government Code Section 53753.

<u>Fiscal Impact Statement:</u> The Bureau of Street Lighting reports that if adopted, \$2,164.14 will be collected annually starting with tax year 2024-25 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 15, 2025)

## Adopted Item

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

Absent: de León, Hutt (2)

# (20) **24-0900-S62 CD 14**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Calada Street and Union Pacific Avenue Street Lighting District.

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 25, 2024.
- PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated May 15, 2024, setting the date of **January 21**, 2025 as the hearing date for the maintenance of the Calada Street and Union Pacific Avenue Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution, and Government Code Section 53753.

<u>Fiscal Impact Statement:</u> The Bureau of Street Lighting reports that if adopted, \$1,832.14 will be collected annually starting with tax year 2024-25 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 15, 2025)

## **Adopted Item**

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

Absent: de León, Hutt (2)

# (21) **24-0900-S63 CD 13**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Lexington Avenue and Kenmore Avenue Street Lighting District.

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 25, 2024.
- PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated August 22, 2024, setting the date of January 21, 2025 as the hearing date for the maintenance of the Lexington Avenue and Kenmore Avenue Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution, and Government Code Section 53753.

<u>Fiscal Impact Statement:</u> The Bureau of Street Lighting reports that if adopted, \$10,601.09 will be collected annually starting with tax year 2024-25 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting

system.

(Board of Public Works Hearing Date: January 15, 2025)

# Adopted Item

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

Absent: de León, Hutt (2)

# (22) **24-0900-S64 CD 3**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Stagg Street and Oso Avenue No. 1 Street Lighting District.

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 2, 2024.
- PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated September 20, 2024, setting the date of January 21, 2025 as the hearing date for the maintenance of the Stagg Street and Oso Avenue No. 1 Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution, and Government Code Section 53753.

<u>Fiscal Impact Statement:</u> The Bureau of Street Lighting reports that if adopted, \$243.07 will be collected annually starting with tax year 2024-25 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 15, 2025)

# **Adopted Item**

Ayes: Blumenfield, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla,

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

(23) **24-1143 CD 14** 

CONTINUED CONSIDERATION OF MOTION (DE LEÓN – PADILLA) relative to the purchase-and-sale agreement on behalf of the Department of Recreation and Parks (RAP) for the 0.31-acre lot located at 1051 South Grand Avenue, Assessor's Parcel No. 5139-008-001, for the development of a public park.

Recommendations for Council action:

- 1. DIRECT the Department of General Services (GSD), with the assistance of the RAP and the City Attorney, to negotiate a purchase-and-sale agreement on behalf of the RAP for the 0.31-acre lot located at 1051 South Grand Avenue, Assessor's Parcel No. 5139-008-001, for the development of a public park in the South Park Community of Downtown Los Angeles.
- 2. AUTHORIZE and DIRECT the GSD to process a transfer of jurisdiction of said Property from the GSD to the RAP, for the development of a public park.
- 3. REQUEST the Board of Recreation and Park Commissioners to consider and accept the transfer of jurisdiction of said Property, and dedicate it as a park.
- 4. DIRECT the RAP, in coordination with the Los Angeles Department of Transportation, to develop an interim management plan for the operation of the parking lot on site while a park project is designed.

<u>Fiscal Impact Statement:</u> Neither the Clty Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Government Operations and Neighborhoods and Community

# Enrichment Committees waived consideration of the above matter.) (Continued from the Council Meeting of October 15, 2024)

# Adopted Item

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

Absent: de León, Hutt (2)

#### (24)24-1281

CD 11

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2022-5451, located at 957 North Iliff Street, southerly of Bashford Street.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2022-5451, located at 957 North Iliff Street, southerly of Bashford Street.

Owner: Christine Scott Lombardi Living Trust, Domenic Kenneth Lombardi and John Francis Lombardi; Surveyor: Roger A. Watkins

<u>Fiscal Impact Statement:</u> The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final parcel map pursuant to Section 19.02(B)(3) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

## Adopted Item

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

Absent: de León, Hutt (2)

#### (25)24-1282

CD 4

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2019-0135, located at 15010 West Burbank Boulevard and 15009 West Killion Street.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2019-0135, located at 15010 West Burbank Boulevard and 15009 West Killion Street, and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-146484)

Owner: Capital Foresight Limited Partnership; Surveyor: Robert R. Sims

<u>Fiscal Impact Statement:</u> The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final parcel map pursuant to Section 19.02(B)(3) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

# **Adopted Item**

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

# (26) **24-1285 CD 7**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 53664 located at 13600 North Fenton Avenue, westerly of Astoria Street.

Recommendation for Council action:

APPROVE the final map of Tract No. 53664, located at 13600 North Fenton Avenue, westerly of Astoria Street and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-146497)

Owner: Benny Silva and Elvia Crystal Silva; and Ramiro Ornelas Rodriguez and Graciela Ornelas; Surveyor: Mark Fox/lacobellis & Associates, Inc.

<u>Fiscal Impact Statement:</u> The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final tract map pursuant to Section 19.02(A) (2) of the Los Angeles Municipal Code. No additional City funds are needed.

# Community Impact Statement: None submitted.

# Adopted Item

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

Absent: de León, Hutt (2)

# (27) **24-1286**

CD 5

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 82842, located at 506 North Sycamore Avenue, northerly of Rosewood Avenue.

Recommendation for Council action:

APPROVE the final map of Tract No. 82842, located at 506 North Sycamore Avenue, northerly of Rosewood Avenue, and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-146490)

Owner: Sycamore Sun, LLC; Surveyor: Alfred Thelwell

<u>Fiscal Impact Statement:</u> The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final tract map pursuant to Section 19.02(A) (2) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

## **Adopted Item**

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

#### (28) **24-1308**

**CD 13** 

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2020-6052, located at 738 North Maltman Avenue, southerly of Marathon Street.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2020-6052, located at 738 North Maltman Avenue, southerly of Marathon Street, and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-146495)

Owner: Grover Lee McCollum, Trustee, the Grover Lee McCollum Living Trust dated April 5, 2006; Surveyor: Harvey Goodman

<u>Fiscal Impact Statement:</u> The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final parcel map pursuant to Section 19.02(B)(3) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

## Adopted Item

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

Absent: de León, Hutt (2)

#### (29) **24-1200-S65**

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Teresa Sanchez-Gordon to the Board of Police Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Theresa Teresa\* Sanchez-Gordon to Board of Police Commissioners for the term ending June 30, 2029, is APPROVED and CONFIRMED. Appointee currently resides in Council District 13. Appointee will fill the vacancy created by Karl Thurmond. (Current Composition: M = 2; F = 2; vacant = 1)

Financial Disclosure Statement: Filed

Background Check: Pending

Community Impact Statement: None submitted

#### **TIME LIMIT FILE - DECEMBER 2, 2024**

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

(Public Safety Committee waived consideration of the above matter)

\*Journal Correction

#### Adopted Item Forthwith

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

Absent: de León, Hutt (2)

# (30) **24-1179**

CONSIDERATION OF MOTION (RAMAN - HARRIS-DAWSON) relative to authorizing the City Administrative Officer (CAO) to accept the in-kind consultancy services from the California Community Foundation, the Conrad N. Hilton Foundation, and Southern California Grantmakers to advance a new strategic work plan for the City's Homelessness Strategy Committee.

#### Recommendations for Council action:

- AUTHORIZE the CAO to accept the in-kind consultancy services from the California Community Foundation, the Conrad N. Hilton Foundation, and Southern California Grantmakers to advance a new strategic work plan for the City's Homelessness Strategy Committee.
- AUTHORIZE the CAO to make any corrections, clarifications or revisions to the above instructions, including any new instructions, in order to effectuate the intent of this Motion; said corrections/clarifications/changes to be made orally, electronically, or by any other means.

Community Impact Statement: None submitted

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

# Adopted Item

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

Absent: de León, Hutt (2)

# (31) **21-0775-S3 CD 9**

MOTION (PRICE - BLUMENFIELD) relative to amending City Contract No. C-141637 with Overland, Pacific & Cutler (OPC) to extend the term through February 28, 2025 for continued relocation assistance to tenant households displaced by the 27th Street Incident in Council District Nine.

Recommendations for Council action:

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

# **Adopted Item**

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

Absent: de León, Hutt (2)

(32) **24-0210** 

RESOLUTION (LEE - McOSKER) relative to authorizing the Bureau of

Street Services (BSS) to submit a grant application to the California Department of Resources, Recycling and Recovery (CalRecycle) for the Local Agency Waste Tire Enforcement Grant, and to execute the necessary documents to secure funds and implement the approved grant.

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

RESOLVE to:

- a. Authorize the BSS to submit an application to CalRecycle for the Local Agency Waste Tire Enforcement Grant for a period of five years commencing with Fiscal Year 2023-2024 through Fiscal Year 2027-2028.
- b. Authorize and empower the Executive Director and General Manager, BSS, or designee, to execute in the name of the City of Los Angeles all documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to secure funds and implement the approved grant; and, to implement and carry out the purposes specified in the application and in accordance with Los Angeles Municipal Code Section 61.07(a).

# Adopted Item

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

(33) **24-1313 CD 9** 

MOTION (PRICE - HERNANDEZ) relative to funding to support operations, including maintenance and security staff, at the South Los Angeles Wetlands Park (South LA Wetlands) in Council District (CD) Nine.

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

1. TRANSFER and APPROPRIATE \$150,000 from CD 9 Public Benefits Trust Fund No. 48 X-14, Account No. 14P01B (USC - Recreation and Parks), to Recreation and Parks Fund No. 302/89,

Account No. 89704H (Deferred Maintenance - South LA Wetlands), to support operations at South LA Wetlands, including maintenance and security staff.

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

## **Adopted Item**

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

Absent: de León, Hutt (2)

# (34) **23-0467-S3 CD 1**

MOTION (HERNANDEZ - PRICE) relative to funding to provide additional food resources through the Westlake/Pico Union FamilySource Center operated by Central City Neighborhood Partners in Council District One.

- AUTHORIZE the General Manager, Community Investment for Families Department (CIFD), or designee, to amend and restate the FamilySource Center contract with Central City Neighborhood Partners to add \$264,021.28 for emergency food assistance through June 30, 2025 (Contract No. C-145892).
- 2. TRANSFER \$264,021.28 from the Transfer of Floor Area Ratio Public Benefits Trust Fund No. 552/14, Account No. 14001A, to the CIFD Fund No. 100/21, Account No. 003040 (Contractual Services).
- 3. AUTHORIZE the Chief Legislative Analyst to make technical adjustments that may be required and are consistent with this action; and, AUTHORIZE the Controller to implement these instructions.

# Adopted Item as Amended by Motion 34A (Hernandez – Lee) - SEE ATTACHED

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

(35) **24-1327** 

CD 2

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 83061, located at 13906 West Oxnard Street, westerly of Ranchito Avenue.

Recommendation for Council action:

APPROVE the final map of Tract No. 83061, located at 13906 West Oxnard Street, westerly of Ranchito Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-146525)

Owner: SFV RE Development, LLC; Surveyor: Nick Kazemi

<u>Fiscal Impact Statement:</u> The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final tract map pursuant to Section 19.02(A) (2) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

Adopted Item

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

Absent: de León, Hutt (2)

(36) **24-1333** 

**CD 11** 

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2021-10700, located at 745-747 South Moreno Avenue, northerly of Montana Avenue.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2021-10700, located at 745-747 South Moreno Avenue, northerly of Montana Avenue, and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-146530)

Owner: Jonathan D. Elias and Dang Investment, LLC; Surveyor: Cynthia A. De Leon

<u>Fiscal Impact Statement:</u> The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final parcel map pursuant to Section 19.02(B)(3) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

## **Adopted Item**

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

Absent: de León, Hutt (2)

Items Called Special

**Motions for Posting and Referral - SEE ATTACHED** 

Council Members' Requests for Excuse from Attendance at Council Meetings

**Adjourning Motions - SEE ATTACHED** 

Council Adjournment

#### ENDING ROLL CALL

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

Whereupon the Council did adjourn.

# Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

Ву

Council Clerk

PRESIDENT OF THE CITY COUNCIL

# **COMMENDATORY RESOLUTIONS**

MOVED BY	SECONDED BY	DED BY NAME	
Yaroslavsky - Lee	Rodriguez	Traci J. Minamide	
Soto-Martinez	Yaroslavsky	Stephen Sachs	
Krekorian	Harris-Dawson	Central City Association	
		(CCA) Centennial	
Soto-Martinez	Hernandez	Covenant House California	
Krekorian	Padilla	Paralegal Day	

# **ADJOURNING MOTIONS**

MOVED BY	SECONDED BY	NAME
Rodriguez	All Members	Jose Luis Martinez
Yaroslavsky	All Members	Noah Antonio Robles

I MOVE that the matter of an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at *Target*, located at 5709-5763 North Sepulveda Boulevard, Item 2 on today's Council Agenda (CF 24-1154), BE AMENDED to ADOPT the following:

- 1. DETERMINE that the issuance of a liquor license at *Target*, located at 5709-5763 North Sepulveda Boulevard, will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.
- 2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at 5709-5763 North Sepulveda Boulevard.
- 3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as required findings under Business and Professions Code Section 23958.4.

PRESENTED BY:

NITHYA RAMAN

Councilmember, 4th District

**SECONDED BY:** 

October 29, 2024

ırm

MAD

I MOVE that ITEM 11 on today's Council Agenda (C.F.24-1225), HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to amending the Just Cause for Eviction Ordinance, Los Angeles Municipal Code (LAMC) Section 165.03, by removing the Substantial Remodel Clause (LAMC Section 165.03 I.2); and related matters, be amended to add the following to recommendation 5:

- g. The number of Tenant Habitability Plans (THPs) submitted and approved within the last 2 years.
- h. The number of substantial remodels completed under approved THPs.
- i. The number of Primary Renovation Cost Recovery requests submitted and granted within the last 2 years.

j. The number of THPs withdrawn or not completed within the last 2 years.

PRESENTED BY:

JOHN S. LEE

Councilmember, 12th District

SECONDED BY

MFP 2 9 2024

I MOVE that Recommendation 4 of the Housing and Homelessness Committee Report relative to amending the Just Cause for Eviction Ordinance, Los Angeles Municipal Code (LAMC) Section 165.03, by removing the Substantial Remodel Clause (LAMC Section 165.03 I.2); and related matters, Item No. 11 on today's Council Agenda (C.F.: 24-1225), BE AMENDED to read:

4. REQUEST the City Attorney to draft and transmit an Interim Control Ordinance (ICO) in order to temporarily remove the eviction process from LAMC Section 165.03 I.2 until June 1, 2025, or when a permanent ordinance is enacted when implemented, whichever comes first, and that the ICO include an Urgency Clause, making it effective upon publication;

PRESENTED BY:

Katy Yaroslavsky

Councilwoman, 5th District

SECONDED BY

I MOVE that the motion (Hernandez - Price) relative to funding to provide additional food resources through the Westlake/Pico Union FamilySource Center operated by Central City Neighborhood Partners in Council District One, Item No. 34 on today's Council Agenda (Council File 23-0467-S3), BE AMENDED to replace instruction No 1. with the following language:

Authorize the General Manager of the Community Investment for Families Department, or designee, to amend and restate the FamilySource Center contract with Central City Neighborhood Partners to add \$264,021.28 for emergency food assistance through June 30, 2025 (Contract No. C-145927).

PRESENTED BY

Councilmember, 1st District

SECONDED BY:

#### RESOLUTION

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

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

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

WHEREAS, the Office of Council District 3 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. 7008 De Soto Avenue – Quimby Park – Public Park

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

BOB BLUMENF

Councilmember, 3 District

SECONDED BY:

## RESOLUTION

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

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

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

WHEREAS, the Office of Council District 3 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. 7132 De Soto Avenue Designated Shelter Facility
- 2. 7126 De Soto Avenue Designated Shelter Facility

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

BOB BLUMENFIELD

Councilmember, 3<sup>rd</sup>/District

SECONDED BY:

OCT 2 9 2024

The Granada Hills Chamber of Commerce will be hosting the 41st Annual Granada Hills Holiday Parade on Sunday, December 8th, 2024. The event will begin at 1:30 P.M. and conclude at 3:30 P.M.

The Granada Hills Chamber of Commerce invites all Angelenos to attend and enjoy the spirit and magic of the holiday season.

I THEREFORE MOVE that the City Council, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, approve a street banner program to recognize and celebrate the 41st Annual Granada Hills Holiday Parade to be held December 8th, 2024, on Chatsworth Street, as a City of Los Angeles Event Street Banner Program for the period of November 9th through December 9th, 2024.

I FURTHER MOVE that the City Council approve the content of the attached banner design.

PRESENTED BY:

JOHN S. LEE

Suncilmember, 12th District

SECONDED BY:

MCT 2 Q 2020

GRANADA HILLS CHAMBER

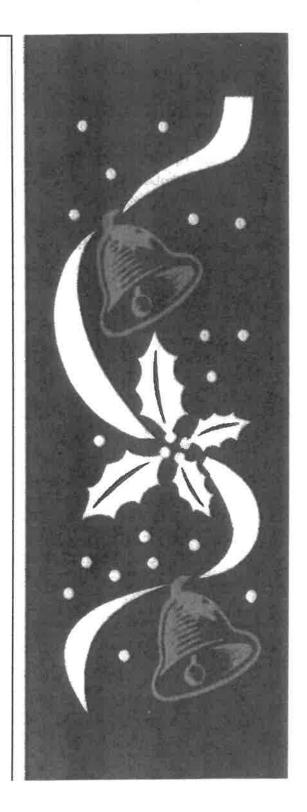
HOLIDAY PARADE

www.granadachamber.com-

Sun. Dec.8 1:30 PM

On Chatsworth St.
Starting At
Petit Av. to Zelzah Av.





Pointe on La Brea, L.P. (Sponsor), a California limited partnership, has requested that the City of Los Angeles (City) through the Housing Department (LAHD) issue Multifamily Housing Revenue Bonds, in the amount not to exceed \$22,833,000 to finance the new construction of the 50-unit multifamily housing development known as Pointe on La Brea (Project) located at 849 N. La Brea Avenue, Los Angeles, CA 90038 (formerly 843 N. La Brea Avenue, Los Angeles, CA 90038), in Council District 5. The Project will provide 49 units of supportive housing and one manager unit.

In accordance with the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) and as part of the bond issuance process, LAHD conducted the required public hearing on September 26, 2024. Notice of the public hearing was published on September 18, 2024. LAHD is required to provide proof to the California Debt Limit Allocation Committee (CDLAC) that a TEFRA hearing has been conducted as part of the application process. The Sponsor has pledged to comply with all City and LAHD bond policies related to the work described in this Motion, including but not limited to payment of prevailing wages for labor and project monitoring with LAHD.

The City is a conduit issuer and is required by federal law to review and approve all projects within its jurisdiction and conduct a public hearing. The bond debt is payable solely from revenues or other funds provided by the Sponsor. The City does not incur liability for repayment of the bonds. To allow the bonds to be issued in accordance with CDLAC requirements, the Council should approve the minutes of the hearing and adopt the required Resolution (attached).

I THEREFORE MOVE that the City Council consider the attached results of the TAX Equity and Fiscal Responsibility Act of 1982 (TEFRA) public hearing held on September 26, 2024 for Pointe on La Brea and adopt the attached TEFRA Resolution approving the issuance of bonds in an amount not to exceed \$22,833,000 for the new construction of a 50-unit multifamily housing project located at 849 N. La Brea Avenue, Los Angeles, CA 90038 in Council District 5.

PRESENTED BY:

ATY YAROSLAVSKY

Councilmember, 5th District

SECONDED BY:

MH2 OCT 2 9 2024

#### RESOLUTION

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

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

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

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

WHEREAS, it is in the public interest and for the public benefit that the City authorize the financing or refinancing of the Project, and it is within the powers of the City to provide for such financing or refinancing and the issuance or reissuance of the Bonds; and

WHEREAS, the interest on the Bonds may qualify for a federal tax exemption under Section 142(a)(7) of the Internal Revenue Code of 1986 (the "Code"), only if the Bonds are approved in accordance with Section 147(f) of the Code; and

WHEREAS, pursuant to the Code, Bonds are required to be approved, following a public hearing, by an elected representative of the issuer of the Bonds (or of the governmental unit on behalf of which the Bonds are issued) and an elected representative of the governmental unit having jurisdiction over the area in which the Project is located; and

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

WHEREAS, pursuant to Section 147(f) of the Code, the City caused a notice to appear on the website of the Los Angeles Housing Department (<a href="https://housing2.lacity.org/highlights">https://housing2.lacity.org/highlights</a>) commencing on September 19, 2024, and continuing until not earlier than September 26, 2024, to the effect that a public hearing would be held on September 26, 2024, regarding the Project and the issuance or reissuance of the Bonds, pursuant to a plan of financing in an amount not to exceed \$22,833,000; and

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

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

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

- 1. The recitals hereinabove set forth are true and correct, and this City Council so finds. This Resolution is being adopted pursuant to the Law and the Act.
- 2. Pursuant to and solely for purposes of Section 147(f) of the Code, the City Council hereby approves the issuance or reissuance of the Bonds by the City in one or more series up to the maximum amount specified in paragraph 6 below and a like amount of refunding bonds, pursuant to a plan of financing, to finance or refinance the Project. It is intended that this Resolution constitute approval of the Bonds: (a) by the applicable elected representative of the issuer of the Bonds; and (b) by the applicable elected representative of the governmental unit having jurisdiction over the area in which the Project is located, in accordance with said Section 147(f).
- 3. Pursuant to the Law and in accordance with the Act, the City hereby authorizes the Los Angeles Housing Department to proceed with a mortgage revenue bond program designed to provide housing within the City of Los Angeles for low- and moderate-income persons through the issuance or reissuance of the Bonds for the Project, in one or more series and in an amount not to exceed that specified in paragraph 6 hereof.
- 4. Notwithstanding anything to the contrary hereof, the City shall be under no obligation to issue any portion of the Bonds described in paragraph 6 hereof to be issued or reissued by the City for the Project prior to review and approval by the City and the City Attorney of the documents, terms and conditions relating to such Bonds.
  - 5. [Reserved].
  - 6. The "Project" referred to hereof is as follows:

Project Name:	Address	#Units:	Project Sponsor	Maximum Amount:
Pointe on La Brea	849 N. La Brea Avenue (formerly 843 N. La Brea Avenue) Los Angeles, CA 90038	50 (including I manager unit)	Pointe on La Brea, L.P.	\$22,833,000

7. This Resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_\_\_, 2024 at Los Angeles, California.

I certify that the foregoing Resolution was adopted by the Council of the City of Los Angeles at its meeting on \_\_\_\_\_\_, 2024

# TEFRA PUBLIC HEARING MEETING MINUTES THURSDAY – September 26, 2024 9:00 AM LOS ANGELES HOUSING DEPARTMENT BY TELECONFERENCE Apolinar Abrajan, CHAIR

This meeting was conducted to meet the required Tax Equity and Fiscal Responsibility Act of 1982 ("TEFRA") Public Hearing for Rosa's Place, NoHo 5050, Peak Plaza

Apartments, Montesquieu Manor, Rousseau Residences, The Brine, Pointe on La Brea, and Solaris.

This meeting was called to order on Thursday, September 26, 2024 at 9:00 a.m. via teleconference by the Los Angeles Housing Department.

A notice of this hearing was published in various locations on the Los Angeles Housing Department website on September 18, 2024 (the "Notice"). The purpose of this meeting was to hear public comments regarding the City of Los Angeles' proposed issuance of multifamily housing revenue bonds or notes for the above referenced projects.

The Los Angeles Housing Department representatives present were Georgina Tamayo, Conny Griffith, Apolinar Abrajan, Carmen Velazquez, Mon Gonzales, Adam Miller. All representatives were present via teleconference as described in the Notice.

By 9:30 a.m. there were no other representatives from the public who made themselves available and no public comments were provided, so the meeting was adjourned.

I declare under penalty of perjury that this is a true and exact copy of the TEFRA public hearing meeting minutes regarding the above referenced projects held on September 26, 2024 at Los Angeles, California.

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

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

Apolinar Abrajan, Financial Development Officer II

I MOVE that \$350,000 from the AB1290 Fund No. 53P, Account No. 281202 (CD 2 Redevelopment Projects – Services) be transferred / appropriated to a new Subaccount entitled "Automated External Defibrillators (AED)" in the Recreation and Parks Fund No. 302-89, Account No. 89824M (Department Administration), for Citywide implementation of Automated External Defibrillators at all Department of Recreation and Parks facilities.

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

PRESENTED BY:

PAUL KREKORIAN

Councilmember, 2nd District

SECONDED BY:

MQ 2024

#86

Council District 1 and the Bureau of Street Services are coordinating repairs with local Veterans and the Historic Highland Park Neighborhood Council at the Highland Park Veterans Memorial Square at N. Figueroa St/ York Blvd.

I THEREFORE MOVE that \$4,000 in the Council District 1 portion of the Street Furniture Revenue Fund No. 43D, Dept. 50 be transferred / appropriated to Bureau of Street Services Fund 100, Dept 86, Account 001090 (Salaries, Overtime) to facilitate the repairs at the Highland Park Veterans Square.

I FURTHER MOVE that the Bureau of Street Services be authorized to make any corrections, clarifications or revisions to the above instructions, including any new instructions, in order to effectuate the intent of this Motion, including any corrections and changes to fund or account numbers.

PRESENTED BY:

EUNISSES HERNANDEZ Councilmember, 1<sup>st</sup> District

SECONDED BY:

MP/ 2 9 2024

Through a collaboration with the City Administrative Officer (CAO) and Council District 1, on April 30, 2024 the CAO submitted an application for an Encampment Resolution Fund (ERF) grant to the State of California. The ERF was established to increase collaboration between the California Interagency Council on Homelessness, local jurisdictions, and Continuums of Care (CoCs) for the following purposes:

- Assist local jurisdictions in ensuring the safety and wellness of people experiencing homelessness in encampments;
- Provide grants to local jurisdictions and CoCs to resolve critical encampment concerns and transition individuals into safe and stable housing; and
- Encourage a data-informed, coordinated approach to address encampment concerns.

On September 27, 2024, the City was notified that the proposal, which will focus on providing outreach and housing to those experiencing homelessness along the Arroyo Seco Parkway, had been selected by the State, and Council District 1 will receive \$6,309,880.50 for the effort.

Council District 1 will expend no less than 50 percent of program funds by June 30, 2025 and 100 percent of program funds by no later than June 30, 2027. The CAO is anticipating receiving the State funds soon and will need authority to accept and deposit the grant prior to programming the funds.

I THEREFORE MOVE that the City Council instruct the City Administrative Officer (CAO) to:

- 1. Execute any necessary documents to accept the Encampment Resolution Fund (ERF) grant on behalf of Council District 1; and
- 2. Be the designated grant administrator for the ERF.

I FURTHER MOVE that the Council request the Controller to establish a new Special Fund entitled "Encampment Resolution Fund Grant - Arroyo Seco" within Department 10, to receive and disburse the ERF Funds.

PRESENTED BY:

EUNISSES HERNANDEZ

Councilmember, 1st District

SECONDED BY:

OCT 2 9 202

In January 2024, SB 848 took effect that entitles employees who have been employed for at least 30 calendar days may take up to five days of leave for reproductive loss within three months following a reproductive loss event, such as miscarriages and failed adoptions. This includes late-term and term stillbirths, despite being the equivalent to a full-term live birth. In response, on May 17, 2024, the Council approved an ordinance that amended the Los Angeles Municipal Code Section 4.127.2 to allow employees five days of leave for reproductive loss (C.F. 24-0242), in compliance with California Government Code Section 12945.6. This paid leave time, however, provides insufficient time for individuals who experience late-term and term stillbirths.

According to the Center for Disease Control, stillbirth affects about 1 in 160 births, and each year 24,000 babies are stillborn in the United States. The loss of a baby due to a stillbirth remains a tragic reality for many and takes a serious mental and physical toll on an individual and on a family. Those who experience late-term and term stillbirth also face many physical challenges, as they must often endure a complicated process of labor and delivery.

Raising awareness about stillbirth and promoting emotional and physical recovery resources, such as paid time off, will help reduce the stigma surrounding pregnancy loss and provide better support systems for the tens of thousands of people affected by the devastating events of stillbirths every year.

I THEREFORE MOVE that the Council instruct the City Administrative Officer and the Personnel Department to report on the feasibility and implications of amending the Los Angeles Administrative Code Section 4.127.2 to expand the leave time after a late-term and term stillbirth to allow for a full recovery from this traumatic event.

PRESENTED BY

KATY YAROSLAYSKY
Councilwoman, 5th District

OFOONDED DV

MT 2 9 2024

The City has various programs that allow 'off site' signs, or what are commonly thought of as advertising signs. Particularly for signs that are at street level, there are significant restrictions on the size, location and type of signage. Importantly, the signs are permitted as part of a program that provides public benefits.

Municipal Code Section 14.4.17, Temporary Signs on Temporary Construction Walls and Solid Wood Fences surrounding Vacant Lots, authorizes temporary signs at construction sites and solid walls on vacant lots, but these signs require a permit; are limited to 250 square feet in size and 8 feet in height; and must be made of paper, vinyl or similar materials. The sign companies and property owners must patrol the area within a 750-foot radius of the sign on a daily basis, and abate any graffiti or handbills inside that radius within 24 hours. The Department of Building and Safety issues a small number of permits under this program.

The City allows limited advertising—strictly located as to size, type of location—in exchange for benefits to transit riders. The City operates the *Bus Bench Program* which, in exchange for allowing small static signs, has led to the installation of approximately 6,000 bus benches and 2,000 trash receptacles and generated millions in revenue for the City; and is implementing the *Street and Transit Amenities Program* (STAP), which aims to install 3,000 transit shelters across the City which include signage—again strictly regulated as to size, location and type—with the City sharing in the advertising revenue to pay for the cost of the program and other public improvements in the vicinity of the signs. Both Metro and the Department of Transportation operate advertising programs that generate revenue that helps defray the cost of providing service.

However, there has been a proliferation of unpermitted, illegal "temporary" signs that compete with these programs that provide a public service or generate City revenue. These illegal signs are often installed on construction sites, vacant sites and surface parking lots. Nearly all are far larger than other signs allowed at street level, and many contain bright lights, moving parts and other elements that are not only impermissible under the City's off-site sign regulations, but also create visual blight and a safety hazard by distracting motorists. Needless to say, none of these illegal signs provide any benefit to the City or its residents.

Indeed, by competing with the City's established programs, these illegal signs are interfering significantly with the City's efforts to provide basic amenities for transit riders, remove graffiti and trash, and generate revenue for other community improvements and vital services.

The City's existing tools to enforce against these illegal signs are inadequate. Although illegal signs can generate tens of thousands of dollars per month in revenue for property owners and sign companies, the fines are so low that they are not a deterrent to these illegal postings.. In addition, because enforcement is complaint-based rather than proactive, signs are removed before any enforcement action is taken.

I THEREFORE MOVE that the Council instruct the Department of Building and Safety, with the assistance of the Planning Department, and in consultation with the City Attorney, to prepare a report with recommendations within 90 days, and prepare and present a proposed ordinance, to amend relevant sections of the Municipal Code to increase fines and penalties to deter further installation of

unpermitted illegal off-site signs, and thereby deter this unlawful conduct, and consider the feasibility to base the fine amounts on a multiple of the income generated from each sign; and to enhance and improve enforcement measures and inspections, potentially including a private right of action against property owners and/or sign companies.

PRESENTED BY:

BOB BLUMENFIELD

Councilmember, 3rd District

SECONDED BY:

OCT 2 9 2024