

Los Angeles City Council, Journal/Council Proceeding

Wednesday, November 6, 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: Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Absent: Blumenfield, de León (2)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **24-1332**
CD 12

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for street purposes on 18214 West Acre Street - Right of Way No. 36000-10315.

Recommendations for Council action:

1. FIND that the dedication of an easement for street purposes on 18214 West Acre Street (Dedication) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.
2. ACCEPT the petitioner's offer for the Dedication, substantially as shown on the Exhibit Map of the October 23, 2024 City Engineer report, attached to the Council file.

3. AUTHORIZE the Board of Public Works to acquire the Dedication.

4. **INSTRUCT the City Clerk to forward a copy of the Council action on this project to the Bureau of Engineering, Survey Division for processing.**

Fiscal Impact Statement: The City Engineer reports that a \$3,416.51 fee for processing this report was paid pursuant to Sections 7.3 and 7.41.1 of the Los Angeles Administrative Code. No additional City funds are needed.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: de León (1)

(2) **24-1329
CD 12**

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for street purposes on 18218 West Acre Street - Right of Way No. 36000-10311.

Recommendations for Council action:

1. FIND that the dedication of an easement for street purposes on 18218 West Acre Street (Dedication) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.

2. ACCEPT the petitioner's offer for the Dedication, substantially as shown on the Exhibit Map of the October 23, 2024 City Engineer report, attached to the Council file.

3. AUTHORIZE the Board of Public Works to acquire the Dedication.

4. INSTRUCT the City Clerk to forward a copy of the Council action on this project to the Bureau of Engineering, Survey Division for processing.

Fiscal Impact Statement: The City Engineer reports that a \$3,416.51 fee for processing this report was paid pursuant to Sections 7.3 and 7.41.1 of the Los Angeles Administrative Code. No additional City funds are needed.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: de León (1)

Items for which Public Hearings Have Been Held

(3) **24-1200-S59**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the appointment of Veronica Lopez to the Community Forest Advisory Committee.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Veronica Lopez to the Community Forest Advisory Committee, at the request of Councilmember Imelda Padilla, as the Council District Six primary representative, is APPROVED and CONFIRMED. (Current composition: M=2; F=6; Vacant=8)

Financial Disclosure Statement: Not applicable.

Background Check: Not applicable.

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: de León (1)

(4) **24-1181**

CDs 2, 3, 4, 6, 7, 12 ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to a personal services contract with Arakelian Enterprises, Inc. dba Athens Services for the processing and marketing of City collected recyclables in the East Valley and West Valley wastesheds.

Recommendation for Council action:

AUTHORIZE the Board of Public Works (Board), or two members of the Board, on behalf of the Bureau of Sanitation, to execute the proposed Personal Services Contract with Arakelian Enterprises, Inc. dba Athens Services for the processing and marketing of City collected recyclables in the East Valley and West Valley wastesheds for an initial five-year term, with two five-year renewal options, for a total potential term of 15 years, which has been previously approved by the Board, and subject to approval by the City Attorney as to form. Compensation will be provided on a monthly basis and subject to the availability of funds.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that the execution of the proposed Contract will have no additional impact to the General Fund. Funding in the amount of \$9,679,055 is provided by the Solid Waste Resources Revenue Fund (SWRRF). Future funding is contingent upon Council approval of the funds as part of the annual budget process. The contract includes an obligation limitation clause which limits the City's obligation to make payments to funds which have been appropriated for the stated purpose. As the SWRRF is currently subsidized by the General Fund, there may be an impact in subsequent years of the term.

Financial Policies Statement: The CAO reports that the recommendations in its report comply with the City's financial policies in that expenditures of special funds are limited to the mandates of the funding sources.

Community Impact Statement: None submitted

TIME LIMIT FILE - DECEMBER 1, 2024

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 29, 2024)

Adopted Item to Continue to November 19, 2024

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: de León (1)

(5) **24-1160**

EXEMPTION and ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the approval of Amendment No. 2 to Agreement No. 47565 for Energy Imbalance Market Merchant and Entity Settlement and Transmission Billing Systems with Power Settlements Consulting and Software, LLC, and related matters.

Recommendations for Council action:

1. FIND that the matter is exempt pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15060(c)(3). In accordance with this Section, an activity is not subject to CEQA if it does not meet the definition of a project. Section 15378(b)(2) states that continuing administrative or maintenance activities, such as amendments to existing contracts, do not meet that definition. Therefore, the award of a contract amendment for Energy Imbalance Market Systems with Power Settlements Consulting and Software, LLC is not subject to CEQA.
2. CONCUR with the Board of Water and Power Commissioners (Board) action on September 10, 2024, approving Amendment No. 2 to Agreement No. 47565 for Energy Imbalance Market Merchant and Entity Settlement and Transmission Billing Systems between the Los Angeles Department of Water and Power (LADWP) and Power Settlements Consulting and Software, LLC. The proposed Amendment will extend the term of the Agreement by an additional three years with two one-year extension options, for a total term of up to ten years, and increase the not-to-exceed amount by \$5,959,710, from \$3,909,230 to \$9,868,940, including contingency. This Agreement was originally the result of a competitive solicitation Request for Proposal No. 90478.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Second Amendment to Agreement No. 47565 with Power Settlements Consulting and Software, LLC for the continued support of the Energy Imbalance Market Merchant and Entity Settlement and Transmission Billing Systems software will not have an impact on the General Fund. Approval of the proposed Second Amendment increases the maximum not-to-exceed contract amount by \$5,959,710 from \$3,909,230 to \$9,868,940, extends the term by an additional three years, with two one-year extension options, for a total of ten years funded by the LADWP's Power Revenue Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 25, 2024

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

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: de León (1)

(6) **24-1164
CD 2**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to approving the Pipeline Crossing Agreement with Union Pacific Railroad for underground water pipelines southwest of the intersection of Sherman Way and Lankershim Boulevard, and related matters.

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

CONCUR with the Board of Water and Power Commissioners (Board) action on September 24, 2024, approving the Pipeline Crossing Agreement between the Los Angeles Department of Water and Power (LADWP) and Union Pacific Railroad for Underground Water Pipelines, southwest of the intersection of Sherman Way and Lankershim Boulevard, North Hollywood, California 91605 - LADWP Real Estate File No. W-101517-1. There is a one-time license fee of \$96,000 due upon execution of the Agreement and for an indefinite term.

Fiscal Impact Statement: The City Administrative Officer reports that the proposed Pipeline Crossing Agreement between the LADWP and Union Pacific Railroad Company requires the payment of a one-time license fee of \$96,000 upon execution. The required fee will be paid from the Water Revenue Fund. The proposed Agreement complies with the LADWP's financial policies. There is no impact on the General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 25, 2024

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

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: de León (1)

(7) **24-1156
CD 11**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the feasibility of establishing an underground utility district and identifying the estimated costs to implement for the Crestwood Hills Community in Council District (CD) 11, and related matters.

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

REQUEST the Los Angeles Department of Water and Power, under the authority granted by Ordinance 145,148, to prepare a report that does the following:

- a. Analyzes the feasibility of establishing an underground utility district and identifying the estimated costs to implement for the Crestwood Hills Community in CD 11.
- b. Includes the status of the overhead power lines in place and recommendations on how moving the utilities underground will improve output, service, and continued maintenance in the future; and, the report should outline the most appropriate geographic area to place the underground utility district.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: de León (1)

(8) **15-0085-S12**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the Senate Bill (SB) 165 Annual Report requirements for Fiscal Year 2022-23 Proposition O Program.

Recommendation for Council action:

NOTE and FILE the June 24, 2024 City Administrative Officer report relative to the SB 165 Annual Report requirements for Fiscal Year 2022-23 Proposition O Program.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: de León (1)

(9) **24-1200-S18**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the reappointment of Bryce Lewis-Smith to the Los Angeles City/County Native American Indian Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Bryce Lewis-Smith to the

Los Angeles City/County Native American Indian Commission for the term ending October 7, 2028 is APPROVED and CONFIRMED. Appointee resides in Council District 13. (Current Composition: M=2; F=3)

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 17, 2024

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

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: de León (1)

(10) **24-1174
CD 10**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to identifying property in Koreatown to build a new park and recreation center.

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

1. INSTRUCT the Department of Recreation and Parks (RAP), with the assistance of the Department of General Services and in collaboration with the Los Angeles Parks Foundation, to identify and report to Council on recommendations to purchase property in Koreatown to build a new park that would include a state-of-the-art Arts and Recreation Center.
2. INSTRUCT the RAP, with the assistance of the City Administrative Officer (CAO), to commit all Quimby funds generated within the Los Angeles Police Department Olympic Division's geographic boundaries for ten years to provide funding for acquisition and construction of park facilities in the community.

Fiscal Impact Statement: Neither the CAO nor the Chief Legislative

Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: de León (1)

(11) **24-1114**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to creating a commemorative statue or plaque program to recognize outstanding achievements of Los Angeles authors at the Los Angeles Central Library, and related matters.

Recommendations for Council action, pursuant to Motion (Lee - Hernandez):

1. REQUEST the Los Angeles City Cultural Affairs Commission and Board of Library Commissioners to initiate a commemorative statue or plaque program to recognize the outstanding achievements of great Los Angeles authors and writers at the Los Angeles Central Library.
2. INSTRUCT the Department of Cultural Affairs, along with the Los Angeles Public Library, to identify any grant opportunities to fund the development, installation and maintenance of a commemorative statue or plaque program.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: de León (1)

(12) **24-1032**
CD 15

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to renaming the ball field at Normandale Recreation Center, located at 22400 Halldale Avenue, to “Patty Froehlich Field,” in honor of Patty Gasso.

Recommendation for Council action, pursuant to Motion (McOsker – Lee):

REQUEST the Board of Recreation and Park Commissioners to rename the ball field at Normandale Recreation Center, located at 22400 Halldale Avenue, Los Angeles, California 90501, to “Patty Froehlich Field,” in honor of Patty Gasso and recognition of her contributions to softball nationwide.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: de León (1)

(13) **24-1246**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to amending the Los Angeles Municipal Code (LAMC) Section 53.06.01 to increase the limit of household dogs from three to four in the City of Los Angeles (City).

Recommendation for Council action:

REQUEST the City Attorney to draft an ordinance amending the LAMC Section 53.06.01 to increase the limit of household dogs from three to four in the City.

Fiscal Impact Statement: The Department of Animal Services reports that increasing the household limit of dogs in the City may result in some

positive impacts to future revenues from the collection of licensing fees for dogs.

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: de León (1)

(14) **24-1263**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to a donation from Subaru of America, Inc. and Subaru Sherman Oaks for the benefit of animal enrichment at animal care centers.

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

1. ACCEPT a \$25,571 donation from Subaru of America, Inc. and Subaru Sherman Oaks on behalf of the Department of Animal Services (DAS) for benefiting animal enrichment at animal care centers.
2. APPROVE the deposit of the funds into the Animal Welfare Trust Fund, Fund No. 859, Account No. 060054 – Lifesaving Fund.
3. APPROVE the disbursement of the funds restricted for the designated purpose of benefiting animal enrichment at animal care centers.
4. AUTHORIZE the Board of Animal Services Commissioners to transfer the donated funds from the Animal Welfare Trust Fund - Fund No. 859 to the volunteer program budget for purchasing supplies and equipment used in enrichment activities by DAS volunteers until the \$25,571 is exhausted.

Fiscal Impact Statement: The DAS reports that there will be no impact to

the General Fund. The funds from the donation will be deposited into the Animal Welfare Trust Fund and disbursements will be made as needed to support environment enrichment activities.

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: de León (1)

(15) **24-1275
CD 4**

EXEMPTION and NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the proposed contract with Outward Bound Adventures, Inc. for the completion of an Oak Woodland Restoration and Career Pathways Project (Project) at the Los Angeles Zoo.

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

1. FIND that pursuant to the California Environmental Quality Act Guidelines Section 15162 and 15164, the City has determined that the Project is not a substantial change to the Project approved on August 2, 2023 through Council file No. 21-0828, and analyzed in the certified Los Angeles Zoo Vision Plan Environmental Impact Report (EIR) or in the circumstances under which the Project is undertaken that indicates any new or substantially increased significant impact, and there is no new information that shows a new or substantially increased significant impact or any new feasible mitigation measures or alternatives that were not previously considered, and that no changes or additions to the EIR, and no subsequent or supplemental EIR, are necessary.
2. AUTHORIZE the General Manager, Zoo Department, or designee, to:
 - a. Execute the proposed contract with Outward Bound Adventures, Inc. for the completion of the Project at the Los Angeles Zoo, for a term beginning on January 30, 2024 through March 31, 2028, for a contract amount of \$175,000,

subject to review by the City Attorney as to form.

- b. Accept the grant funding from the Wildlife Conservation Board on a reimbursement basis and deposit reimbursements into the Zoo Enterprise Trust Fund.
- c. Prepare Controller instructions for any technical adjustments that are consistent with Mayor and Council actions, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement these instructions.

Fiscal Impact Statement: The CAO reports that funding is available in the Zoo Department's Fund No. 100/87, Account No. 1070, Salaries, As-Needed, for annual salary costs and will be fully reimbursed by the Wildlife Conservation Board. There is no additional impact on the General Fund.

Financial Policies Statement: The CAO further reports that the recommendations included in this report 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)

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: de León (1)

(16) **24-1189**

CATEGORICAL EXEMPTION and NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to a proposed partnership agreement with the Griffith Observatory Foundation for the fabrication, installation, and donation of a new Celestial Globe.

Recommendations for Council action:

1. DETERMINE that the approval of the Agreement and resulting fabrication, installation, and donation of the Exhibit is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article 19, Section 15301 [Minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of existing or former use] of the California CEQA Guidelines as well as Article III, Section 1, Class 1 of City CEQA Guidelines; and, Direct RAP staff to file a Notice of Exemption with the Los Angeles County Clerk and the California Office of Planning and Research.
2. AUTHORIZE the Department of Recreation and Parks (RAP) to approve a proposed partnership agreement between the City and Griffith Observatory Foundation for the fabrication, installation, and donation of a new Celestial Globe.

Fiscal Impact Statement: The Board of Recreation and Park Commissioners reports that there is no significant fiscal impact to the City, though there will be a significant non-monetary benefit to Observatory visitors and to the Griffith Observatory's reputation and visibility. The Griffith Observatory Foundation will invest approximately \$900,000 to design, fabricate, and install the Exhibit. The Griffith Observatory expenditure will be limited to the modest amount of electricity needed to power the Globe's rotation and any necessary maintenance and/or repairs to the Exhibit in the future.

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: de León (1)

(17) **24-1192**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE
REPORT relative to State Parks Grant Amendments and Time Extension

Requests for Slauson-Wall Park, Rio De Los Angeles State Park, Nevin Avenue Elementary School Park, Cesar Chavez Park (also known as Sheldon-Arleta Park Phase IIIC) and Hollywood Recreation Center Multi-Purpose Field, and South Park Center (Meadow) Soccer Field.

Recommendations for Council action:

1. APPROVE time extensions for the following six projects from current liquidation dates to recommended new liquidation dates: Slauson-Wall Park, Rio de Los Angeles State Park, Nevin Avenue Elementary School Park, Cesar Chavez Park, Hollywood Recreation Center Multi-Purpose Field, and South Park Center.
2. AUTHORIZE the General Manager, Department of Recreation and Parks (RAP), or designee, to execute State Grant Contract Amendments substantially in the form detailed in Attachment No. 2 of the October 3, 2024 Board of Recreation and Park Commissioners (Board) report, attached to the Council file, for the six projects listed above to extend the grant performance period.

Fiscal Impact Statement: The Board reports that there is no fiscal impact on the RAP's General Fund.

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: de León (1)

(18) **24-1190**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT and RESOLUTION relative to the California Department of Education (CDE) 2025-26 California State Preschool Program (CSPP) - Approval of Submission of a Continued Funding Application (CFA) for Contract Renewal.

Recommendations for Council action:

1. APPROVE the submission by the Department of Recreation and Parks (RAP) of a CFA to the CDE for subsidized preschool services at RAP's licensed preschools through the CSPP for Fiscal Year (FY) 2025-26.

2. AUTHORIZE the General Manager, RAP, or designee, to execute and submit the CFA in the form substantially detailed in Attachment 1 of the October 3, 2024 Board of Recreation and Park Commissioners (Board) report, attached to the Council file.

3. ADOPT the accompanying RESOLUTION, included as Attachment 2 of the October 3, 2024 Board report, attached to the Council file, as required for the submission of the CFA.

Fiscal Impact Statement: The Board reports that submitting a CFA for the CSPP grant from CDE does not impact RAP's General Fund. If awarded and accepted, this grant would provide funding to continue the subsidized preschool programs at the Jim Gilliam Child Care Center and Ralph M. Parsons Preschool within EXPO Center, and any of the eight new and two pending licensed preschools.

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: de León (1)

(19) **24-1183
CD 5**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to a proposed agreement with the Holmby Park Lawn Bowling Club (HPLBC) for its non-exclusive use of the lawn bowling greens and community building at Holmby Park, located at 646 Comstock Avenue.

Recommendations for Council action:

1. AUTHORIZE the Board of Recreation and Park Commissioners

(Board), or designee, to execute the proposed agreement between the Department of Recreation and Parks (RAP) and the HPLBC for its non-exclusive use of the lawn bowling greens and community building at Holmby Park, located at 646 Comstock Avenue, Los Angeles, California 90024, for the continued operation of public recreational lawn bowling programs and related activities, for a term of five years upon the execution of the agreement, with one five-year option to renew, subject to review and approval of the City Attorney as to form.

2. REQUEST the Board, or designee, attach the Standard Provisions for City Contracts (Rev. 6/24) [v.1] to the proposed agreement before execution; and, verify receipt of the Equal Benefits and First Source Hiring Ordinances by the Bureau of Contract Administration.

Fiscal Impact Statement: The CAO reports that the agreement will have no adverse fiscal impact on the RAP General Fund, as the HPLBC is a self-sustaining program, and events and activities are funded through HPLBC dues and private donations, at no cost to RAP. Further, HPLBC's payment of Cost Recovery Reimbursement fees will support RAP's maintenance budget for Holmby Park.

Financial Policies Statement: The CAO further reports that the action recommended in its September 10, 2024 CAO report, attached to the Council File, complies with the City's Financial Policies as there is no cost to the City associated with the proposed agreement.

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 1, 2024

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 29, 2024)

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: de León (1)

(20) **17-1434-S6**

PUBLIC SAFETY and BUDGET, FINANCE AND INNOVATION COMMITTEES' REPORT and COMMUNICATION FROM PERSONNEL, AUDITS AND HIRING COMMITTEE relative to Fiscal Year 2022 (FY22) Staffing for the Adequate Fire Emergency Response (SAFER) grant award.

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

1. AUTHORIZE the Fire Chief, Los Angeles Fire Department (LAFD), or designee, to:
 - a. Accept the FY22 SAFER grant award from the Federal Emergency Management Agency (FEMA) for \$7,752,582.48, for a three-year performance period beginning March 13, 2024 through March 12, 2027, to staff an Engine Company at Panorama City Fire Station No. 7.
 - b. Execute any documents necessary to accept the FY22 SAFER grant or submit for reimbursements in accordance with the grant guidelines and deposit grant funds received into LAFD Grants Fund No. 335/38.
2. AUTHORIZE the LAFD to:
 - a. Spend up to the FY22 SAFER Grant total project cost of \$7,752,582 in accordance with the grant award agreement.
 - b. Submit grant reimbursement requests to FEMA and deposit grant funds received into LAFD Grants Fund No. 335/38.
3. AUTHORIZE the Controller to:
 - a. Establish a grant receivable and appropriate up to \$7,752,582 to an appropriation account, number to be determined, in Fund No. 335/38 for the receipt and disbursement of the FY22 SAFER grant funds.

- b. Transfer appropriations as needed from Fund No. 335/38, account number to be determined, to various LAFD Fund No. 100/38 sworn salary, overtime, or bonus accounts upon submission of proper documentation by the LAFD, subject to approval of the City Administrative Officer (CAO), of direct costs incurred during the grant performance period.
 - c. Transfer FY22 SAFER Grant funds from Fund No. 335/38 to Fund No. 100/38, Revenue Source Code No. 5346, Reimbursement of Grant Related Costs, for fringe benefits and related costs upon submission of proper documentation by LAFD, subject to CAO approval, of related costs incurred during the grant performance period.
- 4. AUTHORIZE Resolution Authority for six Firefighter III positions (Class Code No. 2112-3), three Fire Captain I positions (Class Code No. 2142-1), and three Engineer of Fire Department (Class Code No. 2131-0), for the period beginning October 20, 2024 through June 30, 2025, upon allocation by the Civil Service Commission.
 - 5. INSTRUCT the LAFD to report to the Council for approval of any plans to modify the FY22 SAFER Grant Program to add resources or change the deployment of SAFER-funded position authorities.
 - 6. AUTHORIZE the LAFD and the Controller, based on LAFD submissions to the CAO of grant budget modifications approved by FEMA, to transfer funds, as needed, between Fund No. 335/38 and Fund No. 100/38 for implementation of the FY22 SAFER Grant.
 - 7. AUTHORIZE the LAFD to prepare Controller instructions for any technical adjustments, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the above recommendations will authorize the LAFD to accept the FY22 SAFER Grant award of up to \$7,752,583 from FEMA, for a three-year term beginning March 13, 2024 through March 12, 2027. Acceptance of this award will not require the City to commit a cost match; however, the City is

obligated to continue funding the associated bonuses and overtime costs of the 12 Firefighters whose salaries and benefits will be funded by the grant. Funding and resources to add one Engine Company to Fire Station No. 7 in Panorama City will require an additional \$4,793,128, for a total three-year cost of \$14,612,618. The total General Fund impact over the three-year term is \$6,860,035, which includes salaries, benefits, constant staffing overtime, and bonus pay costs for 12 sworn positions. Currently, LAFD is projecting a shortfall in its Salaries Sworn Account, and will require an additional General Fund appropriation to fully fund the new Engine Company. Funding requirements beyond 2024-25 will be subject to the annual budget process.

Financial Policies Statement: The CAO reports the recommendations above are in compliance with the City's Financial Policies in that funding is identified for the approved programmatic activities.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: de León (1)

(21) **24-1093
CD 10**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT and PUBLIC WORKS COMMITTEES' REPORT relative to a feasibility study and master plan for Seoul International Park.

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

1. INSTRUCT the Bureau of Engineering (BOE), with the assistance of the Department of Recreation and Parks (RAP), to report to Council with a Request for Proposals (RFP) for a feasibility study and master plan for Seoul International Park that includes the following elements:
 - a. A permanent street vacation of Irolo Street between San Marino Street and Normandie Avenue.
 - b. A permanent street vacation of Normandie Avenue between

Irolo Street and Olympic Boulevard.

c. The construction of affordable housing between 986-990 Irolo Street, 992-996 Normandie Avenue, and Olympic Boulevard.

2. INSTRUCT the BOE, with the assistance of the RAP, to seek input on the RFP from the Seoul International Park Advisory Board, the Wilshire Center-Koreatown Neighborhood Council, and the greater Koreatown community prior to reporting to Council.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: de León (1)

(22) **24-1228**

PUBLIC WORKS COMMITTEE REPORT relative to increasing the urban canopy.

Recommendations for Council action, pursuant to Motion (de León – Yaroslavsky):

1. INSTRUCT the Bureau of Street Services (BSS), in coordination with the Bureau of Street Lighting, Bureau of Engineering (BOE), Los Angeles Department of Water and Power, and Los Angeles Department of Transportation, to report to Council on all state and city laws, policies, and procedures currently in place that limit the size, location, and species of tree planting in the public right of way. The aforementioned report should clearly stipulate what is required by state and/or federal law and what is city policy that goes beyond state or federal standards.

2. INSTRUCT the BSS to report to Council with tree planting and spacing modifications, design solutions that can prevent trees from damaging underground infrastructure, as well as tree pruning guidelines, that can increase the amount and size of trees that can be planted on the public right of way.

3. INSTRUCT the BSS, in coordination with the BOE and Department of City Planning, to report to Council on updating all relevant street standards to increase the minimum box size required for tree planting for streets with wider sidewalks in order to maximize tree canopy.

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

Community Impact Statement: None submitted

Adopted item as Amended by Amending Motion 22A (Lee – McOsker), Forthwith - SEE ATTACHED

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: de León (1)

(23) **24-1155
CD 15**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the proposed Foreign-Trade Zone (FTZ) Operating Agreement with H. Rauvel, Inc. dba Nova Container Freight Station, to operate its facility within FTZ No. 202, Site 36, located at 1710 East Sepulveda Boulevard, Carson.

Recommendations for Council action:

1. ADOPT the determination by the Board of Harbor Commissioners that the proposed action is administratively exempt from the requirements of the California Environmental Quality Act (CEQA) under Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.

2. APPROVE Port of Los Angeles (POLA) Resolution No. 24-10405

for the proposed FTZ Operating Agreement No. 24-10040 between the POLA and H. Rauvel, Inc. dba Nova Container Freight Station.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the recommendations contained in its report dated August 28, 2024, attached to the Council file, will result in the POLA receiving \$7,750 annually in accordance with FTZ Tariff No. 2. Approval of the Agreement is not projected to result in additional, incremental FTZ-related consulting service expenses being incurred by the POLA. The recommendations in said CAO report and proposed actions comply with the POLA Financial Policies. There is no impact on the City's General Fund.

Community Impact Statement: None submitted

TIME LIMIT FILE - NOVEMBER 25, 2024

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

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: de León (1)

(24) **24-1226
CD 15**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the proposed First Amendment to Agreement No. 22-9850 with Union Pacific Railroad Company (UP), to design and manufacture a Zero-Emissions Switcher Locomotive for a demonstration project.

Recommendations for Council action:

1. ADOPT the determination by the Board of Harbor Commissioners that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.

2. APPROVE the Port of Los Angeles (POLA) Resolution No. 24-10402 for the proposed First Amendment to Agreement No. 22-9850 between the POLA and UP.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the recommendations contained in its report dated September 16, 2024, attached to this Council file, will have no impact on the City's General Fund. The POLA is responsible for the administrative management of the Project and is only required to commit staff time and resources, while UP is financially responsible for all other Project costs. Of the \$2,025,000 Environmental Protections Agency grant award, \$5,000 is allocated for POLA staff time. As the grant administrator of the Project, the POLA will pass \$2,020,000 to subrecipient UP. The actions of the proposed agreement comply with the POLA's adopted Financial Policies.

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, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: de León (1)

(25) **24-1265
CD 10**

CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA), and RELATED CEQA FINDINGS; COMMUNICATIONS FROM THE DEPARTMENT OF CITY PLANNING, ZONING ADMINISTRATOR AND THE CENTRAL LOS ANGELES AREA PLANNING COMMISSION (CLAAPC) relative to a Conditional Use appeal filed by Nam Kouen Kim, Voice of Wilshire Koreatown Community from the Zoning Administrator's determination approving a Conditional Use, pursuant to Los Angeles Municipal Code Section 12.24 W.1, to allow the sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with a new 5,000 square-foot restaurant and karaoke establishment with 15 enclosed karaoke rooms and a total of 133 indoor seats with hours of operation from

11:00 a.m. to 12:00 a.m., Sunday through Thursday, and 11:00 a.m. to 1:30 a.m., Friday and Saturday; for the property located at 3300 West 8th Street, subject to Conditions of Approval.

Applicant: Young Jin Park, Alpha Holdings, Inc.

Representative: Nathan Freeman, FMG

Case No. ZA-2023-4481-CUB-1A

Environmental No. ENV-2023-4482-CE

[On October 23, 2024, the City Council adopted Motion (Hutt – Park), pursuant to Charter Section 245, asserting jurisdiction over the September 24, 2024 action of the CLAAPC.]

(Planning and Land Use Management Committee report to be submitted in Council. If a 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

TIME LIMIT FILE - NOVEMBER 13, 2024

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

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: de León (1)

(26) **24-1136
CD 10**

CONSIDERATION OF and ACTIONS RELATED TO A CATEGORICAL EXEMPTION, AND RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT FINDINGS, AND COMMUNICATION FROM THE LOS ANGELES CITY PLANNING COMMISSION relative to Vesting Tentative Tract (VTT) appeals filed by: 1) Arielle Mandell (Representative: Kristina Kropp, Luna & Glushon); 2) Concerned Residents of Shenandoah Street (Representative: Kristina Kropp, Luna & Glushon); 3) Meyer Shwarzstein and Susan Kahn; and, 4) Shelly Rothschild, from the determination of the LACPC in denying

the appeals in part, and granting the appeals in part, and sustaining the decision of the Advisory Agency dated July 12, 2024; and approving, pursuant to Sections 17.03, 17.15, and 12.22 C.27 of the Los Angeles Municipal Code, a Vesting Tentative Tract Map No. VTT-84089-SL-HCA to permit the subdivision of two lots into 12 small lots in the West Adams Baldwin - Hills Leimert Community Plan with one dwelling unit reserved for Very Low Income Households. One small lot home will be constructed at each of the 12 small lots. Six of the small lot homes will each have a floor area of 2,365 square feet and a building height of 45 feet (four-stories). Two of the small lot homes will each have a floor area of 2,365 square feet and a building height of 44 feet and 11 inches (four-stories). One small lot home will encompass a floor area of 2,288 square feet and a building height of 45 feet (four-stories). One small lot home will encompass a floor area of 2,288 square feet and a building height of 44 feet and 11 inches (four-stories). One small lot home will encompass a floor area of 2,281 square feet and a building height of 44 feet and 11 inches (four-stories). One small lot home will encompass a floor area of 1,341 square feet and a building height of 37 feet (three-stories). Each small lot home will provide two automobile parking spaces located on the ground-floor level, for a total of 24 automobile parking spaces. Vehicular access to the project will be located along a central driveway off of South Preuss Road and the eastern adjacent alley. The Project will provide a total of 12 bicycle parking spaces; for the properties located at 1904-1906 South Preuss Road, subject to Modified Conditions of Approval.

Applicant: Marc & Risa Dauer Preuss Development, LLC

Representative: Kevin Scott, Brian Silveira & Associates

Case No. VTT-84089-SL-HCA-2A

Environmental No. ENV-2023-6117-CE

Related Case: CPC-2023-6115-DB-HCA

(Planning and Land Use Management Committee report to be submitted in Council. If a 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

TIME LIMIT FILE - NOVEMBER 8, 2024

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

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: de León (1)

(27) **13-0078-S3**
CD 1

EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO CALIFORNIA CODE OF REGULATIONS, TITLE 14, SECTION 15060(C)(2) AND SECTION 15061(B)(3), and RELATED CEQA FINDINGS; COMMUNICATION FROM CITY ATTORNEY, PROJECT FINDINGS; and INTERIM CONTROL ORDINANCE WITH AN URGENCY CLAUSE relative to prohibiting the issuance of permits related to the warehousing, distribution, and storage use in excess of 15,000 cumulative square feet, within the Cornfield Arroyo Seco Specific Plan area, to protect the health, safety, and welfare of residents and stakeholders within the Cornfield Arroyo Seco Specific Plan Area.

(Planning and Land Use Management Committee report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comment will be provided.)

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

URGENCY CLAUSE – 12 VOTES REQUIRED ON SECOND READING

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: de León (1)

(28) **14-0268-S18**

ORDINANCE SECOND CONSIDERATION relative to amending Sections 45.33, 45.34, and 45.35 of Article 5.3 of Chapter IV of the Los Angeles Municipal Code (LAMC) for the purpose of updating the Tenant Anti-

Harassment Ordinance.

Community Impact Statement: None submitted

[Motion (Raman – Soto-Martinez) adopted at Council meeting of October 25, 2024]

Adopted Item Forthwith

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

(29) **23-0497**
CD 10

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

Recommendations for Council action:

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

along the western side of the subject site on the public right-of-way; for the property located at 1848 South Gramercy Place.

3. REMAND the matter back to the LACPC as requested by the PLUM Committee.

Applicant/Representative: Akhilesh Jha

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

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

Environmental No. ENV-2020-2116-CE

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

Community Impact Statement: Yes

Against:

United Neighborhoods Neighborhood Council

Adopted item as Amended by Amending Motion 29A (Hutt – Lee), Forthwith - SEE ATTACHED

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: de León (1)

(30) **24-1200-S60**

COMMUNICATION FROM THE MAYOR relative to the appointment of Steven Welliver to the Los Angeles Central Los Angeles Area Planning Commission (CLAAPC) for the term ending June 30, 2026.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Steven Welliver to the CLAAPC for the term ending June 30, 2026 is APPROVED and CONFIRMED. Appointee currently resides in Council District Five. (Cuurent composition: M = 2; F = 2; Vacant = 1)

Financial Disclosure Statement: Pending

Background Check: Pending

(Planning and Land Use Management 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

TIME LIMIT FILE - NOVEMBER 24, 2024

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

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsler, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: de León (1)

(31) **24-0600-S111**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to the First Financial Status Report (FSR) for Fiscal Year 2024-25 (FY 24-25).

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

1. APPROVE the recommendations contained in the City Administrative Officer (CAO) report dated October 25, 2024, attached to Council file No. 24-0600-S111, relative to the First FSR for FY 24-25.
2. AMEND and APPROVE Recommendation No. 5 contained in the CAO report dated October 25, 2024, attached to the Council file, respectively, as follows:

INSTRUCT the CAO to initiate a budget balancing exercise, including but not limited to evaluating available departmental and non-departmental surpluses, delaying contracts and infrastructure

projects, increasing revenue collections, shifting employees from positions paid by the General Fund or subsidized special funds pay to fully-funded special funds, evaluating citywide duplication of services that could be reduced, and reducing appropriations; and, report on the exercise results, no later than the Mid-Year FSR, with a discussion of the potential service impacts of all proposed reductions. The exercise should account for grant funded obligations and liability-mandated obligations as a priority to ensure there is no loss of funding. This exercise should also include the use of an equity index and an evaluation of all Capital and Technology Improvement Policy scoring criteria to score the results of infrastructure projects and determine a citywide prioritization list.

3. ADD and APPROVE the following recommendations, respectively, to the CAO report dated October 25, 2024, attached to the Council file, as follows:
 - a. TRANSFER and APPROPRIATE \$70,000 from the available cash balance of the Arts and Cultural Facilities and Services Trust Fund to the Special Appropriations III Account for the Northeast Jazz Festival.
 - b. TRANSFER and APPROPRIATE \$359,621 from the Unappropriated Balance Fund No. 100/58, Account No. 580132 (Equipment and Expenses, Alterations and Improvements), to the following departments in the amounts specified for City Hall improvements:
 - i. Bureau of Engineering Fund No. 100/78, Account 1010 (Salaries General): \$100,000
 - ii. Department of General Services (GSD) Fund No. 100/40, Account No. 1101 (Hiring Hall Construction): \$200,000
 - iii. GSD Fund No. 100/40, Account No. 1014 (Salaries, Construction): \$43,537
 - iv. GSD Fund No. 100/40, Account No. 3180 (Construction Materials): \$16,084

- c. TRANSFER and APPROPRIATE \$120,000 from the AB1290 Fund No. 53P, Account No. 281203 (Council District Three Redevelopment Projects – Services), to the Bureau of Sanitation Fund No. 100/82, Account No. 1010 (Salaries General), to be used for additional Sanitation services in Council District Three.

- d. TRANSFER \$2,000,000 within City Attorney Fund No. 100/12, from Salaries General Account No. 001010, to Litigation Expense Account No. 004200, to ensure funding availability for litigation costs through the Second FSR.

Fiscal Impact Statement: The CAO reports that a total of \$215.96 million in projected over-expenditures are identified in the First FSR. Transfers, appropriations and other budgetary adjustments totaling approximately \$832.76 million are recommended in Sections One, Two, and Five of said CAO report. This includes \$6.73 million in transfers to the Reserve Fund.

Financial Policies Statement: The CAO reports that the above recommendations in the report comply with the City’s Financial Policies as the recommended transactions use current revenues and balances to pay for current operations.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: de León (1)

(32) **24-1244**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to an amendment to Contract No. C-137261 with Mobility Capital Financial, Inc. for a consumer demand deposit account.

Recommendation for Council action:

AUTHORIZE the Director, Office of Finance, or designee, to execute an amendment to Contract No. C-137261 with Mobility Capital Financial, Inc.

for a consumer demand deposit account with a municipal branded debit card (Angeleno Debit Card) and with a prepaid disbursement card (Angeleno Immediate Response Card) for a one-year term with an estimated effective date in October 2024, subject to review of the City Attorney as to form.

Fiscal Impact Statement: The CAO reports that there is no additional impact to the General Fund in 2024-25 for the proposed contract as funding is provided in the General City Purposes Fund.

Financial Policies Statement: The CAO reports that the above recommendation in this report complies with the City's Financial Policies in that the City's financial obligation is limited to funds budgeted for this purpose.

Community Impact Statement: None submitted

TIME LIMIT FILE - DECEMBER 9, 2024

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

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: de León (1)

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

(33) **24-0005-S142**
CD 13

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 901 North Micheltorena Street (Case No. 798214), Assessor I.D. No. 5427-031-013, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated October 28, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION

removing the property at 901 North Micheltorena Street (Case No. 798214), Assessor I.D. No. 5427-031-013, from the REAP.

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

Community Impact Statement: None Submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: de León (1)

(34) **24-0005-S143
CD 13**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1803 North Lucretia Avenue (Case No. 819843), Assessor I.D. No. 5420-029-013, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated October 28, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1803 North Lucretia Avenue (Case No. 819843), Assessor I.D. No. 5420-029-013, from the REAP.

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

Community Impact Statement: None Submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: de León (1)

(35) **24-0005-S144**
CD 5

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 3414 South Overland Avenue (Case No. 795232), Assessor I.D. No. 4314-019-014, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated October 28, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 3414 South Overland Avenue (Case No. 795232), Assessor I.D. No. 4314-019-014, from the REAP.

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

Community Impact Statement: None Submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: de León (1)

(36) **24-0005-S145**
CD 13

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1522 North Harvard Boulevard (Case No. 758574), Assessor I.D. No. 5544-016-038, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated October 28, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1522 North Harvard Boulevard (Case No. 758574), Assessor I.D. No. 5544-016-038, from the REAP.

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

Community Impact Statement: None Submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: de León (1)

(37) **19-1436**

COMMUNICATIONS FROM THE MAYOR relative to the re-exemption of two Deputy General Manager Airports (Class Code 0162) positions for the Los Angeles World Airports (LAWA) from Civil Service pursuant to Charter Section 1001(b).

Recommendation for Council action:

APPROVE the re-exemption of the following positions for the LAWA from Civil Service pursuant to Charter Section 1001(b):

- a. Deputy General Manager Airports (Class Code 0162) – Major Events
- b. Deputy General Manager Airports (Class Code 0162) – Strategy, Innovation and Experience

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 19, 2024

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 19, 2024)

(Personnel, Audits, and Hiring Committee waived consideration of the above matter)

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: de León (1)

(38) **24-1283**

COMMUNICATIONS FROM THE MAYOR relative to the re-exemption of two Deputy General Manager Airports II (Class Code 0163) positions for the Los Angeles World Airports (LAWA) from Civil Service pursuant to Charter Section 1001(b).

Recommendation for Council action:

APPROVE the re-exemption of the following positions for the LAWA from Civil Service pursuant to Charter Section 1001(b):

- a. Deputy General Manager Airports II (Class Code 0163) – Planning and Design
- b. Deputy General Manager Airports II (Class Code 0163) - Sourcing and Economic Impact

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 19, 2024

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 19, 2024)

(Personnel, Audits, and Hiring Committee waived consideration of the above matter)

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: de León (1)

(39) **03-0010-S29**

MOTION (PRICE - PARK) relative to reinstating the reward offer relative to the “The Attacker” formerly known as the “Teardrop Rapist”.

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

REAFFIRM Council’s findings and REINSTATE the reward offer relative to the “The Attacker”, formerly known as the “Teardrop Rapist” (Council action of April 25, 2012, Council file No. 03-0010-S29), for an additional period of six months from the publication of the renewed offer of reward by the City Clerk; and, further, that the sum of \$75,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: de León (1)

(40) **24-4118-S10
CD 11**

RESOLUTION (PARK - PADILLA) relative to designating a location in Council District 11 for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, as further detailed in the Los Angeles Municipal Code (LAMC) Section 41.18.

Recommendations for Council action:

1. RESOLVE, pursuant to Section 41.18 of the LAMC, to designate 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 LAMC:

- a. Ballona Creek West of Sepulveda Boulevard - Public Park
 - b. North Venice Little League Field - 3321 Grand View Boulevard - Public Park
 - c. Dockweiler Beach / Napoleon Street - Public Park
 - d. Dockweiler Beach / Culver Boulevard - Public Park
 - e. Dockweiler Beach / Surf Street - Public Park
 - f. Mar Vista Branch Library - 12006 Venice Boulevard - Public Library
 - g. Palisades Branch Library - 861 Alma Real Drive - Public Library
 - h. Freeway I-10 / Bundy Drive - Freeway Underpass
 - i. Freeway I-10 / Barrington Avenue - Freeway Underpass
 - j. Freeway SR-90 / Centinela Avenue - Freeway Underpass
 - k. Freeway SR-90 / Inglewood Boulevard - Freeway Underpass
 - l. Westchester Parkway / Lincoln Boulevard - Underpass
 - m. 705 Rose Avenue - Public Safety
 - n. 2109 Pacific Avenue - Public Safety
 - o. 5424 Alvern Circle - Public Safety
 - p. Ohio and Bundy Triangle Park - Public Safety
2. RESOLVE to direct and authorize the City department(s) with jurisdiction over the identified locations to post appropriate notices of the above prohibitions at these locations, and to begin enforcement upon the expiration of any required posting period.

Whether to Substitute

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

Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: de León (1)

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

(41) **24-0011-S22
CD 14**

MOTION (DE LEON - BLUMENFIELD) relative to amending the prior Council action of July 2, 2024, Council file No. (CF) 24-0011-S22, regarding appropriating \$200,000 of the Council District (CD) 14 portion of the Street Furniture Revenue Fund to various Bureau of Street Services (BSS) accounts for community beautification projects.

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

AMEND the prior Council action of July 2, 2024, CF 24-0011-S22, regarding appropriating \$200,000 of the CD 14 portion of the Street Furniture Revenue Fund to various BSS accounts for community beautification projects to adopt the following in lieu of the Recommendations adopted by the Council with the changes indicated below:

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

effectuate the intent of this Motion.

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: de León (1)

(42) **24-1366**
CD 14

MOTION (DE LEON - PADILLA) relative to funding for security at Spring Street Park in the Downtown Los Angeles area of Council District (CD) 14.

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

1. TRANSFER and APPROPRIATE \$100,000 in the AB1290 Fund No. 53P, Account No. 281214 (CD 14 Redevelopment Projects - Services), to the Department of Recreation and Parks, Fund No. 302-89-89814M, Sub Account "Spring Street Park Security", to pay for security at Spring Street Park in Downtown Los Angeles.
2. AUTHORIZE the Department of Recreation and Parks to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: de León (1)

(43) **24-1367**
CD 11

MOTION (PARK - PRICE) relative to funding for homelessness related services in Council District (CD) 11.

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

1. TRANSFER \$25,000 from the General City Purposes Fund No. 100/56, Account No. 000625 (Additional Homeless Services - CD 11), to West Coast Care for homelessness related services in Council District 11.
2. AUTHORIZE the City Clerk 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 Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: de León (1)

(44) **24-0002-S14**

CONSIDERATION OF RESOLUTION (RAMAN, ET AL. – RODRIGUEZ, ET AL.) relative to establishing the City's position on the San Gabriel Mountains Protection Act (H.R. 3681), the PUBLIC Lands Act (S. 1776), and the Rim of the Valley Corridor Preservation Act (H.R. 5881), which would increase protections of federal lands and expand their respective boundaries in the Los Angeles region.

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

RESOLVE to include in the City's 2024-25 Federal Legislative Program SUPPORT of the San Gabriel Mountains Protection Act (H.R. 3681), the PUBLIC Lands Act (S. 1776), and the Rim of the Valley Corridor Preservation Act (H.R. 5881), which would increase protections of federal lands and expand their respective boundaries in the Los Angeles region, thereby preserving natural resources and wildlife habitats and ensuring access to nature and life-enhancing benefits for all Angelenos.

Community Impact Statement: None submitted

(Rules, Elections and Intergovernmental Relations Committee has waived consideration of the above matter.)

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: de León (1)

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

CONTINUED FROM COUNCIL MEETING OF NOVEMBER 5, 2024

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

(45) **24-1145**
CD 14

CONTINUED CONSIDERATION OF AMENDING MOTION 25A (BLUMENFIELD for DE LEÓN – PADILLA) and MOTION (DE LEÓN – PADILLA) relative to filing a formal complaint with the California Public Utilities Commission (CPUC) regarding Union Pacific Railroad blocking grade crossings in El Sereno.

A. AMENDING MOTION 25A (BLUMENFIELD FOR DE LEÓN – PADILLA)

Recommendations for Council action:

~~1. INSTRUCT the Bureau of Engineering (BOE), in consultation with the City Attorney, to file a formal complaint with the CPUC regarding~~

~~Union Pacific Railroad blocking grade crossings in El Sereno.~~

~~2. REQUEST the City Attorney to report to Council in 60 days with recommendations on pursuing legal action against Union Pacific Railroad, including prosecution as detailed under Chapter 11, Part 1, Division 1 of the Public Utilities Code, for violating CPUC General Order 135 and any other laws that it deems applicable.~~

~~3. INSTRUCT the BOE to conduct an outreach process with stakeholders to gather additional information for the City's formal complaint to the CPUC.~~

1. INSTRUCT the Bureau of Engineering (BOE), in consultation with the City Attorney, to file a complaint with the CPUC and Federal Railroad Administration (FRA) regarding Union Pacific Railroad blocking grade crossings in El Sereno.
2. INSTRUCT the BOE to conduct an outreach process with stakeholders to gather additional information for the City's complaint to the CPUC.
3. INSTRUCT the BOE to pursue any mediation or negotiations with Union Pacific Railroad as required by the CPUC or FRA, including the establishment of grade separations at San Pablo Street, Vineburn Avenue, and Boca Avenue.
4. INSTRUCT the BOE to collaborate with Union Pacific Railroad on identifying any local, state, or federal grant funds needed in order to establish grade separations at San Pablo Street, Vineburn Avenue, or Boca Avenue.
5. REQUEST the City Attorney to report to Council within 60 days with recommendations on the feasibility of pursuing legal action against Union Pacific Railroad for violating any state or federal laws that it deems applicable.

B. MOTION (DE LEÓN – PADILLA)

Recommendations for Council action:

4. INSTRUCT the Bureau of Engineering (BOE), in consultation with the City Attorney, to file a formal complaint with the CPUC regarding Union Pacific Railroad blocking grade crossings in El Sereno.

2. REQUEST the City Attorney to report to Council in 60 days with recommendations on pursuing legal action against Union Pacific Railroad, including prosecution as detailed under Chapter 11, Part 1, Division 1 of the Public Utilities Code, for violating CPUC General Order 135 and any other laws that it deems applicable.

3. INSTRUCT the BOE to conduct an outreach process with stakeholders to gather additional information for the City's formal complaint to the CPUC.

Community Impact Statement: None submitted

(Rules, Elections and Intergovernmental Relations Committee waived consideration of the above matter)

Adopted Amending Motion 25A (Blumenfield for De Leon – Padilla) dated 11-5-24, Forthwith - SEE ATTACHED

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: de León (1)

ENDING ROLL CALL

Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Absent: de León (1)

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
Lee	Hutt	James Ahn
Yaroslavsky	Soto-Martinez	Fundamental Rights of Human Security
Soto-Martinez	Raman	William S. "Bill" Bartlett
Park	Padilla	National Nurse Practitioner Week
Raman	Price	Douglas Guthrie

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Hutt	All Members	Christopher Metoyer
Hutt	All Members	Adrian Branchcomb
Lee	All Members	Arline Louise Desanctis
All Members	All Members	Quincy Jones
Padilla - Rodriguez	All Members	Robert Bobby Rouge


MOTION


I MOVE that the matter of the Public Works Committee Report relative to increasing the urban canopy, Item No. 22 on today’s Council Agenda (C.F. 24-1228), BE AMENDED to adopt the following recommendations in lieu of the recommendations on the Committee Report:

- 1. **INSTRUCT the Board of Public Works, Office of Forest Management, in coordination with the Bureau of Street Services, Bureau of Street Lighting, Bureau of Engineering, the Department of Water and Power, and the Department of Transportation, and Department of City Planning, to report on all state and city laws, policies, and procedures currently in place that limit the size, location, and species of tree planting in the public right of way. The aforementioned report should clearly stipulate what is required by state and/or federal law and what is city policy that goes beyond state or federal standards.**


- 2. **INSTRUCT the Board of Public Works, Office of Forest Management to report back with tree planting spacing modifications, and design solutions that can prevent trees from damaging underground infrastructure, as well as tree pruning guidelines, that can increase the amount and size of trees that can be planted on public right of way.**

- 3. **INSTRUCT the Board of Public Works, Office of Forest Management in coordination with the Bureau of Street Services, the Bureau of Engineering and Department of City Planning, to report back on updating all relevant street standards to increase the minimum box size required for tree planting for streets with wider sidewalks in order to maximize tree canopy.**

PRESENTED BY: 
 JOHN S. LEE
 Councilmember, 12th District

SECONDED BY: 

ORIGINAL


 November 6, 2024


MOTION

I MOVE that the matter of Continued Consideration of Categorical Exemption and Planning and Land Use Management (PLUM) Committee Report relative to a California Environmental Quality Act (CEQA) appeal filed for the property located at 1848 South Gramercy Place, **Item 29** (CF 23-0497), on today's Council Agenda, **BE AMENDED** to **ADOPT** the **attached revised Findings** in lieu of any prior Findings attached to the Council file, as the Findings of Council.

PRESENTED BY: 
HEATHER HUTT
Councilmember, 10th District

SECONDED BY: 

ORIGINAL


November 6, 2024
rrm

1848 Gramercy Appeal Findings - Revised

The Department of City Planning erred in deeming the case complete for a number of reasons.

1848 S. Gramercy Place was identified in the 1996 survey conducted for the Planning Department as a contributor to the 18th Street Angelus Vista historic district. The district comprises a significant concentration of Craftsman and Period Revival style dwellings exhibiting quality of craftsmanship and distinctive features. By its location, the subject property establishes a gateway to the district.-

Between 1908 and 1910 the City's population more than doubled, leading to a building explosion. Most homes in the Angelus Vista tract date from this period. Washington Boulevard, envisioned as the future grand boulevard from Los Angeles to the Pacific Ocean, played a key role in the development of the community. In September 1902 the Washington Boulevard rail line was extended through West Adams Heights, prompting developers to lay out residential tracts along the main thoroughfare to Santa Monica and the sea.

The neighborhood represents a shared period of development exemplifying cultural and architectural cohesion. This cohesion is also exhibited by uniform setbacks and block faces of the neighboring properties. These factors are obvious and unaccounted for in the prior determinations of the subject property.

1848 S. Gramercy Place exhibits Craftsman style design elements including a steeply-pitched side-gabled roof, wide overhanging eaves, and exposed rafter tails. The primary, west-facing elevation features a large bay window on the lower level, a second story projecting front gable with decorative half-timbering, and a small recessed balcony with lattice railing. The entryway is off-centered and accessed via a protruding porch with a gabled roof and square columns. There is a porte-cochere of cross-truss construction attached to the south-facing elevation of the building. Fenestration consists of double-hung wood windows, multi-lite wood fixed and casement and hopper-style windows.

To reiterate, the subject property was identified as eligible for historic designation as a contributor to a historic district in the June 21, 1996 Historic Resources Final Report for the South Central Los Angeles District Plan Area prepared by Richard Starzak of Myra L. Frank & Associates.

Had the site not been zoned industrial (CM), the subject property would also have been included in the adjacent Angelus Vista Historic District, identified through SurveyLA in 2012. The Angelus Vista Historic District is significant for its associations under the themes of Architecture and Engineering - 1850-1980; Housing the Masses - 1880-1975; Arts and Crafts Neighborhoods - 1890-1930; and Residential Suburbs and Subdivisions.

These themes attest to the fact that this property is important to telling the story of the development of Los Angeles. The location and siting are a direct result of its proximity to a streetcar line and the westward expansion of the City. This property meets the definition of a historical resource under Public Resources Code Section 21084.1 and CEQA Guidelines Section 15064.5.

Alteration of the site would cause the neighborhood's feeling, setting, design and association of original streetscape features to be compromised should this project be approved. This proposed infill development would interfere and disrupt the residential character of the identified historic district. As a whole, the property is an excellent example of an early 20th century tract subdivided specifically due to its adjacency to the streetcar line, and retains the area's sense of place that evokes an early 20th century suburb. Allowing this project to move forward compromises a property that has a known value that we believe was under-represented in multiple historic assessments, causing the planning department to err as it relates to properly identifying the subject property as contributing to the surrounding district.

This flawed review of the property is the basis on which the applicant seeks to demolish the subject building. The project application should have never received a categorical exemption under CEQA. The project has proceeded to this point based on disjointed, misinformed decisions by the Department of City Planning based on misrepresentations of the site's history, legal framework, applicability of CEQA and the Housing Accountability Act. Unfortunately, the Citywide Planning Commission based their decision on this flawed information and misguided advice from the Department of City Planning.

It was requested that a new and independent historic survey be completed to re-evaluate the merits of the subject property. The applicant furnished a report from the same consultant reaching the same conclusion. It was also requested that the applicant make their case for mitigating the noise and air quality for the construction phases of the project, and returned reports that did not include sufficient evidence that the projects construction phases would be mitigated to less than significant for the surrounding properties, some of which are officially on the City's list of Historic - Cultural Monuments, and those that contribute to the surrounding district. It is thus foreseeable that such a project will have significant unavoidable impacts on surrounding properties as well as the identified historic district and nearby designated properties.

RESOLUTION

SUBSTITUTE 40

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

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

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

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

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

1. Ballona Creek West of Sepulveda Blvd – Public Park
2. North Venice Little League Field – 3321 Grand View Blvd – Public Park
3. Dockweiler Beach / Napoleon Street – Public Park
4. Dockweiler Beach / Culver Boulevard – Public Park
5. Dockweiler Beach / Surf Street – Public Park
6. Mar Vista Branch Library – 12006 Venice Boulevard - Public Library
7. Palisades Branch Library – 861 Alma Real Drive – Public Library
8. Freeway I-10 / Bundy Drive – Freeway Underpass
9. Freeway I-10 / Barrington Avenue – Freeway Underpass
10. Freeway SR- 90 / Centinela Avenue – Freeway Underpass
11. Freeway SR-90 / Inglewood Boulevard – Freeway Underpass
12. Westchester Parkway / Lincoln Boulevard – Underpass
13. 705 Rose Avenue – Public Safety
14. 2109 Pacific Avenue – Public Safety
15. 5424 Alvern Circle – Public Safety
16. Ohio and Bundy Triangle Park – Public Safety
17. Centinela Creek between the 405 Freeway and Ballona Creek – Wash

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

PRESENTED BY: Traci Park
TRACI PARK
Councilmember 11th District

SECONDED BY: [Signature]

pa [Signature]
NOV 06 2024

ORIGINAL

TO CITY CLERK FOR PLACEMENT ON NEXT REGULAR COUNCIL AGENDA (NOVEMBER 2024) #51

MOTION

In order for the City to proceed with the National Boulevard Sidewalk Improvements Project in the Palms neighborhood and satisfy conditions of a settlement agreement related to the Project, the City intends to vacate and convey a portion of property along National Boulevard as part of a land exchange with a property owner adjacent to the Project area.

Pursuant to the State Streets and Highways Code Section 8320(a)(1), the City is authorized to begin vacation procedures on its own initiative. The following recommendations do not constitute or imply approval of the vacation.

I THEREFORE MOVE that upon adoption of this motion, street vacation proceedings to vacate a portion of the northerly side of National Boulevard, approximately 100 feet westerly of Clarington Avenue, be initiated pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways, and Service Easements Vacation Law.

I FURTHER MOVE that the Bureau of Engineering be directed to investigate the feasibility of this vacation request.

I FURTHER MOVE that the Bureau of Engineering present its report regarding the feasibility of vacating the requested area to the Public Works Committee.

I FURTHER MOVE that upon review of the Public Works Committee, the City Clerk be directed to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

PRESENTED BY: Katy Yaroslavy
KATY YAROSLAVSKY
Councilwoman, 5th District

SECONDED BY: W. Angel Ramirez

ORIGINAL

MR
NOV 06 2024

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

#52

MOTION

I MOVE that \$100,000 in the Council District 10 portion of the Council Street Furniture Fund No. 43D, Dept. 50 be transferred / appropriated to the below listed accounts in the amounts specified in the General Services Fund No. 100-40, to facilitate the resurfacing work associated with the Vision Theater Phase 5 Parking Lot Scope:

<u>Account No.</u>	<u>Name</u>	<u>Amount</u>
001101	Hiring Hall, Construction	\$ 28,000
001121	Benefits, Hiring Hall Construction	12,000
003180	Construction Materials	60,000
	TOTAL	\$ 100,000

I FURTHER MOVE that the Department of General 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:



HEATHER HUTT
Councilmember, 10th District

SECONDED BY:



ORIGINAL


NOV 06 2024

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


#53

MOTION

I MOVE that \$600,000 in the Council District 10 portion of the Council Projects line item in the General City Purposes Fund No. 100-56, Account No. 000A28 be utilized to supplement the programs and services associated with the Project SAVE Program, currently being provided by Community Build, Inc. under City Contract C-139855, for an extended period from July 1, 2024 to June 30, 2026.

I FURTHER MOVE that the City Clerk be instructed and authorized 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.

PRESENTED BY:


HEATHER HUTT
Councilmember, 10th District

SECONDED BY:



ORIGINAL


NOV 06 2024

TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED #54

MOTION

I MOVE that \$250,000 in the General City Purposes Fund No. 100-56, Account No. 000624 be utilized for the Homeless Outreach Integrated Care System (HOPICS) Project, which assists residents with obtaining temporary or permanent housing in Council District 10, currently being provided by Special Service for Groups, Inc. under City Contract C-139535, for an extended period from July 1, 2024 to June 30, 2026.

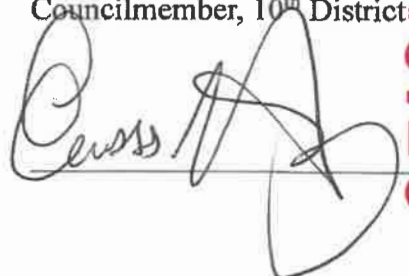
I FURTHER MOVE that the City Clerk be instructed and authorized to prepare, process and execute the necessary documents with and/or payments to Special Service for Groups, Inc., or any other agency or organizations, as appropriate, utilizing the above amount, for the above purpose, subject to approval of the City Attorney as to form.

PRESENTED BY:



HEATHER HUTT
Councilmember, 10th District

SECONDED BY:



ORIGINAL



NOV 06 2024


MOTION

1141 Crenshaw, L.P. (Sponsor), a California limited partnership, has requested that the City of Los Angeles (City) through the Los Angeles Housing Department (LAHD) issue Multifamily Housing Revenue Bonds, in an amount not to exceed \$15,000,000 to finance the new construction of the 43-unit multifamily housing development known as Solaris (Project). The Project is located at 1141-1145 Crenshaw Boulevard, Los Angeles, CA 90019, in Council District 10 and will provide 42 units of affordable housing and one manager unit.

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

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

I THEREFORE MOVE that the City Council consider the attached results of the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) public hearing held on September 26, 2024 for Solaris and adopt the attached TEFRA Resolution approving the issuance of bonds in an amount not to exceed \$15,000,000 for the new construction of a 43-unit multifamily housing development located at 1141-1145 Crenshaw Boulevard, Los Angeles, CA 90019, in Council District 10.

PRESENTED BY: 
HEATHER HUTT
Councilmember, 10th District

SECONDED BY: 

ORIGINAL


NOV 06 2024

RESOLUTION

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

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

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

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

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

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

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

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

WHEREAS, pursuant to Section 147(f) of the Code, the City caused a notice to appear on the website of the Los Angeles Housing Department (<https://housing2.lacity.org/highlights>) commencing on September 19, 2024, and continuing until not earlier than September 26, 2024, to the effect that a public hearing would be held on September 26, 2024, regarding the Project and the issuance or reissuance of the Bonds, pursuant to a plan of financing in an amount not to exceed \$15,000,000; and

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

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

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

1. The recitals hereinabove set forth are true and correct, and this City Council so finds. This Resolution is being adopted pursuant to the Law and the Act.

2. Pursuant to and solely for purposes of Section 147(f) of the Code, the City Council hereby approves the issuance or reissuance of the Bonds by the City in one or more series up to the maximum amount specified in paragraph 6 below and a like amount of refunding bonds, pursuant to a plan of financing, to finance or refinance the Project. It is intended

that this Resolution constitute approval of the Bonds: (a) by the applicable elected representative of the issuer of the Bonds; and (b) by the applicable elected representative of the governmental unit having jurisdiction over the area in which the Project is located, in accordance with said Section 147(f).

3. Pursuant to the Law and in accordance with the Act, the City hereby authorizes the Los Angeles Housing Department to proceed with a mortgage revenue bond program designed to provide housing within the City of Los Angeles for low- and moderate-income persons through the issuance or reissuance of the Bonds for the Project, in one or more series and in an amount not to exceed that specified in paragraph 6 hereof.

4. Notwithstanding anything to the contrary hereof, the City shall be under no obligation to issue any portion of the Bonds described in paragraph 6 hereof to be issued or reissued by the City for the Project prior to review and approval by the City and the City Attorney of the documents, terms and conditions relating to such Bonds.

5. [Reserved].

6. The "Project" referred to hereof is as follows:

Project Name:	Address	#Units:	Project Sponsor	Maximum Amount:
Solaris	1141-1145 Crenshaw Boulevard, Los Angeles, CA 90019	43 (including 1 manager unit)	1141 Crenshaw, L.P.	\$15,000,000

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

PASSED AND ADOPTED this ___ day of _____, 2024 at Los Angeles, California.

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

By _____

Title _____

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

This meeting was conducted to meet the required Tax Equity and Fiscal Responsibility Act of 1982 (“TEFRA”) Public Hearing for Rosa’s Place, NoHo 5050, Peak Plaza Apartments, Montesquieu Manor, Rousseau Residences, The Brine, Pointe on La Brea, and Solaris.

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

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

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

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

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

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

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

Apolinar Abrajan, Financial Development Officer II

TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED #56

MOTION

I MOVE that \$100,000 in the General City Purposes Fund No. 100-56, Account No. 000624 be utilized for the Community Ambassador Program at Leimert Park in Council District 10, currently being provided by 2nd Call, under City Contract C-139123, for an extended period from July 1, 2024 to June 30, 2026.

I FURTHER MOVE that the City Clerk be instructed and authorized 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.

PRESENTED BY:



HEATHER HUTT
Councilmember, 10th District

SECONDED BY:



ORIGINAL


NOV 06 2024

RESOLUTION

WHEREAS, California Vehicle Code Section 22507 authorizes cities to restrict the parking of vehicles, including but not limited to, vehicles that are six feet or more in height, on identified City streets during certain hours; and

WHEREAS, the Los Angeles Municipal Code Section 80.69.4 allows the Council to authorize by resolution, the streets upon which the parking of oversize vehicles shall be restricted between 2:00 a.m. and 6:00 a.m.; and


WHEREAS, areas in the North San Fernando Valley are experiencing public safety issues associated with large vehicles that are parked overnight and block travel lanes, thereby creating hazardous conditions;

NOW, THEREFORE BE IT RESOLVED, that the City Council, pursuant to the Los Angeles Municipal Codes Section 80.69.4, hereby prohibits the parking of vehicles that are in excess of 22 feet in length or over 84 inches in height, during the hours of 2:00 a.m. and 6:00 a.m. along the following street segments:

- Both sides of Saticoy St. from Woodlake Ave to Fallbrook Ave
- Both sides of Los Alimos St. east of Owensmouth Ave.
- Both sides of Yolanda Ave. from Plummer St. to Citronia St.
- West of Lindley Ave. to the driveway at the end of 18143 Lemarsh St.

BE IT FURTHER RESOLVED that upon the adoption of this Resolution, the Department of Transportation be directed to post signs giving notice of a "tow away, no parking" restriction for oversized vehicles, with the specific hours detailed;

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

PRESENTED BY: 
JOHN S. LEE
Councilmember, 12th District

SECONDED BY: 

ORIGINAL


NOV 06 2024

MOTION

Proposition HHH (Prop HHH) was passed by City voters on November 8, 2016. Prop HHH provides the City with authority to issue up to \$1.2 billion in general obligation (GO) bonds to finance the development of affordable housing for the homeless and those in danger of becoming homeless.

In December 2020, the City acquired 15 motels/hotels and three commercial properties as part of the Project Homekey¹ effort. Of the 18 sites acquired by the City, 10 received a state funding match. The other eight were acquired solely by the City with Federal Coronavirus Relief Funds. Two of the sites approved for early conversion to permanent housing due to funding awards from the Hilton Foundation, and one site approved to move directly into conversion, now have funding gaps. In order to complete and/or expedite the start of these conversions, \$3,605,586 of the \$9.1 million Prop HHH uncommitted balance will be allocated to fill these funding gaps. After completion, these three sites will provide 95 permanent supportive and affordable housing units.

I THEREFORE MOVE that the City Council, subject to approval of the Mayor:

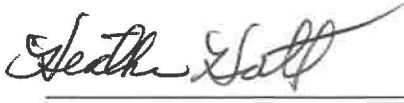
1. APPROVE the Prop HHH funding commitment for the following projects and the addition of the projects to the Fiscal Year 2020-21 Proposition HHH Project Expenditure Plan (PEP):
 - a. Up to \$1,343,914 for the Best Inn/Mollie Maison, 4701 Adams Blvd, Los Angeles, CA, 90016, Council District 10; owner/operator, The People Concern;
 - b. Up to \$1,525,457 for Ramada Inn/PV Marina Del Rey, 3130 Washington, Blvd, Venice, CA 90291, Council District 11, owner/operator PATH Ventures; and,
 - c. Up to \$736,215 for Travelodge Normandie/Normandie, 18606 Normandie Avenue, Los Angeles, CA 90248, Council District 15, owner/operator PATH Ventures.

1. AUTHORIZE the LAHD General Manager, or designee, to negotiate and execute loan documents, covenant/regulatory agreements, and any other documents necessary to implement the Fiscal Year 2020-21 Proposition HHH PEP with each of the borrowers/owner/operator for these projects, subject to the approval of the City Attorney as to form; and,


NOV 06 2024

1. Authorize the General Manager of LAHD or designee to prepare Controller instructions or make necessary technical adjustments, subject to the approval of the City Administrative Officer, to implement the intent of this motion, and request the Controller to implement those instructions.

PRESENTED BY:



SECONDED BY:



ORIGINAL

MOTION

The property located at 2215 Virginia Road, Los Angeles, CA 90016, has generated numerous service calls from the Police Department in the past two years when it was last sold, and is a major problem in the surrounding community (e.g. late night parties, public urination, public drinking; loud music; littering in the parkway and street; car crashes by unlicensed drivers who reside at the property; aggressive behavior by and toward the tenants, and openly carrying a firearm).

In addition, it is reported that there are 35 tenants living on nine 'units' with three different addresses at the property site. The Police Department has attempted to get the owner and tenants to participate in mediation conversations, to no avail. As such, the surrounding neighborhood's quality of life has been severely impacted by the detrimental actions of those residing at 2215 Virginia Road.

This situation needs to be corrected immediately through the City's land use regulatory controls; therefore, the necessary nuisance abatement investigation(s) need to be initiated by the Planning Department, with the assistance of the Department of Building and Safety, Police Department, and Housing Department, and in consultation with the City Attorney.

Section 12.27.1 of the Municipal Code, *Administrative Nuisance Abatement Proceedings*, allows the Director of Planning to modify, discontinue, or revoke any use that has resulted in repeated nuisance activities including, but not limited to, disturbances of the peace, illegal drug activity, public drunkenness, drinking in public, harassment of passersby, gambling, prostitution, sale of stolen goods, public urination, theft, assaults, batteries, acts of vandalism, loitering, excessive littering, illegal parking, excessive loud noises (especially in the late night or early morning hours), traffic violations, curfew violations, lewd conduct, or police detentions and arrests; or adversely impacts nearby uses.

It is through the City's land use regulatory controls that community members are protected through the maintenance of the public peace, health, and safety of persons living or working in communities and neighborhoods Citywide. Therefore, it is imperative and good public policy to address these detrimental quality of life activities, and take corrective action as soon as possible, and thereby prevent escalation and drain City enforcement resources.

I THEREFORE MOVE that the Council instruct the Department of City Planning, with the assistance of the Department of Building and Safety, Police Department, Housing Department, and in consultation with the City Attorney, to investigate any matters of reported nuisance activities occurring onsite at the property located at 2215 Virginia Road, Los Angeles, CA 90016; and thereafter, the Zoning Administrator may initiate *Administrative Nuisance Abatement Proceedings* (Municipal Code Section 12.27.1; Chapter 1A Section 13B.6.2), and prepare the necessary reports and recommendations, and conduct the required public hearings, and thereby protect the public peace, health, and safety of the community by imposing corrective conditions to address the reported nuisance activities that are occurring onsite at the property located at 2215 Virginia Road, Los Angeles, CA 90016.

PRESENTED BY: Heather Hutt
HEATHER HUTT
Councilmember, 10th District

SECONDED BY: Paul Kieborner

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