- 5. ADVISE the applicant that, pursuant to California Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
- 6. ADVISE the applicant that, pursuant to California Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the Los Angeles County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Applicant: Farzad N. Nourollah (FN Property Investments 3)

Representative: Nathan Freeman

Case No. APCSV-2016-1344-ZC-CU-WDI

Environmental No. ENV-2016-1345-CE

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

Community Impact Statement: None submitted

TIME LIMIT FILE - NOVEMBER 22, 2024

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

### **Adopted Item**

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

### (24) **24-1253**

PUBLIC SAFETY COMMITTEE REPORT relative to the non-monetary donation of \$150,000, for the benefit of the Los Angeles Police Department (LAPD).

Recommendation for Council action:

APPROVE the acceptance of the non-monetary donation valued at \$150,000, from the Los Angeles Police Foundation, to pay for various goods and services associated with the Inauguration Ceremonies for the 59th Chief of Police, for the benefit of the LAPD; and, THANK the donor for this generous donation.

<u>Fiscal Impact Statement:</u> None submitted by the Board of Police Commissioners. 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 Forthwith

Ayes: Blumenfield, Harris-Dawson, Hutt, Krekorian, McOsker, Padilla, Price Jr., Raman, Rodriguez, Yaroslavsky (10); Nays: Hernandez, Soto-Martínez (2); Absent: de León, Lee, Park (3)

### (25) **24-1277**

PUBLIC SAFETY COMMITTEE REPORT relative to a reward payment in the amount of \$25,000 for information leading to the apprehension and conviction of the perpetrator in connection with a felony hit-and-run case (DR No. 2313-10804).

- 1. APPROVE the payment of \$25,000 for information leading to the apprehension and conviction of the perpetrator in connection with a felony hit-and-run case (DR No. 2313-10804).
- 2. AUTHORIZE the Controller to transfer \$25,000 from the Reserve Fund to the Unappropriated Balance and appropriate therefrom to the Hit and Run Reward Program Trust Fund No. 59G/144.

- 3. INSTRUCT the City Clerk to transfer \$25,000 from the Hit and Run Reward Program Fund No. 59G/14, Account No. XXXXXX to the Police Department Fund No. 100/70, Secret Service Account No. 004310.
- 4. INSTRUCT the Los Angeles Police Department to make the appropriate reward payment.

<u>Fiscal Impact Statement:</u> None submitted by the Board of Police Commissioners. 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, Harris-Dawson, Hernandez, Hutt, Krekorian, McOsker, Padilla, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: de León, Lee, Park (3)

### (26) **24-0390**

PUBLIC SAFETY COMMITTEE REPORT relative to the efficacy of existing laws designed to control street racing and takeovers.

Recommendations for Council action:

- 1. NOTE and FILE the Board of Police Commissioners report dated June 21, 2024, relative to reviewing existing laws designed to control street racing and takeovers and determining their efficacy.
- 2. REQUEST the City Attorney to report to Council with an updated review on the current state of the law with respect to the City's vehicle forfeiture provisions.

<u>Fiscal Impact Statement:</u> None submitted by the Board of Police Commissioners. Neither the City Administrative Officer nor the Chief

Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: Neither the Cit

### Adopted Item

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

### (27) **22-0766-S2**

PUBLIC SAFETY COMMITTEE REPORT relative to the Los Angeles Police Department's (LAPD) policy on the Use of Equipment, pursuant to California Assembly Bill (AB) 481; and the LAPD's 2023 California Assembly Bill (AB) 481 Equipment Report, and revised inventory, procurement, and use of Military equipment.

Recommendations for Council action:

- NOTE and FILE the Board of Police Commissioners (BPC) report dated October 15, 2024, attached to the Council file, relative to the LAPD's policy on the Use of Equipment, pursuant to AB 481; and the LAPD's 2023 California AB 481 Equipment Report, and revised inventory, procurement, and use of Military equipment.
- 2. REQUEST the City Attorney to prepare an ordinance to renew Ordinance No. 187603 pursuant to California Government Code Section 7071(e).

<u>Fiscal Impact Statement:</u> None submitted by the BPC. 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 Forthwith

Ayes: Blumenfield, Harris-Dawson, Hutt, Krekorian, McOsker, Padilla, Price Jr., Raman, Rodriguez, Yaroslavsky (10); Nays: Hernandez, Soto-Martínez (2); Absent:

### de León, Lee, Park (3)

### (28) **24-1227**

PUBLIC SAFETY COMMITTEE REPORT relative to executing a sole source Professional Services Agreement between the Los Angeles Police Department (LAPD) and Oak Tree Gun Club, LLC to provide rifle firing range facilities and services.

Recommendation for Council action:

AUTHORIZE the Chief of Police, LAPD, or designee, to execute a sole source Professional Services Agreement between the City, acting by and through the LAPD, and Oak Tree Gun Club, LLC to provide rifle firing range facilities and services, for an annual cost not to exceed \$75,600, with a term of three years commencing upon the contract execution date, with the option to extend for two additional years in one-year increments.

<u>Fiscal Impact Statement:</u> The City Administrative Officer (CAO) reports that approval of the proposed agreement will have no additional impact on the General Fund. Funding for this contract has already been provided and is available in LAPD's Fiscal Year 2024-25 Contractual Services Account.

<u>Financial Policies Statement:</u> The CAO reports that execution of the proposed agreement complies with the City's Financial Polices in that contract expenditures will be limited to the use of approved budgeted funds.

Community Impact Statement: None submitted

TIME LIMIT FILE - DECEMBER 7, 2024

(LAST DAY FOR COUNCIL ACTION - DECEMBER 6, 2024)

**Adopted Item Forthwith** 

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

### (29) **22-1476**

PUBLIC WORKS and TRANSPORTATION COMMITTEES' REPORTS relative to amending the Street Dedication and Improvement Investigation Criteria to promote safety, sustainability, and multimodal street improvements.

### A. TRANSPORTATION COMMITTEE REPORT

Recommendations for Council action:

- 1. APPROVE the Street Dedication and Improvement Investigation Criteria, attached to the Bureau of Engineering (BOE) report dated August 7, 2024, attached to the Council file, and as amended to make technical corrections, pursuant to the BOE communication, dated October 1, 2024, attached to the Council file.
- 2. AUTHORIZE the Street Standards Committee to amend the Street Dedication and Improvement Investigation Criteria to further the intent of said BOE report.
- 3. DIRECT the Los Angeles Department of Transportation (LADOT) to review streets with modified cross sections, as needed.
- 4. DIRECT the Department of City Planning (DCP), in consultation with the City Attorney, BOE, and LADOT, to prepare and present an ordinance amending Los Angeles Municipal Code Section 12.37, as described in said BOE report.

### B. PUBLIC WORKS COMMITTEE REPORT

Recommendations for Council action:

- 1. CONCUR with the Transportation Committee action of October 2, 2024 for Recommendation Nos. 1, 3, and 4.
- 2. AMEND the Transportation Committee action of October 2, 2024 for Recommendation No. 2 to read as follows:

AUTHORIZE the Street Standards Committee to amend the Street Dedication and Improvement Investigation Criteria to further the intent of the BOE report, and to comply with Assembly Bill (AB) 3177 and any other relevant State law.

<u>Fiscal Impact Statement:</u> The BOE reports that there is no fiscal impact. Over time, the recommendations in said BOE report would reduce longterm maintenance costs associated with roadway widening. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: Yes

For:

Studio City Neighborhood Council Venice Neighborhood Council NoHo Neighborhood Council

Against, Unless Amended: Bel Air-Beverly Crest Neighborhood Council

(Planning and Land Use Management Committee waived consideration of the above matter.)

Adopted Motion (Hutt – Blumenfield) - SEE ATTACHED

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

Absent: Lee, Park (2)

#### (30)24-1229

CD 4

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT \*Journal Correction relative to amending relevant Sections of the Los Angeles Municipal Code (LAMC) and Los Angeles Administrative Code (LAAC) in order for the Los Angeles Department of Building and Safety (LADBS) to carry out property abatement, and related matters.

Recommendation for Council action, pursuant to Motion (Rodriguez -

Lee):

REQUEST the City Attorney, with the assistance of the LADBS, to prepare and present an ordinance to:

- a. Amend Division 89, Article 1, Chapter IX of the LAMC, including but not limited to LAMC Section 91.8903, to clarify that the LADBS may perform abatements under this Section with the assistance of any other City department and their contractors, and to clarify language pertaining to the notice of intent, the commencement of work, and administrative appeals.
- b. Amend Division 90, Article 1, Chapter IX of the LAMC, including but not limited to LAMC Sections 91.9001, 91.9002, and 91.9003, to update references therein to other Sections in the LAMC, specifically the Zoning Code, and to provide for a procedure by which properties subject to Division 90 that continue to be a nuisance may be declared a public nuisance by the Board of Building and Safety Commissioners and demolished in similar fashion to the procedures set forth in LAMC Sections 91.8904 and 91.8907.
- c. Amend any other relevant Sections of the LAMC and LAAC to facilitate the above.

<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

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

Absent: Lee, Park (2)

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

# (31) **24-1374 CD 5**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2020-1495, located at 1417 South Doheny Drive, southerly of West Pico Boulevard.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2020-1495, located at 1417 South Doheny Drive, southerly of West Pico Boulevard, and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-146592)

Owner: Bemwat LLC; Surveyor: Mohamad A. Molai

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

Absent: Lee, Park (2)

### (32) **24-1375**

**CD 10** 

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2019-0143, located at 1501 South Fairfax Avenue, southerly of Saturn Street.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2019-0143, located at 1501 South Fairfax Avenue, southerly of Saturn Street, and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-146593)

Owner: LA Ventures, LLC; Surveyor: Jerome A. Rogers

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

Absent: Lee, Park (2)

## (33) **24-1376 CD 10**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2023-2791, located at 1363-1365 South Meadowbrook Avenue, northerly of Pico Boulevard.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2023-2791, located at 1363-1365 South Meadowbrook Avenue, northerly of Pico Boulevard, and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-146595)

Owner: 1363 Meadow Brook, 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 parcel map pursuant to Section 19.02(B)(3) of the Los Angeles Municipal Code. No additional City funds are needed.

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

### Adopted Item

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

Absent: Lee, Park (2)

### (34) **24-1406**

CD 4

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2009-3483, located at 2389 North Silverlake Boulevard, westerly of Glendale Boulevard.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2009-3483, located at 2389 North Silverlake Boulevard, westerly of Glendale Boulevard, and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-146626)

Owner: 2389 Silver Lake, LLC; Surveyor: Harvey A. 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.

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

### **Adopted Item**

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

Absent: Lee, Park (2)

### (35) **24-1380**

MOTION (HARRIS-DAWSON - YAROSLAVSKY) relative to authorizing the use of the City Hall Rotunda by the Office of the City Clerk to host a special reception on January 22, 2025.

Recommendation for Council action:

AUTHORIZE the Office of the City Clerk to use the City Hall Rotunda on Wednesday, January 22, 2025 from 5:00 p.m. to 7:00 p.m., with the understanding that the Office of the City Clerk will reimburse the Department of General Services for any costs associated with this activity.

### **Adopted Item**

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

(36) **24-1379** 

CD 8

MOTION (HARRIS-DAWSON - HERNANDEZ) relative to a street banner campaign being coordinated by the Baldwin Estates Homeowners Association to wish the community happy holidays in Council District Eight.

Recommendations for Council action:

- 1. APPROVE, in accordance with Los Angeles Municipal Code Section 62.132, the Street Banner program being coordinated by the Baldwin Estates Homeowners Association, as a City of Los Angeles Non-Event Street Banner Program for the period of October 30, 2024 to January 30, 2025.
- 2. APPROVE the content of the street banner designs, attached to the Motion.

### Adopted Item

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

Absent: Lee, Park (2)

(37) **24-0399 CD 13** 

MOTION (SOTO-MARTÍNEZ - YAROSLAVSKY) relative to funding for the repair and fortification of street lights in Council District 13 (CD 13).

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

1. TRANSFER and APPROPRIATE \$200,000 from the AB1290 Fund No. 53P, Account No. 281213 (CD 13 Redevelopment Projects - Services), to the Bureau of Street Lighting (BSL) Fund No. 100/84, Account No. 001090 (Salaries, Overtime), for the repair and fortification of street lights in CD 13.

2. AUTHORIZE the BSL to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

### **Adopted Item**

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

Absent: Lee, Park (2)

### (38) **24-1385**

CD 2

MOTION (KREKORIAN - RAMAN) relative to funding for various beautification / maintenance efforts and services, coordinated by the Los Angeles Beautification Team, along the Tujunga Walkway in Council District Two (CD 2).

- TRANSFER and APPROPRIATE \$100,000 in the CD 2 Real Property Trust Fund No. 684, Account No. 14K004 (Universal -Island Community Improvements), to the Board of Public Works (BPW) Fund No. 100/74, Account No. 3040 (Contractual Services), for various beautification / maintenance efforts and services along the Tujunga Walkway in CD 2, to be coordinated by the Los Angeles Beautification Team.
- 2. INSTRUCT and AUTHORIZE the BPW, Office of Community Beautification, to prepare, process and execute the necessary documents with and/or payments to the Los Angeles Beautification Team, or any other agency or organization, as appropriate, utilizing the above amount, for the above purposes, subject to the approval of the City Attorney as to form.
- 3. AUTHORIZE the Department of Public Works to make any corrections, clarifications, or revisions to the above fund 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, Hutt, Krekorian, McOsker, Padilla, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0);

Absent: Lee, Park (2)

**24-1382** 

CD 2

MOTION (KREKORIAN - PADILLA) relative to funding for various community enhancement projects, anti-graffiti measures, maintenance and beautification services for the Whitsett slope beautification project, and improvement projects in the Council District Two (CD 2) portion of the Sun Valley and North Hollywood communities.

- 1. TRANSFER and APPROPRIATE \$150,000 in the CD 2 portion of the Athens Services Community Benefits Trust Fund No. 56W/14 to the Board of Public Works (BPW) Fund No. 100/74, Account No. 3040 (Contractual Services), for various community enhancement projects, anti-graffiti measures, maintenance and beautification services for the Whitsett slope beautification project, and improvement projects in the CD 2 portion of North Hollywood and Sun Valley communities, to be provided by Graffiti Control Systems.
- 2. TRANSFER and APPROPRIATE \$150,000 in the CD 2 portion of the Athens Services Community Benefits Trust Fund No. 56W/14 to the BPW Fund No. 100/74, Account No. 3040 (Contractual Services), for various community enhancement projects and beautification services in the CD 2 portion of Sun Valley and North Hollywood, and to maintain and water trees recently planted in the CD 2 portion of the Sun Valley Glenoaks corridor and portions of North Hollywood, to be provided by the Los Angeles Beautification Team.
- 3. INSTRUCT and AUTHORIZE the BPW, Office of Community Beautification, to prepare, process and execute the necessary documents with and/or payments to Graffiti Control Systems and the Los Angeles Beautification Team, or any other agency or

organization, as appropriate, utilizing the above amounts, for the above purposes, subject to the approval of the City Attorney as to form.

4. 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, Hutt, Krekorian, McOsker, Padilla, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0);

Absent: Lee, Park (2)

(40) **24-1386** 

CD 5

MOTION (YAROSLAVSKY - LEE) relative to funding for street lighting repairs in Council District Five (CD 5).

- TRANSFER and APPROPRIATE \$60,000 from the Public Works Trust Fund No. 834/50, Revenue Source Code 574202 (CD 5 Special Project Deposits Account), to the below-listed accounts and in the amounts specified in the Bureau of Street Lighting Fund No. 100/84 for street lighting repairs in CD 5:
  - a. \$36,000 for Overtime, Appropriation Account No. 001090
  - b. \$18,000 for Materials, Appropriation Account No. 008780
  - c. \$6,000 for Equipment Usage, Appropriation Account No. 006020
- 2. AUTHORIZE the Executive Officer, Board of Public Works, or designee, to make any necessary technical and accounting corrections necessary to effectuate the intent of the City Council action.

### **Adopted Item**

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

Absent: Lee, Park (2)

### **(41) 24-1400**

CD 5

MOTION (YAROSLAVSKY - RAMAN) relative to vacating a portion of property along National Boulevard in Council District Five as part of a land exchange with a property owner adjacent to the National Boulevard Sidewalk Improvements Project area.

Recommendations for Council action:

- INITIATE street vacation proceedings to vacate a portion of the northerly side of National Boulevard, approximately 100 feet westerly of Clarington Avenue, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways, and Service Easements Vacation Law.
- 2. DIRECT the Bureau of Engineering (BOE) to investigate the feasibility of this vacation request.
- 3. DIRECT the BOE to present its report regarding the feasibility of vacating the requested area to the Public Works Committee.
- 4. DIRECT the City Clerk, upon review of the Public Works Committee, to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

### **Adopted Item**

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

Absent: Lee, Park (2)

### (42) **24-0011-S30**

CD 10

MOTION (HUTT - HARRIS-DAWSON) relative to funding for resurfacing

work associated with the Vision Theater Phase 5 Parking Lot Scope, in Council District Ten (CD 10).

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

- TRANSFER and APPROPRIATE \$100,000 in the CD 10 portion of the Council Street Furniture Fund No. 43D/50 to the below-listed accounts in the amounts specified in the General Fund Services No. 100/40, to facilitate the resurfacing work associated with the Vision Theater Phase 5 Parking Lot Scope:
  - a. Account No. 001101; Hiring Hall, Construction: \$28,000
  - b. Account No. 001121; Benefits, Hiring Hall Construction: \$12,000
  - c. Account No. 003180; Construction Materials: \$60,000
- 2. AUTHORIZE the Department of General Services 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, Hutt, Krekorian, McOsker, Padilla, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Lee, Park (2)

## (43) **24-0434-S1 CD 10**

MOTION (HUTT - PRICE) relative to funding to supplement the programs and services associated with the Project SAVE Program in Council District Ten (CD 10).

- UTILIZE \$600,000 in the CD 10 portion of the Council Projects line item in the General City Purposes Fund No. 100/56, Account No. 000A28, to supplement the programs and services associated with the Project SAVE Program, currently being provided by Community Build, Inc. under City Contract No. C-139855, for an extended period from July 1, 2024 to June 30, 2026.
- 2. INSTRUCT and AUTHORIZE the City Clerk to prepare, process and execute the necessary documents with and/or payments to Community Build, Inc., or any other agency or organizations, as appropriate, utilizing the above amount, for the above purpose, subject to approval of the City Attorney as to form.

### **Adopted Item**

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

Absent: Lee, Park (2)

## (44) **24-1402** CD 10

MOTION (HUTT - HERNANDEZ) relative to funding for the Homeless Outreach Integrated Care System (HOPICS) Project, which assists residents with obtaining temporary or permanent housing in Council District Ten (CD 10).

- 1. UTILIZE \$250,000 in the General City Purposes Fund No. 100/56, Account No. 000624, for the HOPICS Project, which assists residents with obtaining temporary or permanent housing in CD 10, currently being provided by Special Service for Groups, Inc. under City Contract No. C-139535, for an extended period from July 1, 2024 to June 30, 2026.
- 2. INSTRUCT and AUTHORIZE the City Clerk to prepare, process and execute the necessary documents with and/or payments to Special Service for Groups, Inc., or any other agency or organizations, as appropriate, utilizing the above amount, for the above purpose, subject to approval of the City Attorney as to form.

### Adopted Item

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

### (45) **22-0754-S3**

CD 10

MOTION (HUTT - HERNANDEZ) relative to funding for the Community Ambassador Program at Leimert Park in Council District Ten (CD 10).

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

- 1. UTILIZE \$100,000 in the General City Purposes Fund No. 100/56, Account No. 000624, for the Community Ambassador Program at Leimert Park in CD 10, currently being provided by 2nd Call, under City Contract No. C-139123, for an extended period from July 1, 2024 to June 30, 2026.
- 2. INSTRUCT and AUTHORIZE the City Clerk to prepare, process and execute the necessary documents with and/or payments to 2nd Call, or any other agency or organizations, as appropriate, utilizing the above amount, for the above purpose, subject to approval of the City Attorney as to form.

### Adopted Item

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

### (46) **24-1411**

MOTION (HARRIS-DAWSON - RODRIGUEZ) relative to a display of symbols in the City Hall Rotunda of holidays celebrated during the December holiday season.

Recommendation for Council action:

DIRECT the Department of General Services to erect in the City Hall Rotunda during the December holiday season a Christmas tree and an unlit Menorah, as well as to display appropriately any other symbols of holidays celebrated during this time such as Kwanzaa, Las Posadas, and others; to acknowledge that the tree is a gift to the City presented by the International Brotherhood of Electrical Workers, Local 11, and the National Electrical Contractors Association, Los Angeles County Chapter, with the installation coordinated by Project Restore; to express the City's appreciation to the donors; and, to provide coordination with them and Project Restore for the installation of this gift.

### **Adopted Item**

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

Absent: Lee, Park (2)

(47) **24-1144 CD 15** 

MOTION (MCOSKER - LEE) relative to funding to support environmental review work required for the potential acquisition of properties to expand the Watts Cultural Crescent in Council District 15 (CD 15).

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

- TRANSFER and APPROPRIATE \$10,000 in the CD 15 Real Property Trust Fund No. 697 to Bureau of Engineering (BOE) Fund No. 100/78, Account No. 001010 (Salaries General), to support environmental review work required for the potential acquisition of properties to expand the Watts Cultural Crescent (Council file No. 24-1144).
- 2. AUTHORIZE the BOE 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, Hutt, Krekorian, McOsker,

Padilla, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Lee, Park, Price Jr. (3)

(48) **23-0973-S1 CD 6** 

MOTION (PADILLA - RODRIGUEZ) relative to funding Northeast Graffiti Busters (NEGB) for supplemental beautification services in Council District Six (CD 6).

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

- 1. TRANSFER and APPROPRIATE \$113,949 in the CD 6 portion of the Neighborhood Service Enhancements line item in the General City Purposes Fund No. 100/56, and \$255,105 in the CD 6 portion of the Council Projects line item in the General City Purposes Fund No. 100/56, Account No. 000A28, to the Board of Public Works (BPW) Fund No. 100/74, Account No. 3040 (Contractual Services), for supplemental community beautification services, including but not limited to, litter cleanup, corridor cleanups, and weed abatement in CD 6, to be provided by the NEGB for a contract term of one year.
- 2. INSTRUCT and AUTHORIZE the BPW, Office of Community Beautification, to prepare, process and execute the necessary document(s) with and/or payment(s) to the NEGB, or any other agency or organization as appropriate, utilizing the above amount, for the above purposes, subject to the approval of the 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 to Continue to December 3, 2024 Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, McOsker, Padilla, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: de León, Lee, Park (3)

## (49) **24-0011-S31 CD 3**

MOTION (McOSKER for BLUMENFIELD - HERNANDEZ) relative to funding for supplemental tree trimming services in Council District Three (CD 3).

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

- TRANSFER and APPROPRIATE \$50,000 in the CD 3 portion of the Council Street Furniture Fund No. 43D/50 to the Street Services Fund No. 100/86, Account No. 1090 (Salaries – Overtime), for supplemental tree trimming services in CD 3.
- 2. AUTHORIZE the Bureau of Street Services 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, Hutt, Krekorian, McOsker, Padilla, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Lee, Park (2)

### (50) **23-1443-S2**

CONSIDERATION OF MOTION (HERNANDEZ – RODRIGUEZ) relative to the acceptance of the Encampment Resolution Fund (ERF) grant on behalf of Council District One (CD 1), and designation of the City Administrative Officer (CAO) as the ERF grant administrator.

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

### 1. INSTRUCT the CAO to:

a. Execute any necessary documents to accept the ERF grant on behalf of CD 1.

- b. Be the designated grant administrator for the ERF.
- 2. REQUEST the Controller to establish a new Special Fund entitled "Encampment Resolution Fund Grant Arroyo Seco" 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, Hutt, Krekorian, McOsker, Padilla, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0);

Absent: Lee, Park (2)

### (51) **24-1412**

CD 4

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2014-3391, located at 3604 Woodhill Canyon Place, southerly of Laurel Terrace Drive.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2014-3391, located at 3604 Woodhill Canyon Place, southerly of Laurel Terrace Drive.

Owner: Lydia T. Sussman, Surviving Trustee of the Andrew and Lydia Sussman Family Trust; Surveyor: David E. Woolley

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

Absent: Lee, Park (2)

### (52) **23-0243**

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to adding Chapter 19 to Division 19 of the Los Angeles Administrative Code (LAAC) to prohibit City resources, including property and personnel, from being utilized for immigration enforcement or for cooperation with federal immigration agents.

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

PRESENT and ADOPT the accompanying ORDINANCE, dated November 12, 2024, relative to adding Chapter 19 to Division 19 of the LAAC to prohibit City resources, including property and personnel, from being utilized for immigration enforcement or for cooperation with federal immigration agents.

<u>Fiscal Impact Statement:</u> 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

(Civil Rights, Equity, Immigration, Aging and Disability and Public Safety Committees waived consideration of the above matter)

Adopted Amending Motion 52B (Harris-Dawson – McOsker) - SEE ATTACHED Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, McOsker, Padilla, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Lee, Park (2)

Adopted Amending Motion 52A (Hernandez – Raman – Soto-Martinez – McOsker) as amended by Motion 52B (Harris-Dawson – McOsker) - SEE ATTACHED Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, McOsker, Padilla, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Lee, Park (2)

Adopted Amending Motion 52C (Hernandez – McOsker) - SEE ATTACHED Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, McOsker, Padilla, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Lee, Park (2)

Adopted Amending Motion 52A (Hernandez – Raman – Soto-Martinez – McOsker) as Amended by Motion 52B (Harris-Dawson – McOsker) and Motion 52C (Hernandez – McOsker) Forthwith

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

### (53) **24-1373**

COMMUNICATION FROM THE CITY ATTORNEY relative to a proposed legal services agreement between the City and Stoel Rives LLP.

Recommendations for Council action:

- 1. APPROVE the termination of Contract No. C-145724 with Downey Brand LLP for convenience.
- 2. AUTHORIZE the City Attorney, or designee, to execute a contract with Stoel Rives LLP, initially through January 15, 2026, with a not-to-exceed amount of \$500,000, funded out of the Bureau of Sanitation's Stormwater Pollution Abatement Fund.

<u>Fiscal Impact Statement:</u> 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

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

The Council may recess to Closed Session, pursuant to Government Code Sections 54956.9(d)(2) and (e)(1), to confer with its legal counsel relative to significant exposure to litigation (One

### Potential Case).

Adopted Item to Continue to December 3, 2024

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

### (54) **22-1545-S23**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the Homelessness Emergency Account - General City Purposes Fund 20th Status report as of September 30, 2024.

- APPROVE and APPROPRIATE \$150,000 from Fund No. 100/56, Account No. 000A15, Inside Safe Reserve to the General City Purposes (GCP) Fund No. 100/56, Account No. 000959, Homelessness Emergency Account for the following with additional details in the section "Transfers from the Inside Safe Reserve Account" under "Table 1A. FY 2024-25 Funding Request (20th Status Report)":
  - a. 150,000 for FY 2024-25 lease with Metro for a RV Storage Lot.
- 2. AUTHORIZE the Mayor's Office to execute an amendment to the funding agreement between the City and County of Los Angeles (County) for Homeless Emergency Programs and Services (Contract #AO-23-603) to allow acceptance of additional funding in the amount of \$4,300,400 from the County for Joint City-County Inside Safe encampment reimbursements for a contracted total amount of \$6,160,400.
- 3. AUTHORIZE the Controller to deposit up to \$4,300,400 to GCP Fund No. 100/56, Account No. 000A15, Inside Safe Reserve from the reimbursement of Inside Safe operations costs from the County.
  - a. Upon receipt of the County reimbursement, increase the appropriation in the up to amount of \$4,300,400 to General

City Purposes Fund No. 100/56, Account No. 000A15, Inside Safe Reserve.

### 4. AUTHORIZE the CAO to:

- a. Prepare Controller instructions or make necessary technical adjustments, including to the names of the Special Fund accounts recommended for this report, to implement the intent of these transactions, and authorize the Controller to implement these instructions
- b. Prepare any additional Controller instructions to reimburse City Departments for their accrued labor, material or permit costs related to projects in this report, to implement the intent of these transactions, and authorize the Controller to implement these instructions.

<u>Fiscal Impact Statement:</u> The CAO reports that approval of the recommendations in the report will not have an immediate impact on the General Fund given the recommendations use budgeted General Fund. However, as the GCP line items represent one-time allocations of General Fund dollars, there is a potential future General Fund impact in fiscal years 2025-26 and 2026-27 of up to \$300,000 in leasing costs with Metro for the RV Storage Lot.

<u>Financial Policies Statement:</u> The CAO reports that the recommendations in the report comply with the City Financial Policies in that budgeted funds are being used to fund recommended actions.

Community Impact Statement: None submitted

(Housing and Homelessness and Budget, Finance and Innovation Committees waived consideration of the above matter)

### **Adopted Item**

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, McOsker, Padilla, Raman, Soto-Martínez, Yaroslavsky (11); Nays: Rodriguez (1); Absent: Lee, Park, Price Jr. (3)

(55) **24-1354** 

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to a Bureau of Engineering (BOE) request for authority to apply for the California Transportation Commission 2024 Local Partnership Competitive Program.

Recommendations for Council action:

- AUTHORIZE the City Engineer, Bureau of Engineering (BOE), or designee, to collaborate with the Los Angeles Metropolitan Transportation Authority (Metro) to prepare and submit a grant application for the proposal outlined in Attachment 1 of the CAO report, dated October 28, 2024, attached to the Council file.
- 2. INSTRUCT the City Engineer, BOE, or designee, to report, if the City is awarded the grant, to request authority to accept the grant award, and to confirm any additional required match and/or front funding.

<u>Fiscal Impact Statement:</u> The CAO reports that there is no General Fund impact from the recommendations in this report.

<u>Financial Policies Statement:</u> The CAO reports that the recommendations in this report comply with the City's Financial Policies as the requested grant funds, if awarded, will cover the cost of the improvements and the matching funds are being provided by Metro.

Community Impact Statement: None submitted

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

**Adopted Item** 

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

Absent: Lee, Park (2)

(56) **21-1015-S7** 

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER

(CAO) and COMMUNITY INVESTMENT FOR FAMILIES DEPARTMENT (CIFD) relative to accepting a subrecipient award from the Los Angeles County Department of Consumer and Business Affairs, Office of Immigrant Affairs (County) for the Local Immigrant Integration and Inclusion Grant (LIIG) through the California Governor's Office of Business and Economic Development.

A. COMMUNICATION FROM THE CAO DATED OCTOBER 18, 2024:

- 1. NOTE and FILE the CIFD report dated September 10, 2024, attached to the Council file.
- 2. AUTHORIZE the General Manager, CIFD, or designee, to accept a subrecipient award from the County in the amount of \$471,000 for the LIIIG through the California Governor's Office of Business and Economic Development.
- 3. APPROVE the Memorandum of Understanding (MOU) attached to the CIFD report and AUTHORIZE the General Manager, CIFD, to execute the MOU between the City and the County to implement the LIIIG program to provide immigrant integration and inclusion services for a one-year term from July 1, 2024 through June 30, 2025, subject to review by the City Attorney as to form and compliance with City contracting requirements.
- 4. REQUEST the Controller to:
  - a. Appropriate LIIIG funds within the CIFD Miscellaneous Grants and Awards Fund No. 65G/21 as detailed in the CAO report dated October 18, 2024, attached to the Council file.
  - b. Increase appropriations within the CIFD Fund No. 100/21 as detailed in said CAO report
- AUTHORIZE the General Manager, CIFD, or designee, to prepare Controller instructions and/or make technical

adjustments as necessary to implement the actions approved by the Mayor and Council, subject to the approval of the City Administrative Officer (CAO); and, REQUEST the Controller to implement the instructions.

B. COMMUNICATION FROM THE CIFD DATED SEPTEMBER 10, 2024:

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

- 1. AUTHORIZE the General Manager, CIFD, or designee, to:
  - a. Accept the award as a subrecipient to the County for the LIIIG on behalf of the City.
  - b. Execute the MOU, listed in Attachment A of the CIFD report dated September 10, 2024, attached to the Council file, with the County from July 1,2024 to June 30, 2025.
  - c. Execute any subsequent amendments to the MOU, subject to City Attorney review.

### 2. AUTHORIZE the Controller to:

- a. Appropriate California Governor's Office of Business and Economic Development grant award funds within Fund No. 65G CIFD Miscellaneous Grants and Awards Fund as detailed in said CIFD report.
- b. Increase appropriations in CIFD, Fund No. 100/21 for the California Governor's Office of Business and Economic Development grant program as detailed in said CIFD report.
- AUTHORIZE the General Manager, CIFD, or designee, to prepare Controller instructions needed to implement actions approved by the Council and Mayor on matters presented in or

derived from said CIFD transmittal, and/or make necessary technical adjustments. Subject to the approval of the CAO; and further, REQUEST that the Controller implement the instructions.

<u>Fiscal Impact Statement:</u> The CAO reports that adoption of the recommendations in said CAO report will have no impact to the General Fund. The proposed grant activities will be fully funded by the LIIG funds. No matching funds are required. The CIFD reports that adoption of the recommendations in said CIFD report will have no impact on the General Fund.

<u>Financial Policies Statement:</u> The CAO reports that the above recommendations comply with the City's Financial Policies in that grant funds will be used for eligible grant activities.

Community Impact Statement: None submitted

(Civil Rights, Equity, Immigration, Aging and Disability Committee waived consideration of the above matter)

### **Adopted Item**

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

Absent: Lee, Park (2)

### (57) **24-1276**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to contracts with contractors for the provision of HIV/AIDS prevention program services.

Recommendations for Council action:

 APPROVE, retroactively, and AUTHORIZE the Executive Director, Department on Disability (DOD), to execute the proposed one-year contracts with the contractors listed in the CAO report dated October 4, 2024, attached to the Council file, for the provision of HIV/AIDS prevention program services to City residents for the term of July 01, 2024 through June 30, 2025 with four one-year extension options, subject to review and approval by the City Attorney as to form.

2. INSTRUCT the DOD to ensure that all contractors obtain proof of insurance that meets the categories and minimum limits as required by City Administrative Officer, Risk Management Division, and submit proof of insurance on KwikComply.

<u>Fiscal Impact Statement:</u> The CAO reports that funding in the amount of \$1,184,305 is provided in the DOD 2024-25 Contractual Services account to cover the cost of these HIV/AIDS Prevention Program services. There is no additional impact on the General Fund.

<u>Financial Policies Statement:</u> The CAO reports that the above recommendations comply with the City's Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE - DECEMBER 10, 2024

(LAST DAY FOR COUNCIL ACTION - DECEMBER 10, 2024)

(Civil Rights, Equity, Immigration, Aging and Disability Committee waived consideration of the above matter)

### **Adopted Item**

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

(58) **24-1339** 

CD 14

CONSIDERATION OF MOTION (DE LEÓN – RODRIGUEZ) relative to designating Los Angeles Street from Alameda Street to First Street in Downtown Los Angeles as "Richard Alatorre Legacy Corridor."

Recommendations for Council action:

- 1. DESIGNATE Los Angeles Street from Alameda Street to First Street in Downtown Los Angeles as "Richard Alatorre Legacy Corridor."
- 2. INSTRUCT the Los Angeles Department of Transportation to erect permanent ceremonial signage to this effect at these locations.

Community Impact Statement: None submitted

(Public Works Committee waived consideration of the above matter)

### **Adopted Item**

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

Absent: Lee, Park (2)

(59) **22-1097** 

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to accepting the Family Homelessness Challenge Round Two grant award and amending contracts for the Survivors First Program and Domestic Violence Employment Navigator; and related matter.

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

- NOTE AND FILE the Community Investment for Families Department report dated September 4, 2024, contained in the CAO report dated September 25, 2024, attached to Council file No. 22-1097.
- 2. APPROVE the recommendations contained in the CAO report dated September 25, 2024, attached to the Council file.

<u>Fiscal Impact Statement:</u> The CAO reports that there is no impact to the

General Fund. The proposed grant activities will be fully funded by the Family Homelessness Challenge, Workforce Innovation Opportunity Act and the Community Services Block Grant grants. No matching funds are required.

<u>Financial Policies Statement:</u> The CAO reports that the recommendations in this report comply with the City's Financial Policies in the grant funds will be utilized for grant-eligible activities.

Community Impact Statement: None submitted

(Civil Rights, Equity, Immigration, Aging and Disability and Budget, Finance and Innovation Committees waived consideration of the above matter)

Adopted Item as Amended by Motion 59A (Soto-Martinez – Raman) - SEE ATTACHED

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

**Items Called Special** 

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

Council Members' Requests for Excuse from Attendance at Council Meetings

### **Closed Session**

(60) **24-1197 CD 4** 

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled <a href="Byun Myunghee v. City of Los Angeles">Byun Myunghee v. City of Los Angeles</a>, et al., Los Angeles Superior Court Case No. 21STCV05627. (This matter relates to property damage resulting from a landslide located at 2804 Westshire Drive, Los Angeles, California 90068.)

(Budget, Finance and Innovation Committee considered this matter on October 30, 2024.)

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

### (61) **24-1230**

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled <u>Patience LaDawn Clark v. Alfonzo Chavez, et al.</u>, Los Angeles Superior Court Case No. 21STCV46971. (This matter arises from a vehicle versus vehicle traffic accident on February 14, 2020, on La Brea Avenue at the intersection of Obama Boulevard, in the City of Los Angeles.)

(Budget, Finance and Innovation Committee considered this matter on October 30, 2024.)

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

**Adjourning Motions - SEE ATTACHED** 

**Council Adjournment** 

### **ENDING ROLL CALL**

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

Council Clerk

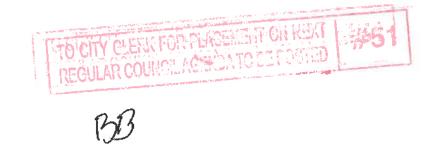
PRESIDENT OF THE CITY COUNCIL

# **COMMENDATORY RESOLUTIONS**

MOVED BY	SECONDED BY	NAME
Blumenfield	Rodriguez	Sandra Barraza
Blumenfield – Raman	McOsker	Citizens for Los Angeles
		Wildlife Ten Years of
		Environmental Stewardship
Hernandez	Hutt	Fabian Debora
Soto-Martinez	Raman	Jackie Goldberg

# **ADJOURNING MOTIONS**

MOVED BY	SECONDED BY	NAME
Rodriguez	All Councilmembers	Shannon Hoppes



I MOVE that \$6,711.79 from the AB 1290 Fund No. 53P, Account No. 281203 (CD 3 Redevelopment Projects – Services) be transferred / appropriated to the General Services Fund No. 706-40, Account No. 40000A, Revenue Source Code 4591 for mailers to residents along the route of the CicLAvia event being held on December 8, 2024 in Council District 3.

I FURTHER MOVE that the General Services 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:

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

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. 7131 Canby Ave - LADOT Lot 622 - 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

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

SECONDED BY: Amelalifactilla



I MOVE that \$20,000 in the Council District 2 portion of the Council Street Furniture Fund No. 43D, Dept. 50 be transferred / appropriated to the Street Services Fund No. 100-86, as follows: \$18,000 to Account No. 1090 (Salaries – Overtime) AND \$2,000 to Account No. 3040 (Contractual Services) for supplemental tree trimming services in Council District 2.

I FURTHER MOVE that the Bureau of Street Services 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, 2<sup>nd</sup> District

# #54

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# MOTION

Mission Road between 1st Street and Cesar Chavez Avenue is an Avenue I street and is identified on the Mobility Plan 2035 as being on the Bike Lane Network (BLN). On April 16th, 2024 at approximately 8:00 p.m., Jose Durado was crossing Mission Road at Plaza del Sol and was killed by a vehicle in a hit and run collision. This location has been identified for some time by the community as a location that is in need of a lighted crosswalk.

In order to install the crosswalk, the city must update the curb ramps and install the traffic control devices. The Bureau of Street Services and Department of Transportation have jointly decided that construction of the curb ramps and crosswalk shall be managed by the Department of Transportation which requires funding for this purpose.

I THEREFORE MOVE that \$156,400.11 from the Central Los Angeles Recycling and Transfer Station (CLARTS) Community Amenities Trust Fund No. 47S, Department 14; AND \$118,267.90 from the Council District 14 Real Property Trust Fund No. 696; AND \$79,861.99 from the Council District 14 Real Property Trust Fund (Pipeline Franchise) Fund No. 696; AND \$40,203.79 from the Council District 14 Public Benefits Trust Fund No. 57L-14, Account No. 140001; AND \$199,557.07 in the Neighborhood Services Enhancement line item in the General City Purposes Fund No. 100-56; AND \$24,033.15 from the General City Purposes Fund No. 100-56 Account No. 0871 (CD-14 Fee Subsidy) [TOTAL: \$618,324.01] be transferred / appropriated to a new Account in the Transportation Trust Fund No. 840-94 entitled "Mission Road and Plaza del Sol Crosswalk" for the construction of a crosswalk on Mission Road and Plaza Del Sol.

I FURTHER MOVE that the Department of Transportation 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

KEVIN DE LEÓN

Councilmember, 14th District

SECONDED

# MOTION: THE GLERK TORIPLACEMENT CHINEST REGULAR COUNCIL / SENDA TO DE L'OSTED



The Department of Recreation and Parks needs funding support for costs associated with the annual Winter Wonderland event at Pershing Square including the cost of the holiday tree which the department has already purchased.

I THEREFORE MOVE to transfer / appropriate \$183,315.50 from General City Purposes Fund No. 100-56 Account No. 0714 (CD-14 Community Services) to the Department of Recreation and Parks Fund No. 58Q-89-89N861 Pershing Square Operation Account for costs incurred the Department of Recreation and Parks for the Winter Wonderland event.

I FURTHER MOVE that the Department of Recreation and Parks be authorized to make any technical corrections in order to effectuate the intent of this motion.

PRESENTED BY:

KEVIN DE LEÓN

Councilmember, 14th District

El Puente, located at 711 Alameda Street in the El Pueblo Historical Monument area, was the first A Bridge Home site in the City. The facility opened in September 2018 and is operated by The People Concern under contract through the Los Angeles Homeless Services Agency (C-145627). The site contains five trailers that include 45 beds, showers, restrooms, a large desk space, and other services. As one of the longest serving homeless shelters, the facility is in need of maintenance and upkeep to ensure good operations for the safety of staff and clients.

I THEREFORE MOVE that \$202,000 in the Council District 14 Public Benefits Trust Fund No. 571/15, Account No. 140001 be transferred / appropriated to a new accounting within Fund 10A/43AC88 - 24 - 25 (A Bridge Home Operations) for repairs to the El Pueblo A Bridge Home site, also known as El Puente.

I FURTHER MOVE that the General Manager of the Los Angeles Housing Department (LAHD), or their designee, be authorized to amend the Los Angeles Homeless Services Authority Contract No. C-145627 to add \$202,000 for repairs to the El Puente A Bridge Home site, located at 711 Alameda Street, Los Angeles, California 91102.

I FURTHER MOVE that LAHD be instructed and authorized to prepare, process and execute the necessary documents with and/or payments to The People Concern, or any other agency or organization, as appropriate, utilizing the above amount, for the above purposes, subject to the approval of the City Attorney as to form.

I FURTHER MOVE that LAHD be authorized to make any corrections, clarifications, or revisions to the above fund 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:

KEVIN DE LEÓN

Councilmember, 14th District

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# TO CLY CLERK FOR PLACE CAN URLACE AND THE PROPERTY OF THE PROP

# MOTION



On Sunday, August 6, 2023, in front of 443 E. 102nd St., at approximately 1:40 AM, 50-year-old Clay Buchanan was seated in his parked vehicle when another vehicle approached from behind. Two unknown suspects exited the vehicle and threw an unknown accelerant onto Mr. Buchanan and his vehicle. The suspects then lit Mr. Buchanan on fire before getting back in their vehicle and fleeing the scene. Mr. Buchanan was transported to Harbor/UCLA Hospital by the Los Angeles City Fire Department and was pronounced deceased later that day.

The person or persons responsible for this crime represent an ongoing threat to the safety of the people of Los Angeles; therefore, it is appropriate for the City of Los Angeles to offer a reward for information leading to the identification, apprehension and conviction of the person or persons responsible for the death of Clay Buchanan.

I THEREFORE MOVE that by adoption of this Motion, the City Council provide an offer of reward for information leading to the identification, apprehension, and conviction of the person or persons responsible for the death of Clay Buchanan on August 6, 2023, and in support thereof, make the following findings pursuant to Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code:

- 1. That the death of Clay Buchanan was caused by the willful misconduct of one or more persons.
- 2. That this offer of reward is consistent with and taken for the immediate protection of the public peace, health and safety of local residents, as well as visitors to the City, and is consistent with the need to arrest and convict the person or persons who, because of not being apprehended, could by their actions further terrorize and present a continuing and immediate menace to the rights of persons in the City.
- 3. That what happened to the victim is an especially disturbing crime and therefore, as a matter of public policy, the City hereby offers a reward as an added inducement for persons to come forward with information leading to the identification, apprehension and conviction of the person or persons responsible for the death of Clay Buchanan.
- 4. That the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.
- 5. That the offer of reward shall be in effect for six months from the date of the advertisement of the reward by the City Clerk.

I FURTHER MOVE that the City Clerk be directed to cause notices and/or advertisements to be duly published according to the requirements of Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code, and to thereby cause the offer of reward to become effective.

I FURTHER MOVE that the City Clerk be directed to publish the reward notice in the "Our Weekly," "Los Angeles Sentinel" and "LA Watts Times," in addition to the regular publications used by the City Clerk for reward notices, to ensure adequate community notice.

PRESENTED BY:

MARQUEECE HARRIS-DAWSO

Councilmember, 8th District

SECONDED BY

NOV 1 9 2024

TO CITY CLERK FOR PLACEMENT ON MENT
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The Alliance Ouchi-O'Donovan 6-12 Complex is coordinating a street banner to advertise banners of their graduating senior students, increase their campus visibility and educational programs.

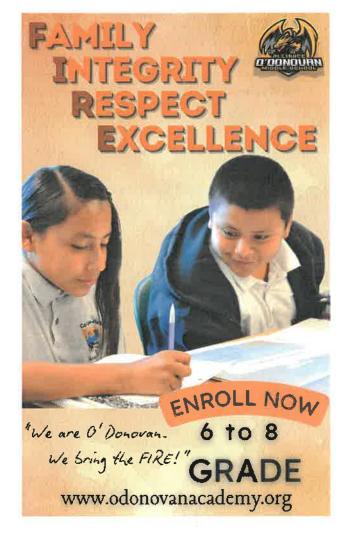
I THEREFORE MOVE that the City Council, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, approve the Street Banner program being coordinated by the Alliance Ouchi-O'Donovan 6-12 Complex, as a City of Los Angeles Non-Event Street Banner Program for the period of November 15, 2024 to July 31, 2025.

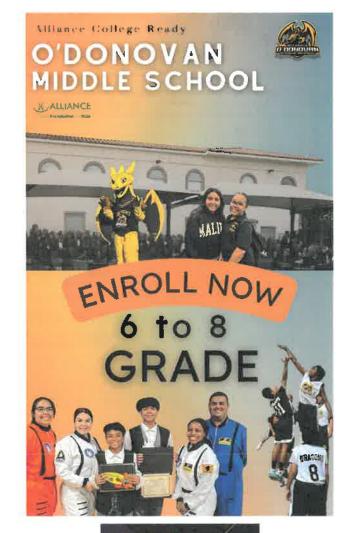
I FURTHER MOVE that the City Council approve the content of the attached street banner design.

PRESENTED BY:

MARQUEECE HARRIS-DAWSO

Councilmember, 8th District









No. 1010 (Salaries - General) to support staffing costs for Council District 14.

I THEREFORE MOVE that \$2,178,660.04 in the AB1290 Fund No. 53P, Account No. 281214 (CD 14 Redevelopment Projects - Services) and \$226,226.36 in the General City Purposes Fund No. 100-56 Account 0714 (CD-14 Community Services) be transferred / appropriated to the Council District 14 portion of the Council Fund No. 100-28, Account

PRESENTED BY:

KEVIN DE LEÓN

Councilmember, 14th District

SECONDED BY:

ORIGINAL





# TO CODUCE THE FOR PLAGEMENT COLUMN SERVICES AND SERVICES

I MOVE that \$438 be transferred / appropriated from the Council's portion of the Heritage Month Celebrations & Special Events line item in the General City Purposes Fund No. 100-56 to the General Services Fund No.100-40, Account No. 1100 (Hiring Hall), for services in connection with the Council District 13 special observation of International Day of Persons with Disabilities on December 3, 2024, at City Hall, including the illumination of City Hall.

PRESENTED BY:

HUGO SOTO-MARTÍNEZ

Councilmember, 13th District

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The Port of Los Angeles is a major gateway for international commerce and the busiest port in the Western Hemisphere. The Port encompasses 7,500 acres of land and water along 43 miles of waterfront. In addition to handling both passenger and cargo terminals, the surrounding warehouse facilities manage billions worth of cargo each year. Currently, the Port is undertaking a multi-year \$2.6 billion infrastructure investment program to increase cargo efficiency and improve the supply chain. In addition, the Port must balance environmental initiatives, security measures, and the revitalization of public-friendly amenities and infrastructure to ensure that the harbor shoreline is a world-class visitor destination.

On November 5, 2024, City voters were presented with six Charter measures that comprise the most comprehensive set of governmental reforms since the 1999 Charter Reform effort. Among these measures, the City advanced multiple changes to improve departmental efficiency and transparency, including a requirement that two members of the Board of Harbor Commissioners reside within the Harbor area, one from the community of San Pedro and one from the community of Wilmington, which will help ensure that ample local participation occur as the Port continues to invest in the area.

Voters overwhelmingly supported the Charter reforms, approving each measure by well over a supermajority of votes cast. Currently, Charter Section 650 requires one member of the commission reside in the "Harbor Area," which is defined by ordinance and codified in Los Angeles Administrative Code (LAAC) Section 23.49. The Council will now need to amend the LAAC to comply with the new Charter provision.

I THEREFORE MOVE that the Council request the City Attorney to prepare and present an ordinance to comply with the new Charter Section 650 adopted by the voters on November 5, 2024, which will now require that two members of the Board of Harbor Commissioners reside within the Harbor area, one from the community of San Pedro and one from the community of Wilmington.

PRESENTED BY:

TIM McOSKER

Councilmember, 15th Districty



The City owns a vacant lot at 10702 Sharp Avenue, Los Angeles CA 91345. The Los Angeles Neighborhood Land Trust, a non-profit organization, has approached Council District 7 with a proposal to use this lot for a community garden and urban farm, to be operated by Black Thumb Farm and Cottonwood Urban Farm. This would be a valuable addition to the community, and staff should be directed to negotiate a lease for this purpose. This action builds on City Council's previously adopted action in Council File 23-1438 which transferred \$150,000 in CD 7 AB 1290 funds to conduct Phase II environmental studies on this property.

I THEREFORE MOVE the Department of General Services (GSD), with the assistance of the City Administrative Officer and City Attorney, be directed to negotiate a no-cost, non-profit lease agreement with the Los Angeles Neighborhood Land Trust for the City-owned vacant lot at 10702 Sharp Avenue, Los Angeles CA 91345 (Assessor's Parcel No. 2617-014-903), for the operation of a community garden and urban farm.

PRESENTED

MONICA RODRIGUEZ
Councilmember, 7th District

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Los Angeles Municipal Code (LAMC) Section 63.44 B.14(a) states that all parks shall have the operating hours of 5:00 a.m. to 10:30 p.m. with the exception of the parks listed in LAMC Section Code 63.44 B. 14(c). Parks in this Section close at various times and include parks that open at Sunrise and close at Sunset (Sunrise to Sunset Operating Hours). The operating hours for Amistad Pocket Park located at 13116 West Kagel Canyon Street in Council District 7 should be changed to have Sunrise to Sunset Operating Hours.

I THEREFORE MOVE that the City Council instruct the Department of Recreation and Parks to set the operating hours for Amistad Pocket Park located at 13116 West Kagel Canyon Street in Council District 7 to open at Sunrise and close at Sunset.

I FURTHER MOVE that the Department of Recreation and Parks be instructed to prominently post the hours at the park listed above.

I FURTHER MOVE that the City Attorney be requested to prepare and present an Ordinance to add the park listed above to the list of parks closed at various times as specified in Los Angeles Municipal Code Section 63.44.

I FURTHER MOVE that the Board of Recreation and Parks Commissioners be requested to concur with the above recommendations and to instruct the Park Rangers to enforce the new operating hours at the park listed above seven days a week.

PRESENTED B

MONICA RODRIGUEZ

Councilwoman, 7th District



#### RESOLUTION

# TRANSPORTATION

WHEREAS, California Vehicle Code Section 22507(a) authorizes local authorities, by ordinance or resolution, to prohibit or restrict the stopping, parking, or standing of vehicles parking on certain streets or highways during all or certain hours of the day; and

WHEREAS, Section 80.69 of the Los Angeles Municipal Code authorizes the Department of Transportation (LADOT) to prohibit the parking of vehicles when the unrestricted parking of vehicles would create a hazard or detrimentally affect public welfare; and

WHEREAS, the Los Angeles Fire Department (LAFD) has designated several street segments within Council District 7 to be within a Very High Fire Hazard Severity Zone and has identified hazardous activities along these street segments that are directly associated with parked and stopped vehicles such as: open fires, illegal dumping, tampering with utilities, and occupying private properties within the fire zone; and

WHEREAS, the LAFD has determined that "No Stopping at Any Time" parking restriction signs should be installed along these street segments, as well as installing red curbs adjacent to fire hydrants in distances consistent with the Los Angeles Municipal Code and the California Vehicle Code;

NOW, THEREFORE BE IT RESOLVED that the Council, pursuant to California Vehicle Code Section 22507(a) and Los Angeles Municipal Code Section 80.69, hereby instructs the Department of Transportation (LADOT) to post "No Stopping Any Time" signage and red curbs next to fire hydrants in distances consistent with the Los Angeles Municipal Code and the California Vehicle Code along the following street segments to address fire hazards associated with their locations in a Very High Fire Hazard Severity Zone and the potential to detrimentally affect public welfare:

- Both sides of 16211-16350 Filbert Street
- North side of Foothill Boulevard between Cambria Way and 500 feet west of Glenoaks Boulevard
- South side of Foothill Boulevard between Ararat Street and Cobalt Street
- Both sides of 16601 Foothill Boulevard (210 Freeway) to Balboa Boulevard

BE IT FURTHER RESOLVED, that the LADOT be authorized to make technical corrections or clarifications to the above instructions in order to effectuate the intent of this Resolution.

PRESENTED B

MONICA RODRIGUEZ

Councilmember, 7th District

SECONDED BY:

BMR



# **ECONOMIC DEVELOPMENT & JOBS**

In February 2021, the City Council adopted a motion (CF 13-0197-S13) to create a Transportation Technology Innovation Zone in the Warner Center in the West San Fernando Valley and to encourage and incentivize the development of innovative transportation technologies in this area. Although this action has not resulted in substantive changes to City policies, it has attracted a combination of private investment and State grant funding.

The 2-square-mile Warner Center has experienced substantial growth in recent years and that growth is expected to continue, due in large part to the Warner Center 2035 Specific Plan, with more than 11,000 housing units and 3.5 million square feet of commercial development constructed, approved or proposed since 2008. The City should continue its efforts to promote economic vitality in this area.

The City and other Warner Center entities originally partnered with Urban Movemment Labs (UML) to assist in development of policies and administration of grants in the Transportation Technology Innovation Zone. UML has since been absorbed the the LA Cleantech Incubator, which has a broader focus beyond transportation to include other technological advances and the broader green economy.

In addition, Warner Center has seen recent growth in the biohealth, biomedical and biotech sectors. Expanding the scope of the TTIZ will support initiatives in this growing business sector, helping to create more jobs in Warner Center.

The enhanced scope of the TTIZ presents an opportunity for the City to expand Warner Center's goals to include transportation and technological innovation, including biohealth, biomedical and biotech.

I THEREFORE MOVE that the City of Los Angeles establish the Transportation and Technology Innovation Zone in the Warner Center.

PRESENTED BY:

BOB BLUMENFIELD

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Councilmember, Third District



Pursuant to State Vehicle Code Section 21101.4, the City is authorized to undertake the temporary closure of public streets, alleys, and walkways to mitigate criminal activity. When necessary for the continued mitigation of criminal activity, temporary closures authorized under Section 21101.4 may be extended for "eight additional consecutive periods of not more than 18 months each."

On August 18, 2020, the City Council approved the extension of the temporary closure of three walkways in the Mission Hills neighborhood northeast of Sharp Avenue and southwest of the Interstate 5 Highway between San Fernando Mission Boulevard and MacNeil Street for a period of 18 months (C.F. 12-0398-S2). The extension of the closure was requested by residents and was supported by the Police Department to address multiple public safety concerns at the time including graffiti, loitering, and illegal drug use occurring on the three walkways.

Since then, the approval of the temporary closure has expired. However, nearby residents support the continuation of this street closure to prevent crime in this area and have reported incidents of arson, illegal dumping, and graffiti occurring along these walkways. Additionally, residents will accept responsibility for the installation of any needed fencing.

I THEREFORE MOVE that the City Engineer be instructed to report with recommendations to temporarily close the three walkways northeast of Sharp Avenue and southwest of the Interstate 5 Highway between San Fernando Mission Boulevard and MacNeil Street for a period of eighteen months, pursuant to State Vehicle Code Section 21101.4.

PRESENTED BY

ONICA RODRIGUEZ

Councilmember, 7th District

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Currently the City has three primary permits for applicants organizing special events: the Bureau of Street Services' Special Event Permit, the Police Department's Special Event Permit for parades and assemblies, and the Department of Building and Safety's Temporary Special Event Permit.

The Bureau of Street Services administers the City's Special Events Permit, which covers the majority of special events that occur on City property or within the public right-of-way, including community, athletic, charitable, commercial, and City-sponsored events and farmer's markets. However, the Police Department is responsible for permitting Parades and Assemblies that also occur within the public right-of-way, but follow separate procedures from the Bureau of Street Services. The Department of Transportation assists both the Bureau of Street Services and the Police Department in addressing potential traffic impacts of event applications.

The third type of special event permit, the Temporary Special Event Permit, which is administered by the Department of Building and Safety, regulates the use of temporary structures, including large tents, bleachers, stages, and grandstands, that are used for special events, including events held on private property. The Department of City Planning, Fire Department, and Police Department may also assist the Department of Building and Safety in reviewing a Temporary Special Event Permit.

Each of these three special event permits is managed and administered by rules and application processes entirely separate from each other with little to no conformity. The City should take steps to centralize the application process for these permits as it may often be unclear to applicants which permit is needed for their events and the current decentralized processes create confusion for potential applicants.

I THEREFORE MOVE that the Bureau of Street Services, Police Department, and Department of Building and Safety, with the assistance of the Information Technology Agency and Department of Transportation, be instructed to report with an overview of the various City special event permits and application procedures and recommendations to create a single online portal for applicants.

PRESENTEL

MONICA RODRIGUEZ

Councilmember, 7th District

SECONDED BY

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AD HOC Olympics

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## MOTION

The Sepulveda Basin, a vital recreational, environmental, and flood control resource in the San Fernando Valley, has been the focus of multiple significant projects involving various City departments and government agencies. These include the Department of Recreation and Parks' (RAP) ongoing capital planning and programming, the Bureau of Engineering's (BOE) Vision Plan and river de-channelization work and numerous capital projects, LA Sanitation and Environment's (LASAN) oversight and upgrades to the Donald C. Tillman (DCT) Water Reclamation Plant, LA County Flood Control District's projects for the L.A. River, and the U.S. Army Corps of Engineers' (USACE) Sepulveda Dam Master Plan for flood control and environmental sustainability.

However, there have been persistent communication challenges between the public, City departments, federal agencies, and community stakeholders regarding what is happening in this space. This challenge is all more apparent as the Basin will host three events during the LA28 Games, as attendees for Basin LA28 events have no central source of updates. It is essential that the public has access to accurate, timely, and clear information. Furthermore, active community groups like the Lake Balboa, Van Nuys, and Encino Neighborhood Councils, Friends of the LA River, the Audubon Society, and the Basin Wildlife Steering Committee play important roles in the Basin's development and should be fully integrated into communication efforts. A dedicated website, modeled after Griffith Park's website would serve as a centralized hub to address these communication gaps, ensuring the public, City departments, and federal agencies can access and share critical information. This will enhance transparency, community engagement, and efficient coordination among all parties involved in transforming the basin for LA28 and beyond.

I THEREFORE MOVE that the City Council request the Department of Recreation and Parks with the assistance of the Information Technology Agency, the Bureau of Engineering, LA Sanitation and Environment, and the City Administrative Officer to report within 60 days with a work plan to develop a website for the Sepulveda Basin, a plan for coordination with the U.S. Army Corps of Engineers, a timeline for completion, staffing needs, and the anticipated budget for the development and maintenance of the website, including using in-house staff versus external contractors, as well as potential sponsorships tied to the 2028 Olympics, grants, and collaborations with local organizations.

# I FURTHER MOVE that the website include:

- a) Existing recreational facilities, events, and programming within the park, including community activities, festivals, sports leagues, and Olympic-related events.
- b) Construction and infrastructure projects updates including updates from the BOE on the Vision Plan and river widening efforts, LASAN on the DCT Plant, Metro's G line improvements, USACE on the Master Plan's implementation, and other projects in planning from RAP or other departments.
- c) Transportation and navigation within the park, including a virtual map, information on parking lots, major paths, and Metro and DASH bus access.
- d) Emergency alerts related to safety concerns, natural disasters, or traffic impacts, especially as the area prepares for the Olympics.

- e) Volunteer and community opportunities to engage in basin cleanups, tree planting, and other efforts related to Olympic preparations.
- f) Ongoing sustainability initiatives, including environmental restoration projects and flood control improvements, in coordination with the USACE and other relevant agencies.
- g) Links to active community groups such as the Lake Balboa, Van Nuys, and Encino Neighborhood Councils, the Audubon Society, and the Basin Wildlife Steering Committee, to ensure local stakeholders are integrated into communication efforts and the public can engage with these groups.
- h) Environmental and sustainability efforts, highlighting improvements tied to the Vision Plan and the USACE's Master Plan, ensuring that the basin remains a key flood control and environmental asset.
- i) Multilingual features on the website to make information accessible to diverse communities and international visitors expected during the 2028 Olympics.
- j) Community input to ensure the website meets the needs of local park users and international visitors, with a special focus on accessibility during Olympic preparations, public safety, and implementation of the Vision Plan and the USACE's Master Plan.

I FURTHER MOVE that the Department of Recreation and Parks, the Bureau of Engineering, and LA Sanitation and Environment coordinate with the Los Angeles Organizing Committee for the 2028 Olympics to ensure the website provides comprehensive and timely information on Olympic preparations, park improvements, and Master Plan milestones.

PRESENTED BY: \_\_direct

IMELDA PADILLA

Councilmember, 6th District

SECONDED BY: 10 Hugh Karria





# **SUDGET & FINANCE**

# **MOTION**

Existing law allows cities and counties to license any legal business conducted within its jurisdiction, and enact license fees and taxes, some of which are measured by a business's gross receipts for purposes of these taxes. Over several years, state legislation has been approved, including Proposition 64, that has complicated the definition of how cannabis taxation should be applied by local jurisdictions. As a result, local jurisdictions that use the definition of gross receipts incorporate the cannabis excise tax as part of their base calculation for local cannabis business taxes and fees. This results in a compounding tax, where the amount from the imposition of one tax is included in the base calculation for a subsequent tax levied by a local jurisdiction, resulting in a double taxation system. This counters sound tax policy as it results in the application of tax on a tax, rather than a tax on the actual goods that are being sold.

Senate Bill (SB) 1059 (Bradford), which was recently signed by the Governor on September 28, 2024, would prohibit local jurisdictions from including in their definition of gross receipts any taxes that are applied under the Cannabis Tax Law, the Sale and Use Tax Law, and the Transaction and Use Tax law, for the purposes of local cannabis business taxes and fees. This would result in an adjustment that would reduce the base calculation upon which local jurisdictions may levy a tax or fee when licensing cannabis businesses.

SB 1059 will assist the legal cannabis industry by alleviating some of the tax burdens that are placed on licensed cannabis retailers. The current calculation method being used is unfair to consumers, and places licensed retailers at a disadvantage as they continue to struggle against a thriving illegal cannabis market. Consumers are driven towards the unlicensed and untested cannabis market as the current calculation method inflates the price of licensed cannabis products. SB 1059 corrects previous legislation to improve taxation of cannabis and cannabis products.

I THEREFORE MOVE that the City Council instruct the Office of Finance and the Department of Cannabis Regulation, with the assistance of the City Attorney, to report with recommendations to align the City's definition of gross receipts tax with the provisions of Senate Bill 1059 (Bradford), as well as to report on the potential impact on the City's revenues relative to the collection of business taxes for cannabis and cannabis-related products.

PRESENTED BY:

IMELDA PADILLA Councilmember, 6<sup>th</sup> District

SECONDED BY: Xeal XIII

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Streetlights are a core piece of the City's local infrastructure that improves both public safety and quality of life for residents. However, the Bureau of Street Lighting, the agency tasked with maintaining and repairing the streetlight system, does not have a systematic means of monitoring its streetlights.

The primary means that the Bureau has to identify lights in need of repair are via residents either notifying the City through spaces like 311 or by Council Offices contacting them. This results in outages being addressed in areas where residents are quickest and most vigilant to report issues to the City and outages persisting in communities where residents are either unaware of how to report outages or reluctant to engage with the government to actively request repairs.

The City should explore options to actively monitor the status of streetlights throughout the City in order to become less reliant on residents' reporting of outages to address issues, whether this be through the use of staff to survey the status of streetlights or the implementation of new technology and equipment that can allow for real-time monitoring of a streetlight's status, similar to the system LADOT has in place for its traffic signals. Additionally, the City should review where outages are and are not being reported by residents so that resources may be deployed to more equitably address streetlight outages around the City.

I THEREFORE MOVE that the Bureau of Street Lighting and the Information Technology Agency be instructed to report with an overview of where street lighting outages and streetlight related MyLA311 requests are concentrated around the City.

I FURTHER MOVE that the Bureau of Street Lighting be instructed to report with recommendations to actively monitor the status of the City's streetlights, including the feasibility of utilizing new technologies, such as but not limited to AI, to allow for real-time monitoring of the condition of City streetlights.

PRESENTED BY: \_ duelcle facilla

**IMELDA PADILLA** 

Councilmember, 6th District

# **PUBLIC WORKS**

#### MOTION



Kouraku Restaurant, located at 314 E 2nd Street in Little Tokyo, is America's oldest Japanese ramen noodle restaurant still in operation. Established in 1976, Kouraku has created a sense of community and has become a beloved institution for Japanese comfort food. Originally located at 240 E 2nd Street, its founders dedicated themselves to bringing the flavors and spirit of post-WWII Japan to the multicultural heart of Little Tokyo.

In 1986, Kouraku was purchased by Hiroshi Yamauchi, who had emigrated from Japan and was known for his passion for culinary traditions. As time passed, the restaurant's clientele grew beyond Japanese patrons to include diverse cultural backgrounds like Korean, Chinese, and Latino Americans. Known for its extensive menu of both Japanese and Chinese staples like handmade gyoza, ramen, and mapo tofu, Kouraku remains a popular late-night spot embodying the simplicity and depth of home-cooked meals that reflect a rich Japanese history.

After Mr. Yamauchi's passing in 2020, then manager Mamoru Tokuda took ownership. His continued commitment to uphold established traditions, while embracing new flavors, celebrates Little Tokyo's enduring diversity. Kouraku remains a family-run establishment dedicated to serving labor-intensive, traditional cuisine that is reminiscent of a home never forgotten.

As Kouraku nears its 50th anniversary, it remains a steadfast presence in Little Tokyo. Serving as the social, cultural, and economic heart of Japanese Americans in Los Angeles. Kouraku's resilience and dedication to heritage echo the broader story of Little Tokyo itself.

I THEREFORE MOVE, in recognition of the cultural and historical significance of Kouraku Restaurant, to authorize the Department of Transportation to fabricate an Historical Monument sign stating: "KOURAKU: AMERICA'S OLDEST RAMEN SHOP STILL IN OPERATION 314 E 2ND ST., LA ESTABLISHED IN 1976", and instruct the Department of Transportation to install the double-sided sign on the streetlight pole located at 314 E 2nd Street in Downtown Los Angeles.

PRESENTED BY:

KEVIN DE LEÓN

Councilmember, 14th District



The Broad is currently in the process of expanding its gallery and programming space at its location on Hope Street. The Broad has filed an airspace vacation application as part of its expansion project (VAC-E1401457); however, the Broad is seeking to begin construction in the public right-of-way prior to completion of the vacation process at this site. In order to allow The Broad to begin construction, issuance of a revocable permit is necessary to allow for work within the public right-of-way.

I THEREFORE MOVE that the Bureau of Engineering be authorized to issue a revocable permit to The Broad, or its designee, subject to satisfaction of the conditions for issuing such permit, to close, fence, occupy, demolish, excavate, and commence construction of permanent improvements in the public right-of-way along portions of Hope Street, 2<sup>nd</sup> Street, and General Thaddeus Kosciuszko Way, corresponding to the pending vacation application for this site and prior to finalizing and recording of the vacation (VAC- E1401457).

PRESENTED BY:

KEVIN DE LEÓN

Councilmember, 14<sup>th</sup> District



#### RESOLUTION

WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations, or policies proposed to or pending before a local, State, or federal governmental body or agency must first have been adopted in the form of a Resolution by the City Council; and

WHEREAS, film and television production is an essential facet of the the cultural, economic, and historical fabric of Los Angeles, providing significant benefits and tens of thousands of jobs that support the residents of the City; and

WHEREAS, the State Legislature passed AB x3 15 (Krekorian) to create the first Film & Television Tax Credit Program in 2009 as a response to increased incentives and pressure from foreign countries and U.S. states competing for film and television production, with \$100 million dollars available for incentives annually; and

WHEREAS, the Film & Television Tax Credit Program has been expanded and modified since 2009, and it has generated over \$26 billion in economic activity and directly supported over 197,000 jobs across the State; and

WHEREAS, the current Film & Television Tax Credit Program, which will run through 2030, is capped at \$330 million dollars annually, and is regularly oversubscribed, leading productions to film in competing states, which then benefit from the generated economic activity that could instead have taken place in California; and

WHEREAS, on October 27, 2024, Governor Gavin Newsom announced a proposal to expand the Film & Television Tax Credit Program to offer \$750 million in incentives annually, more than doubling the present incentive cap, and positioning California as the state with the highest incentive cap in the nation; and

WHEREAS, expanding the Film & Television Tax Credit Program would keep vital film and television productions in California, providing jobs and generating economic activity that will benefit Los Angeles residents;

NOW, THEREFORE, BE IT RESOLVED, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2025-2026 State Legislative Program SUPPORT for an expansion of the Film & Television Tax Credit Program's annual incentive cap to \$750 million.

PRESENTED BY:

PAUL KREKORIAN

Councilmember, 2nd District

SECONDED BY:

MOV 1 9 2024



# HOUSING & HOMELESSNESS

1537-1541 W. Cambria St was an apartment complex that embodied L.A.'s robust cultural heritage. The complex housed 45 tenants, 1 on whom were children, and all tenants shared a common indigenous language, with Spanish as a second language for many. Many of the families had lived there for over 20 years. The residents were classified as extremely-low-income, paying only \$1,700 per month for three and four bedroom units.

877 N. Bunker Hill Ave encompassed 20 units filled with long-time tenants, of whom the overwhelming majority were low-income, monolingual Chinese language speaking, seniors. Making their homes in Chinatown was not simply a matter of preference, but a matter of necessity as it is the only neighborhood in the City that was truly language-accessible to them.

Within the last year, both of these buildings caught fire, rendering them entirely uninhabitable and leaving the residents without a place to live. In the case of 1537-1541 W. Cambria, the building was soon demolished and most tenants received almost no compensation. For the tenants of 877 N. Bunker Hill, since September 13, 2024 they have been living in motels during the long search for suitable long term housing, with affordability and proximity to Chinatown being some of the key challenges. In the immediate aftermath of the fire, these vulnerable seniors - some with serious medical conditions - were sleeping in cots at Alpine Recreation Center. Unfortunately, these are not uncommon stories.

While Los Angeles does not keep comprehensive records of how many tenants are displaced due to disaster or how many are eligible for a right to return, there are countless examples of individuals facing massive disruptions to their daily lives because of fires and other Acts of God and communities of color bear the brunt of these risks. Across Los Angeles County, the communities that are most at risk of catastrophic fire, flood, or other natural disasters tend to be lower income and less white than the county as a whole. Black residents in Los Angeles County are at higher risk for receiving catastrophic levels of floodwater, and they are 79% more likely than white residents to live in areas at risk of at least three feet of flooding.

I THEREFORE MOVE that the City Council INSTRUCT the Los Angeles Housing Department (LAHD) and REQUEST the City Attorney, to report within 30 days on potential amendments, additions and changes to the Los Angeles Municipal Code (LAMC), as well as exploring a new ordinance to establish the following protections for all residential tenants who are displaced temporarily or have their tenancy unilaterally terminated due to earthquake, fire, flood, natural disaster, civil disturbance, or other Acts of God. The report should consult stakeholder organizations, including tenant advocacy groups and landlords. Specifically, the report should include an analysis and recommendations, including specific model amendments to the current LAMC and/or a draft ordinance, that assess the following guidelines:

- Requiring property owners who seek to renovate, rebuild, or restore a unit after an earthquake, fire, flood, natural disaster, civil disturbance, or other Acts of God to comply with a Tenant Habitability Plan and to observe full compliance with all requirements set forth in the Tenant Habitability Plan Ordinance;
- Providing a displaced tenant whose contract has been terminated for the above-mentioned reasons the
  right of first return to their original unit, once repaired, if the Rent Stabilization Ordinance (RSO) or Just
  Cause Ordinance applies;
- Requiring property owners to provide relocation assistance to tenants who are permanently displaced
  pursuant to the tenant protection scheme in place prior to the displacement, and if none exists, then
  provide it at a rate recommended by LAHD and the City Attorney, in alignment with other City laws;

 Subjecting property owners who do not comply with the above rules to an enforcement scheme overseen by LAHD and the City Attorney that includes fines, fees, and a private right of action for tenants with a mandatory attorneys' fees clause for prevailing parties.

#### I FURTHER MOVE that the City Council INSTRUCT LAHD to report in 30 days on the following:

- Existing remedies in the LAMC that support relocation assistance for tenants who have been affected by an Act of God;
- Where in the LAMC there is coverage to ensure that tenant habitability is up to code, and how a tenant can file for recourse should a landlord be unresponsive to necessary building updates;
- In the event that a landlord or property owner's negligence is not found to be the cause of damage during an Act of God, what mechanisms exist for tenants to provide counter evidence.

PRESENTED BY:

EUNISSES HERNANDEZ

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

I HEREBY MOVE that Council ADOPT the BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT dated October 30, 2024, attached to Council file No. 20-1346, relative to accepting grant funding from the National Aeronautics and Space Administration (NASA) for the Predictive Environmental Analytics and Community Engagement for Equity and Environmental Justice Project, and related matters; Item 14 on today's Council Agenda.

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY
MONICA RODRIGUEZ

Councilmember, 7th District

November 19, 2024

CF 20-1346

I HEREBY MOVE that Council ADOPT the PUBLIC WORKS COMMITTEE REPORT dated October 9, 2024, attached to Council file No. 22-1476, relative to amending the Street Dedication and Improvement Investigation Criteria to promote safety, sustainability, and multimodal street improvements; Item 29 on today's Council Agenda.

PRESENTED BY

HEATHER HUTT
Councilmember, 10th District

SECONDED BY

BOB BLUMENFIELD
Councilmember, 3rd District

November 19, 2024

CF 22-1476



I MOVE that the matter of MOTION (PADILLA - RODRIGUEZ) relative to funding Northeast Graffiti Busters (NEGB) for supplemental beautification services in Council District Six (CD 6), ITEM No. 48 on Today's Council Agenda (CF 23-0973-S1), **BE AMENDED** with the below change to recommendation #1:

1. TRANSFER and APPROPRIATE \$113,949 in the CD 6 portion of the Neighborhood Service Enhancements line item in the General City Purposes Fund No. 100/56, and \$255,105 \$320,105 in the CD 6 portion of the Council Projects line item in the General City Purposes Fund No. 100/56, Account No. 000A28, to the Board of Public Works (BPW) Fund No. 100/74, Account No. 3040 (Contractual Services), for supplemental community beautification services, including but not limited to, litter cleanup, corridor cleanups, and weed abatement in CD 6, to be provided by the NEGB for a contract term of one year.

PRESENTED BY:

IMELDA PADILLA

Councilmember, 6th District



I MOVE, regarding the matter of the COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to adding Chapter 19 to Division 19 of the Los Angeles Administrative Code (LAAC) to prohibit City resources, including property and personnel, from being utilized for immigration enforcement or for cooperation with federal immigration agents, Item 52 on today's Council Agenda (C.F. 23-0243), that the City Attorney be requested to AMEND the draft ordinance as follows:

- 1) Add "Immigration Enforcement" as a defined term to match the definition in California Government Code Section 7284.4(f); and use this defined term as the basis for the limitations on the use of City resources imposed throughout Sec. 19.191;
- 2) Require all City employees to treat City data and information that can be used to distinguish or trace a person's Citizenship or Immigration Status, either on its own or when combined with other information, as confidential information to the extent permitted by law, and require employees to handle, maintain, and secure such information according to City policy;
- 3) Clarify that nothing in the ordinance is intended to prohibit or otherwise restrict the City from complying with a valid warrant issued by a federal or state judge, or other order evidencing a judicial determination of probable cause;
- 4) Amend Sec. 19.191, Subsection (b), to read as follows: (b). Investigate, cite, arrest, hold, transfer, or detain any person for the purpose of Immigration Enforcement;
- 5) Amend Sec. 19.191, Subsection (e), to delete the phrase "absent informed, written consent from the person in custody."

I FURTHER MOVE that Item 52 on today's City Council agenda (C.F. 23-0243), be amended as follows:

That the City Council direct the Chief Legislative Analyst (CLA), with the assistance of any other City departments, as needed, to report back within 60 days with recommendations for reviewing compliance with this ordinance on an ongoing basis, including:

- A means of ensuring that all City departments, including the proprietary departments (the
  Department of Airports, the Harbor Department, and the Los Angeles Department of Water and
  Power), and the Los Angeles Police Department, can be compelled to adopt this same ordinance or a
  similar ordinance containing all the same provisions;
- A means of ensuring that all City departments, including the proprietary departments and the Los
  Angeles Police Department, are held to one uniform set of compliance standards such as educating
  and training staff about the ordinance, identifying violations, and addressing incidents of violations
  of the ordinance. These recommendations should include any resources and/or staffing needed to
  effectuate these responsibilities.

PRESENTED BY:

EUNISSES MERNANDEZ Councilmember, 1st District SECONDED BY:

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528

### MOTION



I MOVE to amend clause 4 of MOTION 52A so that it reads as follows:

4) Amend Sec. 19.191, Subsection (b), to read as follows: (b) Investigate, cite, arrest, hold, transfer, or detain any person for the purpose of Immigration Enforcement, except as authorized under Government Code Section 7284.6(b)(1), which lists specified serious or violent predicate offenses. Prior to conducting a probable cause arrest for a violation of 8 U.S.C. Sec. 1326(a), (b)(2), or transferring a suspect to a Federal Immigration Agent based on a probable cause arrest for 8 U.S.C. Sec. 1326(a), (b)(2), City personnel shall obtain approval from their employing Departments' designated immigrant affairs liaison.

PRESENTED BY:

#### AMENDING MOTION

I HEREBY MOVE that Council AMEND Motion 52A (Hernandez – Raman – Soto-Martinez - McOsker) relative to adding Chapter 19 to Division 19 of the Los Angeles Administrative Code to prohibit City resources, including property and personnel, from being utilized for immigration enforcement or for cooperation with federal immigration agents (Item 52, Council file No. 23-0243) to:

REQUEST the City Attorney to add an Urgency Clause to the draft Ordinance.

PRESENTED BY	
	EUNISSES HERNANDEZ
	Councilmember, 1st District
SECONDED BY	
-	TIM McOSKER Councilmember, 15th District

November 19, 2024

CF 23-0243

I MOVE that the matter of the City Administrative Officer report relative to accepting the Family Homelessness Challenge Round 2 Grant Award and amending contracts for the Survivor's First Program and Domestic Violence Employment Navigator, Item No. 59 on today's Council Agenda (Council File 22-1097) BE AMENDED as follows:

- REPLACE Recommendation 2 e with the following:
  - 2. Authorize the General Manager of CIFD, or designee, to:
    - e. Retroactively reinstate and amend the expired Domestic Violence Employment Navigator contracts with Jenesse Center, Inc. (C-142710) and Haven Hills, Inc. (C-142727) from June 30, 2024 for a new contract end date of December 31, 2024, subject to the approval of the City Attorney as to form and legality, and to the extent any services have been provided or performed by Jenesse Center, Inc. and Haven Hills, Inc. in accordance with the terms and conditions of the Occupancy Agreement, those services are hereby ratified.

PRESENTED BY:

HUGO SOTO-MARTÍNEZ

Councilmember, 13th District

11/19/24 Council – Regular Meeting Agenda Closed Session

#### **MOTION**

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <a href="Byun Myunghee v. City of Los Angeles, et al.">Byun Myunghee v. City of Los Angeles, et al.</a>, Los Angeles Superior Court Case No. 21STCV05627. (This matter relates to property damage resulting from a landslide located at 2804 Westshire Drive, Los Angeles, CA 90068.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. AUTHORIZE the City Attorney's Office to expend up to **\$226,572** in settlement of the above-entitled matter.
- AUTHORIZE the City Attorney, or designee, to execute a Settlement and Release Agreement, and all other documents necessary to implement the settlement.
- 3. AUTHORIZE the Controller to transfer \$226,572 in Fiscal Year 2024-25, from the Liability Claims Fund No. 100/59, Account No. 009798 Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
- 4. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: Zimmerman & Kahanowitch, A Professional Corporation; Client Trust Account in the amount of \$226,572.
- 5. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Rodriguez – McOsker – Yaroslavsky – Park: "Yes") at its meeting held on September 11, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY_	
	BOB BLUMENFIELD
	Councilmember, 3rd District
SECONDED BY _	
	MONICA RODRIGUEZ

LV 10.30.24 CF 24-1197

11/19/24 Council – Regular Meeting Agenda Closed Session

#### MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Patience LaDawn Clark v. Alfonzo Chavez, et al.</u>, Los Angeles Superior Court Case No. 21STCV46971. (This matter arises from a vehicle versus vehicle traffic accident on February 14, 2020, on La Brea Avenue at the intersection of Obama Boulevard, in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- AUTHORIZE the City Attorney's Office to expend up to \$625,000 in settlement of the above-entitled matter, subject to reimbursement from the Solid Waste Resource Revenue Fund.
- 2. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009794, Public Works, Sanitation Liability Payouts, as follows: Pheffer Law Corporation and Patience LaDawn in the amount of **\$625,000**.
- 3. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Rodriguez – McOsker – Yaroslavsky – Park: "Yes") at its meeting held on October 30, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY_	
	BOB BLUMENFIELD
	Councilmember, 3rd District
SECONDED BY _	
	MONICA RODRIGUEZ
	Councilmember, 7th District

LV 10.30.24 CF 24-1230