

Los Angeles City Council, Journal/Council Proceeding

Friday, November 22, 2024

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

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

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items for which Public Hearings Have Been Held

- (1) **23-0219**
 CD 14 CONTINUED CONSIDERATION OF NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the authority for the Board of El Pueblo de Los Angeles Historical Monument Authority Commissioners (Board) to set its own meeting schedule.

Recommendations for Council action:

1. REQUEST the City Attorney, with the assistance of the Chief Legislative Analyst, to prepare and present an ordinance amending Los Angeles Administrative Code Section 22.628 to specify that Charter Section 503(b) does not apply to the Board, and that the Board has the discretion to set its own meeting schedule given that the Board, one of its standing committees, or one of its ad hoc committees meets at least once per month.

2. REQUEST that the Board report to Council in six months with the calendar of meetings that have been held and a summary of the work that has resulted from each meeting.

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

Community Impact Statement: None submitted.

(Continued from Council meeting of August 30, 2024)

Adopted Item to Continue to February 26, 2025

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

(2) **23-1353**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the current protocols for marine mammals found ashore at City beaches, and related matters.

Recommendation for Council action:

NOTE and FILE the October 22, 2024 Department of Animal Services report relative to the current protocols for marine mammals found ashore at City beaches.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(3) **24-1271**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to Amendment No. 2 to Agreement No. 47573 for the Los Angeles Department of Water and Power's (LADWP) Energy Imbalance Market Meter Data Management System Solution and Support Services with Power Costs, Inc.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' (Board) action on October 8, 2024, Board Resolution No. 025 070, approving Amendment No. 2 to Agreement No. 47573 for the LADWP's Energy Imbalance Market Meter Data Management System Solution and Support Services with Power Costs, Inc.

Fiscal Impact Statement: The City Administrative Officer reports that the Second Amendment to Agreement No. 47573 with Power Costs, Inc. for software configuration, hosting, maintenance, and technical support services for the LADWP's Energy Imbalance Market Meter Data Management System will not have an impact on the General Fund. Approval of the proposed Second Amendment increases the maximum not-to-exceed contract amount by \$2,061,982, including a 15-percent contingency, from \$2,317,089 to \$4,379,071; and, extends the term by an additional three years, with two one-year extension options, for a total of ten years, all of which is funded by LADWP's Power Revenue Fund.

Community Impact Statement: None submitted

TIME LIMIT FILE - DECEMBER 14, 2024

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

Adopted Item Forthwith

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

(4) **24-1272**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to

Amendment No. 2 to Agreement No. 47577 for the Los Angeles Department of Water and Power's (LADWP) Energy Imbalance Market Merchant Bidding and Scheduling System with Power Costs, Inc.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners (Board) action on October 8, 2024, Board Resolution No. 025 071, approving Amendment No. 2 to Agreement No. 47577 for the LADWP's Energy Imbalance Market Merchant Bidding and Scheduling System with Power Costs, Inc.

Fiscal Impact Statement: The City Administrative Officer reports that the Second Amendment to Agreement No. 47577 with Power Costs, Inc. for hosting, software maintenance, and support services for the LADWP's Energy Imbalance Market Merchant Bidding and Scheduling System will not have an impact on the General Fund. Approval of the proposed Second Amendment increases the maximum not-to-exceed contract amount by \$9,999,887, including a ten-percent contingency, from \$8,541,860 to \$18,541,747, and extends the term by an additional three years, with two one-year extension options, for a total of ten years, all of which is funded by LADWP's Power Revenue Fund.

Community Impact Statement: None submitted

TIME LIMIT FILE - DECEMBER 14, 2024

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

Adopted Item Forthwith

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

(5) **24-1278**

PUBLIC SAFETY COMMITTEE REPORT relative to the purchase and transfer of the Official Police Garage (OPG) for Service Area 6, from Hollywood Tow Service, Inc. to Moshe Ben Dayan, an individual.

Recommendations for Council action:

APPROVE the purchase of Hollywood Tow Service, Inc., the OPG for Service Area 6, by Moshe Ben Dayan, an individual, Contract No. C-127404, in accordance with Los Angeles Municipal Code Section 80.77.4.

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

(6) **24-0879-S1**

COMMUNICATION FROM CITY ADMINISTRATIVE OFFICER relative to the 2024-25 Second Transportation-Related Construction Projects Report.

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

(Transportation Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Please visit www.lacouncilfile.com for background documents.)

Community Impact Statement: None submitted

Adopted Transportation Committee report Forthwith - SEE ATTACHED

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

Soto-Martínez (3)

(7) **24-1269**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative the Los Angeles Housing Department (LAHD), with the assistance of the Department of City Planning (DCP), City Administrative Officer (CAO) and City Attorney, to report with frameworks for Citywide Tenant Opportunity to Purchase Act (TOPA) and Community Opportunity to Purchase Act (COPA) policies.

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

1. INSTRUCT the LAHD, with the assistance of the DCP, CAO, City Attorney, and any other relevant departments, to report to Council in 60 days with frameworks for Citywide TOPA and COPA policies. The report should consult stakeholder organizations and consider findings produced in various reports compiled by such organizations. Specifically, the report should include:
 - a. Recommendations and clear criteria to guide this process, including timelines for acquisition of potential sites.
 - b. Stabilization efforts of existing tenants.
 - c. An evaluation of programs implemented in other jurisdictions, including Washington D.C. and San Francisco; as well as a recent study conducted by the Los Angeles County.
 - d. Evaluation of application of Senate Bill 1079 (2020) as laid out in the Housing Element, as well as coordination with the California Department of Housing and Community Development's (HCD) Foreclosure Intervention and Housing Preservation Program (FIHPP).
 - e. Evaluation of the application of Assembly Bill (AB) 1521 and AB 2926.

- f. Criteria for qualified properties and possible exemptions.
 - g. Cross-coordination and personnel-related resources needed among City departments for these efforts.
 - h. Potential partnership opportunities with qualified nonprofits, community land trusts, and community development corporations; property management.
 - i. Policy change (fiscal, real estate, or other) that might be needed to operationalize this model's success in the City.
2. DIRECT the Chief Legislative Analyst (CLA), with the assistance of the LAHD, and any other relevant departments, to report to Council in 60 days with analyses / recommendations on how ULA funds can complement these programs or be able to leverage these programs, as well as other existing and new funding sources.
 3. INSTRUCT the CLA, with assistance from the LAHD, and any other relevant departments, to report to Council in 60 days on frameworks to partner with community land trusts, tenant organizations, and qualified nonprofits to implement these programs, including opportunities under Measure ULA. This report should include recommendations for proactive outreach to buildings that may qualify for these programs, potential training for organizations, and potential funding opportunities for formal partnerships.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Rodriguez	Lee	National Horse Day
Price	Hutt	Broadway Federal Bank

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Hutt	All Councilmembers	James A. Beidleman
McOsker	All Councilmembers	Antony "Tiger" Podue
Blumenfield	All Councilmembers	Dr. Barbara C. Lake
Price	All Councilmembers	Dane Brown

ITEM 6

File No. 24-0879-S1

TRANSPORTATION COMMITTEE REPORT relative to the 2024-25 Second Transportation-Related Construction Projects Report.

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

1. AUTHORIZE the Controller to transfer:
 - a. \$9,530,898 between departments and funds as specified in Attachment 1 of the City Administrative Officer (CAO) report dated October 21, 2024, attached to the Council file.
 - b. \$400,000 between accounts within departments and funds as specified in Attachment 2 of the CAO report dated October 21, 2024, attached to the Council file.
 - c. \$8,842,121 between accounts within departments and funds as specified in Attachment 3 of the CAO report dated October 21, 2024, attached to the Council file.
2. REPLACE the Controller's instructions for Items A and B in Attachment 1 of the CAO report dated October 21, 2024, as detailed in the Amendment from the CAO dated November 20, 2024, attached to the Council file.
3. AUTHORIZE the Controller to reduce 2024-25 appropriations to the Bureau of Street Services (BSS), Fund 100/86, Account No. 94A186 BSS (\$3,088,194.00 within Account No. 003040 Contractual Services) by \$5,209,936.38 within the Special Gas Tax Improvement Fund for Pavement Preservation Trucking.
4. REPLACE the Controller's instruction for Item E in Attachment 3 of said CAO report as detailed in said Amendment from the CAO, attached to the Council file.
5. AUTHORIZE the Controller to appropriate the transactions detailed in said Amendment from the CAO, attached to the Council file.
6. AUTHORIZE the Board of Public Works to execute the necessary documentation as required to implement the intent of the transactions.
7. AUTHORIZE the CAO to make technical corrections, as necessary, to the transactions authorized through this report, as required to implement the intent of those transactions.

Fiscal Impact Statement: The CAO reports that the recommendations stated in the October 21, 2024 report include transfers, appropriations, and authority for expenditures

totaling \$18.8 million. This consists of \$13.6 million from various special funds, \$0.3 million in Grants funding, and \$4.9 million in General Fund within the Capital and Technology Improvement Expenditure Program (CTIEP) program. All transfers and appropriations are based on existing funds, reimbursements, or revenues. There is no additional General Fund impact for operations and maintenance costs as a result of these recommendations.

Financial Policies Statement: The CAO reports that the recommendations stated in the October 21, 2024 report comply with the City Financial Policies in that appropriations for funds are limited to available cash balances needed to fund ongoing maintenance, programming, project shortfalls, and critical operational needs in the current budget year.

Community Impact Statement: None submitted.

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

Summary:

On November 20, 2024, the Transportation Committee considered an October 21, 2024 CAO report relative to the 2024-25 Second Transportation-Related Construction Projects Report and a subsequent CAO amendment, dated November 20, 2024, attached to the Council file. According to the CAO, the report includes transfers totaling \$38.8 million. The recommendations provide sufficient cash flow for construction activities in the Public Right of Way, offset funding shortfalls, and authorities needed to complete authorized projects utilizing various capital funds that include, CTIEP funds, special fund monies, grant awards, and Municipal Improvement Corporation of Los Angeles financing. After consideration and having provided an opportunity for public comment, the Committees moved to recommend approval of the recommendations contained in the CAO report as amended. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

Transportation Committee

COUNCILMEMBER	VOTE
HUTT:	YES
PARK:	YES
HERNANDEZ:	YES
DE LEON:	ABSENT
RAMAN:	ABSENT

RM
11/20/24

-NOT OFFICIAL UNTIL COUNCIL ACTS-


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

MOTION

The Harbor Department is coordinating a street banner campaign. The purpose of the street banner campaign is to beautify the areas near the Port of Los Angeles.

I THEREFORE MOVE that the City Council, in accordance with Los Angeles Municipal Code Section 62.132, approve the Street Banner program being coordinated by the Harbor Department as a City of Los Angeles Non-Event Street Banner Program for the period of January 1, 2025 through October 31, 2025.


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

PRESENTED BY: 
TIM McOSKER
Councilmember, 15th District

SECONDED BY: 

ORIGINAL

majs


NOV 22 2024



NOV 22 2024

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

MOTION

I MOVE that \$438 be transferred / appropriated from the Council's portion of the Heritage Month Celebration and Special Events-Council line item in the General City Purposes Fund No. 100-56 to the General Services Fund 100-40, Account No. 1070 (Salaries-As Needed), for services in connection with the Council District 11 special recognition of Transgender Day of Remembrance on November 20, 2024, including the illumination of City Hall.

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

SECONDED BY: Monica Rodriguez

ORIGINAL


NOV 22 2024

TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED #53

MOTION

I MOVE that \$1,271,084 be transferred / appropriated from the Pipeline Franchise Revenue portion of the Council District 8 Real Property Trust Fund No. 690 to the Board of Public Works Fund No. 100-74, Account No. 3040 (Contractual Services) for the construction and repair of an alley between 84th Street and 85th Street, and Hoover Avenue and Vermont Avenue in Council District 8.

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

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

SECONDED BY: 

ORIGINAL


NOV 22 2024

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

#54

MOTION

The Sunshine Canyon Community Amenities Trust Fund provides funds for financing community amenities within the City of Los Angeles, within five miles of the Sunshine Canyon landfill.

Beginning in the spring of 2025, the community of Granada Hills will launch a yearlong centennial celebration with a series of special community events and initiatives leading up to Granada Hills' 100th Birthday in 2026. The Granada Hills Community Foundation will be spearheading many of these events in partnership with many civic and community organizations.


Sufficient funds are available in Sunshine Canyon Community Trust Fund which could be used for this purpose.

I THEREFORE MOVE that the Council RESOLVE that \$100,000 in the Sunshine Canyon Community Amenities Trust Fund No. 699-14 be allocated / appropriated for any aspect of the efforts, operations and expenses of the Granada Hills Community Foundation related to the Granada Hills centennial celebration.


I FURTHER MOVE that the City Clerk be directed to prepare and process the necessary document(s) with, and/or payment(s) to, the Granada Hills Community Foundation, or any other agency or organization, as appropriate, in the above amount, from the above source, and for the above purposes, subject to the approval of the City Attorney as to form, if needed; and that, if needed, the Councilmember of the Twelfth District be authorized to execute any such documents on behalf of the City.

I FURTHER MOVE that the City Clerk be authorized to make any technical corrections or clarification to the above fund transfer instructions in order to effectuate the intent of this Motion.

PRESENTED BY 
JOHN S. LEE
Councilmember, 12th District

SECONDED BY 

ORIGINAL


NOV 22 2024

MOTION

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

#55

The Los Angeles Tourism & Convention Board is coordinating a street banner program to celebrate DineLA's winter event which runs January 24, 2025 to February 7, 2025. The City of Los Angeles is excited that DineLA continues to drive social, cultural and economic impact for the Los Angeles region by bringing people to restaurants across the city. The event encourages people to try new dining venues and cuisines, provides jobs and promotes community engagement.

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 Los Angeles Tourism & Convention Board as a City of Los Angeles Non-Event Street Banner Program for the period of January 9, 2025 - February 7, 2025.

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

PRESENTED BY:



MONICA RODRIGUEZ
Councilmember, 7th District

SECONDED BY:



ORIGINAL



NOV 22 2024

FRONT

LEFT
36"



RIGHT
36"



PER CITY CODE THIS SERVICE MATERIAL MUST BE PRINTED ON ONE FACE OF EACH BANNER. SIZE OF TYPE IN THIS PROXY IS TO SCAFF AND CITY REQUIREMENTS FOR VISIBILITY. 310-636-3200

BACK

RIGHT
36"



LEFT
36"



PER CITY CODE THIS SERVICE MATERIAL MUST BE PRINTED ON ONE FACE OF EACH BANNER. SIZE OF TYPE IN THIS PROXY IS TO SCAFF AND CITY REQUIREMENTS FOR VISIBILITY. 310-636-3200

TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA IS REQUESTED

#56


MOTION

I MOVE that \$485,000 in the Council District 2 portion of the Neighborhood Service Enhancements line item in the General City Purposes Fund No. 100-56 be transferred / appropriated to the Youth Development Fund No. 100-19, Account No. 3040 (Contractual Services) to expand afterschool Scouting programs at schools located in Council District 2, to be provided by the Boy Scouts of America – Western Los Angeles County Council.

I FURTHER MOVE that the Youth Development Department be instructed and authorized to prepare, process and execute the necessary documents with and/or payments to the Boy Scouts of America – Western Los Angeles County Council, or any other agency or organization, as appropriate, utilizing the above amount in consultation with Council District 2, for the above purpose, subject to the approval of the City Attorney as to form.

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

PRESENTED BY:


PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY:



ORIGINAL



NOV 22 2024
sl

MOTION


PUBLIC WORKS

The Special Events Ordinance provides that the City Council may add or remove from the List of Citywide Special Events. CD 14 is requesting the addition of the Parol Festival to the list of Citywide Special Events.

I THEREFORE MOVE that the Chief Legislative Analyst be instructed to include the Parol Festival in the list of Citywide Special Events.

PRESENTED BY:

SECONDED BY:



KEVIN DE LEÓN
Councilmember, 14th District



ORIGINAL



MOTION

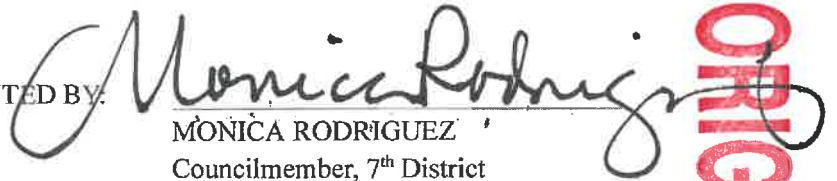
On November 5, 2024, Los Angeles County voters approved Measure A, which would create a significant new source of funds to support the development of affordable housing and to establish a permanent source of local funds to assist people experiencing homelessness. Measure A will generate funds to support efforts such as homelessness prevention, interim housing, mental health supports and care facilities, substance use treatment, case management, employment services, and housing programs such as affordable housing development, master leasing, and flexible rent subsidies.

The allocation of funds collected under Measure A and the priorities for funding use will be determined by oversight bodies established by the County. The City must be prepared to identify its policy and program priorities and to fully participate in the development of the County's funding determinations to ensure that the City's priorities are supported with adequate funding.

At this time, a full analysis of Measure A is needed to identify the ways these revenues can support the City's affordable housing and homelessness response programs, the actions necessary for the City to fully take advantage of this new resource, and the considerations necessary to strengthen the City's financial condition. Further, in light of the various governance bodies in place to determine the use of Measure A funds, the City should develop a strategy to ensure that funds will be allocated to the highest and best purpose.

I THEREFORE MOVE that the Council instruct the Chief Legislative Analyst, with the assistance of the City Administrative Officer and Los Angeles Housing Department, to report on the provisions of Measure A and any related oversight processes that will support the City's housing and homelessness programs and priorities.

PRESENTED BY:



MONICA RODRIGUEZ
Councilmember, 7th District

SECONDED BY:



ORIGINAL

jcw


NOV 22 2024

MOTION

A report released November 19, 2024 by the LA County Auditor-Controller reviewing the Los Angeles Homeless Services Authority (LAHSA) Finance, Contracts, Risk Management, and Grants Management and Compliance units stated that \$50.8M of Measure H funds were advanced to nonprofit service providers in FY 2017-18 without formal agreements to determine how and when the funds would be repaid. As a result, while LAHSA indicated they initiated efforts to recoup the funds in FY 2023-24, some subrecipients cited cash flow issues, and LAHSA only recovered approximately \$2.5M (5%) as of July 8, 2024.

The report further indicated \$8M in outstanding advances were issued to subrecipients for the City of Los Angeles (City), the County of Los Angeles (County), and State programs that were carried over from FYs 2016-17 through 2022-23. Of the \$8M, the report states approximately \$409,000 is with six subrecipients who no longer contract with LAHSA. Moreover, it was noted by auditors that LAHSA had allegedly misused funds by taking money from one government funder "to pay for services provided under another government funder's contract/grant."


As cited in Motion, Rodriguez-Padilla (Council File 24-0330), the City Administrative Officer (CAO), the Housing Department (LAHD), and the Mayor's Office each dedicate significant staff time and City resources to coordinating and managing overlapping homelessness interventions. While the CAO and Mayor's Office engage more in service coordination and delivery of services, LAHD administers the City's contractual relationship with LAHSA. In effect, this system has placed a barrier between City oversight and the service provision occurring under the auspices of City funding. Further, monthly revisions to programs and budgets result in on-going, exhaustive contract amendments that slash departmental capacity to monitor contract compliance.

As the Council awaits the report on the steps for the creation of a Department of Homelessness, it is clear that the alleged mismanagement of public funds, reportable outcomes, metrics and lack of consequences for failure to perform associated with the services contracted by homeless service providers and LAHSA requires an expeditions review of immediate actionable steps to provide City oversight of the programs it funds.

I THEREFORE MOVE that Council directs the Chief Legislative Analyst (CLA), with the assistance of the City Administrative Officer (CAO) and the Los Angeles Housing Department (LAHD) to report to on how the City of Los Angeles can directly contract with Service Providers on all programs we currently fund. This would allow the City to bypass the Los Angeles Homeless Service Authority (LAHSA) who historically administers all programs.

PRESENTED BY:

SECONDED BY:


MONICA RODRIGUEZ
Councilwoman, 7th District


ORIGINAL


NOV 22 2024

MOTION

The City has invested in a variety of housing solutions for people experiencing homelessness (PEH), including A Bridge Home, Tiny Home Village, Safe Parking, as well as transitional, recovery, and permanent supportive housing. The City has also invested in Self Help And Recovery Exchange (SHARE!), a non-profit that matches PEH with similar lived experience to shared housing, where participants share space in single residences and are offered a range of supportive services, and permanent and interim housing options.

Shared housing is an option to fulfill the City's housing goals under the Alliance Settlement Agreement (C.F.'s: 23-1022-S5, 23-1022-S7). Further, the City is seeking ways to expand the shared-housing typology by leveraging health and behavioral-health programs (C.F.'s: 24-0271, 24-0580, 22-1475). To that end, there are opportunities to create new housing with SHARE! by leasing two properties in Council District 3, and by securing State Behavioral Health Continuum Infrastructure Program funding. To pursue these opportunities, a new contract, or contracts, with SHARE! may be required.

I THEREFORE MOVE that \$732,900 be transferred / appropriated from General City Purposes Fund No. 100-56, Account No. 0617 (Additional Homeless Services - CD3) to the Housing Fund No. 10A-43, Account TBD, for a new SHARE! CD3 Housing Program.

I FURTHER MOVE that the Council instruct the General Manager of the Housing Department, or their designee, to execute and/or amend relevant contracts to include funding amounts up to \$200,000 for rental subsidies and \$474,305 for staff salaries to support 60 participants per year; designate the Council District 3 as a manager for housing placements; and extend the term of the SHARE! CD3 Housing Program through June 30, 2027.

I FURTHER MOVE that the Council instruct and authorize the Housing Department to prepare, process, and execute the necessary documents with and/or payments to the Los Angeles Homeless Services Authority (LAHSA), or any other agency or organization as appropriate, utilizing the above amount for the above purpose, subject to the approval of the City Attorney as to form.

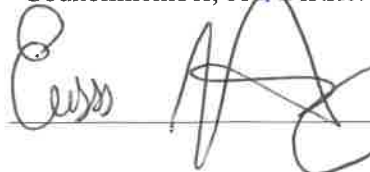
I FURTHER MOVE that the Council authorize the Housing Department to make any corrections, clarifications, or revisions to the above fund transfer instructions, including any new instructions in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account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

I FURTHER MOVE that the Council instruct the City Administrative Officer (CAO), with the assistance of the Housing Department and LAHSA, to report on the feasibility of master leasing shared-housing units to comply with the requirements of the Alliance Settlement Agreement, and on the use of the State's Homeless Housing, Assistance, and Prevention grant funding for such purposes.

PRESENTED BY:


BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY:



ORIGINAL



NOV 22 2024

MOTION

Downtown Los Angeles' South Park is a thriving mixed-use community frequented by Angelenos and tourists alike. Designated as a Transit Core in the recent Downtown Community Plan Update (DTLA 2040), the area is characterized as a 'center of activity around the clock.' Adjacent to the Los Angeles Convention Center, Crypto.com Arena, the Los Angeles Sports and Entertainment District, and numerous other regional attractions, the historic Hotel Figueroa is recognized for its distinct Spanish Colonial architectural design. A 2018 Los Angeles Times article about the hotel's recent renovation referred to this landmark 1926 building as a 'Living room for the city.'

In harmony with Hotel Figueroa's defining architectural characteristics, the structure's north and south facades feature iconic wall sign panels. This existing signage has a vested right to continue based on its lawful historical status but does not conform to current City regulations. The hotel lies between several sign districts (the Figueroa and Seventh Street, Figueroa and Olympic, Figueroa and Pico and Olympic Sign Districts) but lacks any tailored signage regulations on its own.

While the current Hotel Figueroa signage is vested, the ownership has expressed a willingness to work with the City to present an opportunity to establish regulatory and aesthetic consistency and to encourage economic development through the establishment of a formal Sign District centered around Hotel Figueroa. The Sign District would establish a set of orderly standards and regulations for the design, placement and operation of signage, ensuring a cohesive and harmonious visual environment. The Sign District would also generate community benefits, such as public display access or funding for open space enhancements that will positively impact the constituents of the South Park community. Accordingly, the establishment of the Sign District will contribute to advancing long-term planning goals and support investment and revitalization.

Pursuant to Los Angeles Municipal Code (LAMC) section 13.11.B., a Sign District must meet a minimum three-acre or a full city block size threshold requirement. At 23,568 square feet, Hotel Figueroa's parcel does not meet code requirements as a standalone Sign District. Therefore, it is necessary to include adjacent properties into the boundary of the proposed Sign District in order to meet the required minimum area.

In addition, LAMC Section 12.32.S.3.b requires that at least 75 percent of the owners or lessees of property within the proposed district, sign the application in order to qualify for private initiation. However, a majority of the adjacent properties have already been incorporated into neighboring Sign Districts and are ineligible to participate due to prohibitions imposed as part of entitlement conditions (pursuant to Council File No. 20-0813-S1, Conditions of Approval No. 23 and 24) or are public utility facilities. Those remaining eligible parcels are currently improved with surface parking lots whose owners, while supportive of a proposed Sign District, currently lack development plans.

Due to these constraints, to eliminate the non-conforming conditions of the signage in this area, stimulate economic development, and provide community benefits, a Council Motion is required to initiate the Sign District application process.


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I THEREFORE MORE that the Council instruct the Planning Department to initiate a Sign District, pursuant to Municipal Code Sections 12.32.S and 13.11, for the properties located at 911-915, 925, 927, 933-939 South Figueroa Street; 845 West Olympic Boulevard; 932-96, 940-942, 940 ½ - 942 ½, 944 South Francisco Street; 941 Cottage Place; and 816-822 West James M. Wood Boulevard.

I FURTHER MOVE that the Council instruct the Planning Department to conduct any necessary studies, prepare the necessary environmental review documents, and draft any Resolution, and prepare and present a proposed Ordinance, in consultation with the City Attorney, for the Hotel Figueroa Sign District for consideration by the Council.

PRESENTED BY:



KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY:



ORIGINAL

MOTION

Broadway Federal Savings and Loan Association was created by a group of community-oriented pioneers aiming to provide bank services to historically and intentionally excluded individuals in Los Angeles who were not being serviced by any of the existing financial institutions at the time.

On November 25, 1946, Broadway Federal Savings and Loan Association was founded as a Black-owned financial institution in South Los Angeles and received its charter with an initial investment of \$150,000. On January 11, 1947, it opened for business in a three-room office on 4329 South Broadway.

Broadway Federal Savings and Loan Association grew to become the second largest Black-owned bank in the United States. In 1954, its headquarters were set in a larger building at Broadway and 45th Street. Despite its growth as a leading financial institution for minorities, a fire destroyed Broadway Federal's main branch during the civil unrest 1992 Los Angeles riots. Undeterred by this setback, the Bank's management reaffirmed its commitment to the community.

In December of 1995, Broadway Federal began its conversion from a mutual savings and loan to a stock savings bank, where Broadway Financial Corporation became the parent holding company of what is now known as Broadway Federal Bank.

As Broadway Federal Bank was established to provide access to homeownership for returning African-American soldiers of World War II, the Bank continues to focus mainly on multi-family housing lending in low and moderate income communities, mostly as a response to the need for affordable housing. The Bank offers other personal banking services, such as deposit accounts, checking accounts, savings accounts, money market accounts, certificates of deposits, retirement accounts, and home and other consumer loans. Additionally, for small businesses, consumers, and non-profit organizations, the Bank offers residential and commercial real estate loans.

Furthermore, Broadway Federal Bank has also maintained a broader commitment to employing, training, and mentoring community residents, contracting for services with community businesses, volunteering civic and community leadership, and providing money and meeting space contributions to the community and religious organizations. Due to its large influence on community orientation, Broadway received the Social Compact Award for its innovative community development partnership with the Inglewood Neighborhood Housing Services in 1998. Later, Broadway was recognized again in 1999 when it received the Federal Home Loan Bank of San Francisco's Community Partnership Award.



On April 1, 2021, amid the global health crisis of Covid-19 and a national reawakening to systemic racial and economic disparities, Broadway Federal Bank and City First Bank, based in Washington, DC, created a transformational merger of equals to form the largest Black-led Minority Depository Institution in the United States – the first Black-led bank to reach \$1 billion in assets.

In recognition of the legacy and cultural impact that Broadway Federal Bank has made locally and nationwide, and to ensure that this piece of Los Angeles and Black history be preserved, it is appropriate that the City name the intersection of Broadway and 45th Street as the “Broadway Federal Bank Square”.

I THEREFORE MOVE that the intersection of Broadway and 45th Street be named as “**Broadway Federal Bank Square**” and that the Department of Transportation be directed to erect permanent ceremonial sign(s) to this effect at this location.

PRESENTED BY: 

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

SECONDED BY: 

ORIGINAL

MOTION


In 2013, the voters of the City passed Proposition (Prop) D, which established a framework for limiting Medical Marijuana Dispensaries, and exempting them from zoning requirements as long as they observed certain standards. Those standards included the following: forbidding minors from entering the premises; ensuring that each location is not within a 1,000 foot radius of a school or within a 600-foot radius of a public park, public library, religious institution, child care facility, youth center, alcoholism/ drug abuse recovery or treatment facility, or any other medical cannabis business; prohibiting cannabis from being visible from the exterior of the premises; disallowing illumination of the business premises; and, registration under the City's 2007 Interim Control Ordinance. As a result, 135 businesses successfully registered under the City's 2007 Interim Control Ordinance.

After the passage of Measure M in 2017, these medical marijuana businesses received limited grandfathering under Los Angeles Municipal Code (LAMC) Section 105.03. These businesses, also known as Existing Medical Marijuana Dispensaries (EMMDs), were permitted to continue operating as long as they applied for a regular license with the City, and complied with the regulatory structure for cannabis activities created by Sections 104 and 105 of Chapter X of the LAMC. The limited grandfathering as authorized under LAMC Section 105.03 further clarified that these EMMDs were exempt from the new zoning, distancing and sensitive use requirements under LAMC Section 105.02 until December 31, 2025. After December 31, 2025, all EMMDs are required to comply with the zoning requirements of Section 105.02(a) and must cease conducting any commercial cannabis activities that do not comply with such zoning requirements.

Many of these EMMDs have successfully completed the Annual Licensing process and have been engaging in licensed commercial cannabis activities, including retail, cultivation, manufacturing, and/or distribution at their existing premises. While some of these uses may not be compliant with the zoning and sensitive use requirements of LAMC Section 105.02, these businesses continue to be located on parcels that are 1,000 feet away from schools and 600 feet away from what would otherwise be considered a sensitive use. Additionally, these locations are compliant with State law's 600 feet distancing and sensitive use requirements. Many licensed cannabis businesses are facing struggles finding compliant real estate because commercial landlords are hesitant to lease to cannabis businesses due to the depressed market and high operator failure rate. In order to help alleviate these barriers surrounding real estate, the City should grandfather EMMDs and allow them to continue operating at their existing business premises.

I THEREFORE MOVE that the Council instruct the Department of Cannabis Regulation, in coordination with the City Attorney's Office, Department of Building & Safety, Planning Department, and other relevant departments, to report on an amendment to Los Angeles Municipal Code (LAMC) Chapter X, Article 5, Section 105.03 that would allow Existing Medical Marijuana Dispensaries (EMMDs) to continue conducting their licensed cannabis activities at their existing business premises, and permanently grandfather these EMMDs in a manner that would exempt them from complying with the non-conforming use requirements, as defined under LAMC Section 105.02.

PRESENTED BY:


 IMELDA PADILLA
 Councilmember, 6th District

SECONDED BY:





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ORIGINAL