

Los Angeles City Council, Journal/Council Proceeding

Wednesday, November 20, 2024

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

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

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items for which Public Hearings Have Been Held

- (1) **24-1252**
 CD 15 BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to a refund claim filed by Meritage Homes of California, Inc. (Claim No. 172072) for the project located at 26900 South Western Avenue in Council District 15 (CD 15).

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

APPROVE Refund Claim No. 172072 in the amount of \$140,474.08 to Meritage Homes of California, Inc. (Claim No. 172072) for the project located at 26900 South Western Avenue in CD 15.

Fiscal Impact Statement: None submitted by the Los Angeles Department of Building and Safety. 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)

(2) **24-1218**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to the transfer of funds for the Los Angeles Fire Department (LAFD) participation in the Fiscal Year 2022-23 (FY 22-23) Medi-Cal Intergovernmental Transfer (IGT) Program.

Recommendations for Council action, pursuant to Motion (Rodriguez - Lee), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Controller to:
 - a. Transfer \$5.7 million within LAFD Fund No. 100/38 from Salaries Sworn Account No. 001012 to Contractual Services Account No. 003040.
 - b. Electronically transfer an amount not exceeding \$5.7 million, based on the actual invoice, therefrom to the State Department of Health Care Services by no later than November 22, 2024 for LAFD participation in the FY 22-23 IGT Program to access federal Medicaid funds for emergency medical and ambulance transport services.
2. AUTHORIZE the LAFD to:
 - a. Make the payment for the participation in the IGT Program, upon receipt of the invoice, and report on the status of the program in subsequent Financial Status Reports.
 - b. Deposit FY 22-23 IGT Program receipts into IGT Program Trust Fund No. 59F, and appropriate therein to Account to be

determined (TBD).

- c. Transfer an amount not to exceed \$5.7 million from the above Fund No. 59F, Account TBD, based on the actual invoice payment, to LAFD Fund No. 100/38, Salaries Sworn Account No. 001012.

3. AUTHORIZE the LAFD, subject to approval of the City Administrative Officer (CAO), to prepare Controller instructions for any technical adjustments to comply with the intent of Council actions; and, AUTHORIZE the Controller to implement the instructions.

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)

(3) **24-1292**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) and HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the appointment of and salary recommendation for Tiena Johnson Hall as the permanent General Manager of the Los Angeles Housing Department (LAHD).

A. COMMUNICATION FROM THE CAO

Recommendation for Council action:

1. RESOLVE that the salary rate for the permanent appointment of Tiena Johnson Hall to the position of General Manager, LAHD, BE ESTABLISHED at \$340,009.92, effective upon Council confirmation, as recommended by the Mayor and approved by the Executive Employee Relations Committee on

October 22, 2024.

2. APPROVE the reimbursement of \$15,000 for relocation expenses.

B. HOUSING AND HOMELESSNESS COMMITTEE REPORT

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Tiena Johnson Hall as permanent General Manager of the LAHD is APPROVED and CONFIRMED.

Financial Disclosure Statement: Filed

Background Check: Pending

Fiscal Impact Statement: The CAO reports that the General Fund impact of this proposal is approximately \$28,000 during Fiscal Year 2024-25, attributable to the difference between the proposed salary and the salary for the prior incumbent (\$13,000) and the proposed reimbursement for relocation expenses.

Community Impact Statement: None submitted

TIME LIMIT FILE - DECEMBER 1, 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)

(4) **19-0685-S1**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the revised request for authority for various actions related to the implementation of Senate Bill 2 (SB2) Permanent Local Housing Allocation

(PLHA).

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

1. NOTE and FILE the Los Angeles Housing Department (LAHD) transmittal dated March 14, 2024 included in the City Administrative Officer (CAO) report dated September 24, 2024, attached to the Council file.

2. AUTHORIZE the General Manager, LAHD, or designee, to:
 - a. Accept PLHA grant funds from the California Department of Housing and Community Development (HCD) on behalf of the City of Los Angeles totaling \$44,847,783 for the 2021 allocation year.

 - b. Execute an amendment to Contract No. C-138260 with the Legal Aid Foundation of Los Angeles to allocate up to an additional \$2,242,389 from the Year 3 PLHA funds for a revised contract amount not to exceed \$69,477,809 for eviction defense services, in substantial conformance to the draft document attached to said CAO report as Attachment A, and subject to the approval of the City Attorney as to form and legality.

 - c. Retroactively reinstate and amend Contract No. C-138612 with 3Di, Inc. to increase the contract by \$55,600 for a revised contract amount not to exceed \$6,532,769 to maintain the Universal Notice of Funding Availability system, subject to contractor's compliance with the City's contracting requirements and funding availability, in substantial conformance to the draft document attached to said CAO report as Attachment C, and subject to approval of the City Attorney as to form.

 - d. Prepare Controller instructions and make any necessary technical adjustments consistent with the Mayor and City Council actions regarding this matter, subject to the approval of the CAO; and, request the Controller to implement these

instructions.

3. AUTHORIZE the Controller to:

- a. Establish new accounts and appropriate funds within Fund 64R – SB2 Permanent Local Housing Allocation Fund as listed in said CAO report dated September 24, 2024, attached to the Council file.
- b. Transfer \$120,596 from 43W723 – Rental New Construction to 43WB50 – ADU Accelerator Program within Fund No. 64R SB2 Permanent Local Housing Allocation.

Fiscal Impact Statement: The CAO reports that the SB2 PLHA grant award will fund expenses incurred for the programs in the proposed SB2 PLHA allocation plan. There is no impact to the General Fund.

Financial Policies Statement: The CAO reports that the recommendations in the report are consistent with the City's financial policies in that one-time funding is used for one-time expenses

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)

(5) **24-1348
CD 14**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to a request for approval of the proposed Transfer of Interest for Olvera Street Space C-21, and related matters.

Recommendation for Council action:

APPROVE the Transfer of Interest, and AUTHORIZE the General Manager, El Pueblo de Los Angeles Historical Monument Authority (El Pueblo), with the assistance of the City Attorney, to execute an amendment to the Concession Agreements to effectuate the transfer for

Olvera Street Space C-21 in accordance with the October 29, 2024 El Pueblo report, attached to the Council file.

Fiscal Impact Statement: The El Pueblo reports that approval of the Transfer of Interest will result in continued department rental revenue for Olvera Street Space C-21 at \$1,341.50 per month, and \$16,098 annually.

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)

(6) **24-1349
CD 14**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to a request for approval of the proposed Transfer of Interest for Olvera Street Space C-22, and related matters.

Recommendation for Council action:

APPROVE the Transfer of Interest, and AUTHORIZE the General Manager, El Pueblo de Los Angeles Historical Monument Authority (El Pueblo), with the assistance of the City Attorney, to execute an amendment to the Concession Agreements to effectuate the transfer for Olvera Street Space C-22 in accordance with the October 29, 2024 El Pueblo report, attached to the Council file.

Fiscal Impact Statement: The El Pueblo reports that approval of the Transfer of Interest will result in continued department rental revenue for Olvera Street Space C-22 at \$1,533.59 per month, and \$18,403.08 annually.

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)

- (7) **24-0740**
CD 14 NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to a request for approval of the proposed Transfer of Interest for Olvera Street Space E-15, and related matters.

APPROVE the Transfer of Interest, and AUTHORIZE the General Manager, El Pueblo de Los Angeles Historical Monument Authority (El Pueblo), with the assistance of the City Attorney, to execute an amendment to the Concession Agreements to effectuate the transfer for Olvera Street Space E-15 in accordance with the June 18, 2024 El Pueblo report, attached to the Council file.

Fiscal Impact Statement: The El Pueblo reports that approval of the Transfer of Interest will result in continued department rental revenue for Olvera Street Space E-15 at \$1,455.58 per month, and \$17,466.96 annually.

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) **22-0657**
NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the First Amendment to the Professional Software License and Professional Services Agreement No. C-140911 with CorrecTek, Inc. to provide electronic health records software and hosting services to manage medical records at City correctional care facilities.

Recommendation for Council action:

APPROVE and AUTHORIZE the General Manager, Personnel Department, to execute the First Amendment to the Professional Software License and Professional Services Agreement No. C-140911 with CorrecTek, Inc. to increase the expenditure authority by \$36,940, resulting in not-to-exceed compensation of \$483,000; amend the Scope of Work

regarding user training and changes to software configuration; and, update the City's standard contracting provisions to include the Standard Provisions for City Contracts (Revised 6/24)[Version 1], subject to approval as to form by the City Attorney.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that funding is available in the 2024-25 Adopted Budget within the Personnel Department's Contractual Services Account (\$117,000) within the line item titled "Electronic medical records for City jails".

Financial Policies Statement: The CAO further reports that as budgeted funds are available to support the proposed Agreement and expenditures, and future year expenditures are limited to the appropriation of funds, the recommended action complies with the City's Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 22, 2024

(LAST DAY FOR COUNCIL ACTION - DECEMBER 13, 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)

(9) **24-0329**
CDs 8, 9

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the City's agreement with the California Department of Transportation (Caltrans) for the creation of new murals on Caltrans' right-of-way as part of their LA-110 Freeway Community Beautification Project, and related matters.

Recommendations for Council action, as initiated by Motion (Price - Harris-Dawson), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. REQUEST the Controller and AUTHORIZE the Department of Cultural Affairs (DCA) to establish an account within Fund No. 844,

Cultural Affairs Department Trust Fund, Department No. 30, Account No. TBD, titled the "Caltrans 110-Freeway Mural Projects" Account.

2. AUTHORIZE the General Manager, DCA, or designee, to receive and disburse funds to administer the creation of new murals on the Caltrans right-of-way property within City limits.

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)

(10) **24-1344**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to allowing the General Manager, Department of Animal Services (DAS), to reduce or waive adoption and redemption fees for dogs and other animals, to prevent the surrender of animals, and/or to encourage and promote adoptions.

Recommendation for Council action, pursuant to Motion (Blumenfield, Hernandez - McOsker):

REQUEST the City Attorney to prepare and present the following:

- a An ordinance allowing the General Manager, DAS, to reduce or waive adoption and redemption fees for dogs, cats, rabbits, and other animals, to prevent the surrender of animals pursuant to guidelines established by the Board of Animal Services Commissioners, and/or to encourage and promote adoptions.
- b An urgency clause in the above-described ordinance language.

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)

(11) **24-1202
CD 10**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of Jewel's Catch One, located at 4061-4069 West Pico Boulevard and 1263-1271 South Norton Avenue, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. DETERMINE that the proposed designation is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Article 19, Section 15308, Class 8 and Article 19, Section 15331, Class 31 of the State CEQA Guidelines.
2. DETERMINE that the subject property conforms with the definition of a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code.
3. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of Council.
4. APPROVE the recommendations of the CHC relative to the inclusion of Jewel's Catch One, located at 4061-4069 West Pico Boulevard and 1263-1271 South Norton Avenue, in the list of Historic-Cultural Monuments.

Applicant: Los Angeles City Council

Owner: Steven Elliot Edelson, Trustee, The Los Angeles Entertainment

Trust

Case No. CHC-2024-3334-HCM

Environmental No. ENV-2024-3335-CE

Fiscal Impact Statement: None submitted by the CHC. 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 - DECEMBER 23, 2024

(LAST DAY FOR COUNCIL ACTION - DECEMBER 13, 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)

(12) **24-1083
CD 13**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a California Environmental Quality Act (CEQA) appeal filed for the property located at 1114 North Heliotrope Drive.

Recommendations for Council action:

1. DETERMINE, based on the whole of the administrative record, that the project is exempt from CEQA pursuant to CEQA Guidelines, Article 19, Section 15332, Class 32 (In-Fill Development Project), and there is no substantial evidence demonstrating that any exceptions to a categorical exemption pursuant to State CEQA Guidelines, Section 15300.2 applies.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.

3. RESOLVE TO DENY THE APPEAL filed by Fred Stifter, Linoleum City, Inc. (Representative: Jaime T. Hall, Channel Law Group, LLC), and THEREBY SUSTAIN the LACPC's determination in approving a Categorical Exemption as the environmental clearance for the demolition of an existing single-family dwelling and a detached garage, and the construction, use, and maintenance of a five-story, 15,450 square-foot, 30-unit residential building within Subarea C (Community Center) of the Vermont/Western Station Neighborhood Area Plan Specific Plan; for the property located at 1114 North Heliotrope Drive.

Applicant: Yoav Atzmon, 1114 Heliotrope Partners, LLC

Representative: Ben Rocca, Rocca Development, Inc.

Case No. DIR-2021-1238-TOC-SPP-HCA-1A

Environmental No. ENV-2021-1239-CE

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

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) **24-1084
CD 13**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a California Environmental Quality Act (CEQA) appeal filed for the property located at 1115 North Berendo Street (1115 and 1117 North Berendo Street).

Recommendations for Council action:

1. DETERMINE, based on the whole of the administrative

record, that the project is exempt from CEQA pursuant to CEQA Guidelines, Article 19, Section 15332, Class 32 (In-Fill Development Project), and there is no substantial evidence demonstrating that any exceptions to a categorical exemption pursuant to State CEQA Guidelines, Section 15300.2 applies.

2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.

3. RESOLVE TO DENY THE APPEAL filed by Fred Stifter, Linoleum City, Inc. (Representative: Jaime T. Hall, Channel Law Group, LLC), and THEREBY SUSTAIN the LACPC's determination in approving a Categorical Exemption as the environmental clearance for the demolition of an existing duplex and a detached garage, and the construction, use, and maintenance of a five-story, 15,479 square-foot, 30-unit residential building within Subarea C (Community Center) of the Vermont/Western Station Neighborhood Area Plan Specific Plan; for the property located at 1115 North Berendo Street (1115 and 1117 North Berendo Street).

Applicant: Yoav Atzmon, BRK, Inc.

Representative: Ben Rocca, Rocca Development, Inc.

Case No. DIR-2021-1538-TOC-SPP-HCA-1A

Environmental No. ENV-2021-1539-CE

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

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) **24-1262**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to alternative discretionary processes for haul routes, maintaining a standard of review that ensures that haul routes are carried out with due consideration to the public's safety, health and welfare, including the scope of any necessary amendments to the City of Los Angeles Municipal Code.

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

INSTRUCT the Los Angeles Department of Building and Safety, with the assistance of the Department of Public Works and the Los Angeles Department of Transportation, and in conjunction with the City Attorney, to prepare a report within 60 days on alternative discretionary processes for haul routes, maintaining a standard of review that ensures that haul routes are carried out with due consideration to the public's safety, health and welfare, including the scope of any necessary amendments to the Los Angeles Municipal Code.

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)

(15) **24-1128**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to oversight and accountability of negligent property owners and developers for construction sites that have a history of combined inactive construction and calls for service to the Los Angeles Fire Department (LAFD) and/or Los Angeles Police Department (LAPD), and related matters.

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

1. INSTRUCT the Los Angeles Department of Building and Safety

(LADBS) to report to Council in 30 days with information on the following:

- a. Options for property owners to be subjected to accountability measures regarding inactive construction sites, including but not limited to abandonment orders to restore a site and notices to complete construction or be subject to liens on the property.
 - b. Options to enhance development requirements, including but not limited to mandating construction site security and insurance bonds the City can call on to fund the demolition at incomplete construction sites causing a nuisance.
2. INSTRUCT the LADBS, with the assistance of the LAPD and LAFD, to report to Council in 30 days with information on the following:
- a. Feasibility and proposed implementation of a requirement for an LAPD No Trespass Authorization for all new building permits issued within the City of Los Angeles.
 - b. Options for methods for the LAPD and LAFD to notify the LADBS when there are multiple calls for service to an active or inactive construction site, including an estimated threshold for when that notification to the LADBS should occur.

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

Community Impact Statement: Yes

For:

Westside Neighborhood Council

Bel Air-Beverly Crest Neighborhood Council

Pico Union Neighborhood Council

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) **24-1321**

EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a proposed ordinance relocating Section 11.5.14 in Chapter 1 of the Los Angeles Municipal Code (LAMC) to a newly established Division 13B.12. of Article 13 in Chapter 1A of the LAMC, and amendments related to policy changes to Redevelopment Plan procedures, standardization of procedures to follow the Article 13 convention, and clarifications and readability improvements to the Redevelopment Plan procedures; through the ordinance, the Redevelopment Plan Procedures will be made available in Chapter 1A of the LAMC to projects within both the existing community plan areas as well as newly adopted community plan areas.

Recommendations for Council action:

1. DETERMINE, based on the whole of the administrative record, that the proposed ordinance is not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the California Public Resource Code, and is exempt from CEQA pursuant to Section 15061(b)(3) of the California Public Resource Code.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. APPROVE the proposed Zoning Code Amendment Ordinance, dated September 12, 2024, attached to the Council file.
4. REQUEST the City Attorney to prepare and present the draft Ordinance.

Applicant: City of Los Angeles

Case No. CPC-2024-2616-CA

Environmental No. ENV-2024-2617-CE

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

Community Impact Statement: None submitted

TIME LIMIT FILE - JANUARY 21, 2025

(LAST DAY FOR COUNCIL ACTION - JANUARY 21, 2025)

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) **24-1325**
CD 4

CATEGORICAL EXEMPTION from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines, Section 15303, Class 3, and related CEQA findings; COMMUNICATION FROM THE BOARD OF BUILDING AND SAFETY COMMISSIONERS (BBSC), and APPEALS filed by: 1) Jim Moushoul, 2) Robert Patten, 3) Karen Burkland, 4) Eric Mokover, 5) Lisa Bruhwiler, 6) Christine Breault, 7) Max and Shayna Lesser, 8) Fiona Reinhardt, 9) Rachel Good, 10) Mandy Olsen, 11) Chris Dueringer, 12) Landon and Vanessa Beard, and 13) Emil Ghookassian; from the determination of the BBSC in approving a Categorical Exemption as the environmental clearance, and a haul route application to export 3,990.63 cubic yards of earth, for the construction of a two-story, single-family dwelling with a detached two-car carport, a basement, a subterranean garage, a driveway bridge, a pool/spa, and hardscape; for the property located at 3701 North Glenridge Drive, subject to Conditions of Approval.

Applicant: Arthur Boghossian

Owner: Glenridge Estate LLC Board File No. 240002

Environmental No. ENV-2017-1106-CE

(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.)
(Click on www.lacouncilfile.com for background documents.)
(Scheduled pursuant to Los Angeles Municipal Code Section 91.7006.7.5.6)

Community Impact Statement: None submitted

TIME LIMIT FILE - NOVEMBER 21, 2024

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 20, 2024)

Adopted Planning and Land Use Management Committee Report 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)

(18) **23-1289**

PUBLIC SAFETY and BUDGET, FINANCE AND INNOVATION COMMITTEES' REPORT relative to the continuation of the Federal Emergency Management Agency (FEMA) Urban Search and Rescue Agreement.

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

1. NOTE and FILE the Board of Fire Commissioners report dated September 17, 2024, attached to the Council file.
2. AUTHORIZE the Fire Chief, Los Angeles Fire Department (LAFD), or designee, to continue the FEMA Governor's Office of Emergency Services California Task Force One Mobilization Exercise Agreement Grant in the amount of \$519,000, and execute one of the two optional one-year extensions for a new performance period of May 23, 2023 through April 30, 2025.

3. AUTHORIZE the LAFD to deposit the funds received under this Mobilization Exercise Agreement into Fund No. 335/38, Account to be determined.

4. AUTHORIZE the Controller, for reimbursement purposes, to transfer Mobilization Exercise Agreement funds from Fund No. 335/38, Account to be determined, to Fund No. 100/38, upon submission of proper documentation by the LAFD for direct staff costs incurred during the grant performance period:
 - a. Account No. 001010, Salaries General Account
 - b. Account No. 001012, Salaries Sworn Account
 - c. Account No. 001090, Overtime General Account
 - d. Account No. 001098, Overtime Variable Staffing Account

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

Fiscal Impact Statement: The CAO reports that approval of the recommendations stated in the report will authorize the LAFD to continue \$519,000 in funding that remains unexpended from the grant award provided by the FEMA Governor's Office of Emergency Services California Task Force One Mobilization Exercise Agreement Grant for an extended agreement term of May 23, 2023 through April 20, 2025. The LAFD will front-fund all costs and will be reimbursed by FEMA upon submission of proper documentation. No matching funds are required for this grant.

Financial Policies Statement: The CAO reports that the recommended actions are in compliance with the City's Financial Policies in that all grant funds will be utilized to fund grant 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)

(19) **21-1293**

PUBLIC SAFETY and BUDGET, FINANCE AND INNOVATION COMMITTEES' REPORT relative to the continuation of Grant Funds for the 2021 Federal Emergency Management Agency (FEMA) Urban Search and Rescue (US&R) Task Force Cooperative Agreement Grant in Fiscal Year 2024-25.

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

1. NOTE and FILE the Board of Fire Commissioners report dated September 17, 2024, attached to the Council file.
2. AUTHORIZE the Fire Chief, Los Angeles Fire Department (LAFD), or designee, to deposit the FEMA US&R grant funds received under this Cooperative Agreement into Fund No. 335/38, Account No. 38021R.
3. AUTHORIZE the Controller, to transfer 2021 FEMA US&R grant funds from Fund No. 335, Account No. 38021R, to various Fund No. 100/38 salary accounts as follows, upon submission of proper documentation by the LAFD for direct staff costs incurred during the grant performance period:
 - a. Account No. 001012, Salaries Sworn Account
 - b. Account No. 001010, Salaries General Account
 - c. Account No. 001090, Overtime General Account
 - d. Account No. 001098, Overtime Variable Staffing Account
4. AUTHORIZE the Controller to transfer 2021 FEMA US&R grant funds from Fund No. 335, Account No. 38021R, to Fund

No. 100/38, Revenue Source 5346, Reimbursement of Grant Related Costs, for fringe benefits upon submission of proper documentation by the LAFD during the grant performance period.

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

Fiscal Impact Statement: The CAO reports that approval of the recommendations stated in the report will authorize the LAFD to continue \$155,887 in funding that remains unexpended from the grant award total of \$1,420,228 provided by the 2021 FEMA US&R Task Force Grant Award for an extended grant performance period beginning September 1, 2021 through August 31, 2025. The LAFD will front-fund the costs to cover salaries, personnel training, contractual services, travel, supplies and equipment, subject to reimbursement by FEMA upon submission of proper documentation.

Financial Policies Statement: The CAO reports that the recommended actions are in compliance with the City's Financial Policies in that all grant funds will be utilized to fund grant 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)

(20) 22-1423

PUBLIC SAFETY and BUDGET, FINANCE AND INNOVATION COMMITTEES' REPORT relative to the continuation of Grant Funds for the 2022 Federal Emergency Management Agency (FEMA) Urban Search and Rescue (US&R) Task Force Cooperative Agreement Grant in Fiscal Year 2024-25.

Recommendations for Council action, SUBJECT TO THE APPROVAL

OF THE MAYOR:

1. NOTE and FILE the Board of Fire Commissioners report dated September 17, 2024, attached to the Council file.
2. AUTHORIZE the Fire Chief, Los Angeles Fire Department (LAFD), or designee, to deposit the FEMA US&R grant funds received under this Cooperative Agreement into Fund No. 335/38, Account 38022R.
3. AUTHORIZE the Controller to transfer 2022 FEMA US&R grant funds from Fund No. 335, Account No. 38022R, to various Fund No. 100/38 salary accounts as follows, upon submission of proper documentation by the LAFD for direct staff costs incurred during the grant performance period:
 - a. Account No. 001012, Salaries Sworn Account
 - b. Account No. 001010, Salaries General Account
 - c. Account No. 001090, Overtime General Account
 - d. Account No. 001098, Overtime Variable Staffing Account
4. AUTHORIZE the Controller to transfer 2022 FEMA US&R grant funds from Fund No. 335, Account No. 38022R, to Fund No. 100/38, Revenue Source 5346, Reimbursement of Grant Related Costs, for fringe benefits upon submission of proper documentation by the LAFD during the grant performance period.
5. AUTHORIZE the LAFD to prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the recommendations stated in the report will authorize the LAFD to continue

\$424,843 in funding that remains unexpended from the grant award total of \$1,370,127 provided by the 2022 FEMA US&R Task Force Grant Award for the grant performance period beginning October 1, 2022 through August 31, 2025. The LAFD will front-fund the costs to cover salaries, personnel training, contractual services, travel, supplies and equipment, subject to reimbursement by FEMA upon submission of proper documentation.

Financial Policies Statement: The CAO reports that the recommended actions are in compliance with the City's Financial Policies in that all grant funds will be utilized to fund the grant 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) **24-1220**

PUBLIC SAFETY COMMITTEE REPORT relative to a study of the City of Rialto's 2017 Nitrous Oxide Ordinance; and requesting the City Attorney to report with recommendations for an ordinance that would prohibit the sale or distribution of nitrous oxide in the City.

Recommendation for Council action, pursuant to Motion (Padilla, Hernandez - McOsker):

REQUEST the City Attorney report to Council, in 60 days, with a study of the City of Rialto's 2017 Ordinance. The report should include the following:

- a. Mechanisms that were used for enforcement, how violations were weighed amongst adults, youth, and other demographics; and, any challenges that may have been presented during the Ordinance's rollout.
- b. Recommendations for an Ordinance that would prohibit the sale or distribution of nitrous oxide in the City of Los Angeles.

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) **24-1200-S66**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the appointment of Juan Vasquez to the Climate Emergency Mobilization Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Juan Vasquez to the Climate Emergency Mobilization Commission, for the term ending June 30, 2026, is APPROVED and CONFIRMED. Appointee resides in Council District 14. (Current Composition: M = 4; F = 9; Vacant = 3).

Financial Disclosure Statement: Not applicable_

Background Check: Completed

Community Impact Statement: None submitted

TIME LIMIT FILE - DECEMBER 6, 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)

(23) **14-1371-S13**

ECONOMIC, COMMUNITY DEVELOPMENT AND JOBS COMMITTEE
REPORT relative to the Living Wage Ordinance (LWO) and Hotel Worker
Minimum Wage Ordinance (HWMO).

Recommendations for Council action:

1. APPROVE Recommendation Nos. 1.c, 2.c, 2.e, 2.f, 2.g and 3 contained in the Chief Legislative Analyst (CLA) report dated September 5, 2024, attached to Council file No. 14-1371-S13.
2. REQUEST the City Attorney to prepare a revised LWO and HWMO that:
 - a. Raises the hourly wage as follows:
 - i. \$25.00 an hour on February 1, 2025 (or upon the effective date of the ordinance whichever comes later)
 - ii. \$26.25 an hour on July 1, 2025
 - iii. \$27.50 an hour on July 1, 2026
 - iv. \$28.75 an hour on July 1, 2027
 - v. \$30.00 an hour on July 1, 2028
 - b. Provides a health payment of \$8.35 an hour, plus the annual increase as determined by Recommendation No. 1.c contained in the CLA report dated September 5, 2024, attached to the Council file, on July 1, 2025. The designated administrative agency (DAA) shall announce the amount on April 1, 2025.
 - c. On July 1, 2026, and annually thereafter, the healthcare benefit payment provided shall be adjusted by the percentage equal to the percentage increase, if any, in the California Department of Managed Healthcare's Large Group

Aggregate Rates report, as measured from January to December of the preceding year. The DAA shall announce the adjusted rates on April 1st and publish a bulletin announcing the adjusted rates, which shall take effect on July 1st of each year.

- d. Adds a hardship exemption clause to the LWO for concessionaires with 50 or fewer employees, and to the HWMO, similar to the Hotel Worker Protection Ordinance Los Angeles Municipal Code Section 182.04(b) and (c).
3. INSTRUCT the CLA, with assistance of the City Attorney, to report to Council within 60 days on limiting subcontracting for hotel housekeeping, including collecting data for findings and information on the New York policy proposal; and, REQUEST the City Attorney to draft an ordinance, based on the report.
4. REQUEST the Los Angeles World Airports to report to Council within 45 days with recommendations for rental subsidies or other business assistance programs for concessionaires at the airport.
5. INSTRUCT the Bureau of Contract Administration, the City Administrative Officer (CAO); and, REQUEST the City Attorney, to report to Council within 45 days with regard to the necessary personnel and budgetary resources to enforce the LWO and HWMO.

Fiscal Impact Statement: None submitted by the CLA. The CAO has not completed a financial analysis of this report.

Community Impact Statement: Yes.

For:

Pico Union Neighborhood Council
Del Rey Neighborhood Council
Eagle Rock Neighborhood Council
North Hollywood Northeast Neighborhood Council
Pacoima Neighborhood Council
Boyle Heights Neighborhood Council

Greater Cypress Park Neighborhood Council
Greater Wilshire Neighborhood Council
West Los Angeles Sawtelle Neighborhood Council
Palms Neighborhood Council
Echo Park Neighborhood Council
Coastal San Pedro Neighborhood Council
Park Mesa Heights Neighborhood Council
NoHo Neighborhood Council

Adopted Motion (Harris-Dawson – Price – Soto-Martinez) to Continue the Item to December 11, 2024, including Amending Motion 23A (Lee – Park), Amending Motion 23B (Blumenfield – Krekorian), Amending Motion 23C (Park – Lee, et al.), Amending Motion 23D (Park – Rodriguez), Amending Motion 23E (Blumenfield – Krekorian, et al.), Amending Motion 23F (Krekorian – McOsker), Amending Motion 23G (Rodriguez – Blumenfield, et al.), Amending Motion 23H (Soto-Martinez – Price), Amending Motion 23I (Padilla – Rodriguez) ,and Motion (Lee – Park)

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) **24-0562**

TRANSPORTATION COMMITTEE REPORT relative to an assessment of bus driver safety concerns, safeguards implemented, and recommendations to protect the City’s contract bus drivers and the transit riding public.

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

1. FIND that, pursuant to Los Angeles City Charter Section 371(e)(5), executing contracts to install protective driver barriers on Los Angeles Department of Transportation (LADOT) DASH buses to be of urgent necessity to preserve the lives and safety of bus drivers due to the recent increases in assault on DASH buses, and that obtaining competitive proposals or bids would not be reasonably practical and compatible with the City’s interests.
2. AUTHORIZE the General Manager, LADOT, to enter into sole-source contracts with Power Manufacturing, AROW Global Corp.,

and Vapor Bus International, for the installation of protective barriers on all active DASH buses, subject to City Attorney approval as to form and legality.

3. AUTHORIZE the LADOT to transfer a total of \$3,669,000 within the Proposition A Fund No. 385, to fund the safety initiatives that LADOT has identified in response to Motion (Hutt – Park), attached to the Council file, as follows:

Transfer \$2,250,442 from Account No. 94AA40, Transit Facility State of Good Repair, and transfer \$1,418,558 from Account No. 94A431, Transit Operations, to a new Account entitled “Bus Driver Safety Risk Mitigation”.

4. DIRECT the Los Angeles Police Department to report to Council on a plan of security services that they are able to implement to support safe operation of LADOT DASH services and layovers.
5. AUTHORIZE the LADOT to make any technical corrections or clarifications, as necessary, to the above instructions.

Fiscal Impact Statement:

The LADOT reports that there is no impact to the General Fund. The LADOT will front fund the estimated \$3,669,000 costs for capital, equipment, and information technology (IT) by Proposition A Fund 385 in a new appropriation account entitled “Bus Driver Safety Risk Mitigation”. The LADOT will front fund any costs for contract security services by Proposition A Fund 385, appropriation account: Transit Bus Security Services. The LADOT will seek reimbursement for the capital, equipment, and IT services from existing grants in Federal Transit Agency (FTA) Section 5307 funds that are set aside for transit safety and security. The LADOT will seek reimbursement for the contract security services by use of the Los Angeles County Metropolitan Transportation Authority’s 5 percent of Proposition C formula funds that are set aside for transit security. Neither the City Administrative Office nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: Yes

For:
Studio City Neighborhood Council

(Public Safety Committee waived consideration of the above matter)

Adopted Item as Amended by Motion 24A (Hernandez – Hutt) Forthwith - SEE ATTACHED

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

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

(25) **24-0007-S28
CD 13**

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of August Wilson on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of August Wilson at 1611 Vine Street.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact. All costs are paid by the permittee.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(26) **24-0007-S29
CD 13**

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of Sheryl Lee Ralph on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Sheryl Lee Ralph at 6623 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact. All costs are paid by the permittee.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(27) **24-0007-S30
CD 13**

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of Mindy Kaling on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Mindy Kaling at 6533 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact. All costs are paid by the permittee.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(28) **15-0005-S340
CD 5**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 200 South Orange Drive (Case No. 814436), Assessor I.D. No.

5513-025-001, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated November 12, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 200 South Orange Drive (Case No. 814436), Assessor I.D. No. 5513-025-001, 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, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: de León, Rodriguez (2)

(29) **24-0005-S135**
CD 13

COMMUNICATIONS* FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTIONS* relative to removing the property at 5607 West Virginia Avenue (Case Nos.* 847133), Assessor I.D. No. 5536-007-018, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendations* dated ~~October 9, 2024~~ **November 13, 2024***, attached to the Council file, and ADOPT the accompanying RESOLUTIONS* removing the property at 5607 West Virginia Avenue (Case Nos.* 847133), Assessor I.D. No. 5536-007-018, 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.

***Journal Correction**

Adopted Item Forthwith

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

(30) **24-0005-S146**
CD 5

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1477 South Canfield Avenue (Case No. 777924), Assessor I.D. No. 4305-002-042, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated November 12, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1477 South Canfield Avenue (Case No. 777924), Assessor I.D. No. 4305-002-042, 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 to Continue Item to December 4, 2024

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

(31) **24-0005-S147**
CD 5

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 8829 West Alcott Street (Case No. 843606), Assessor I.D. No. 4305-014-027, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated November 12, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 8829 West Alcott Street (Case No. 843606), Assessor I.D. No. 4305-014-027, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(32) **24-0005-S148
CD 15**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 758 West 120th Street (Case No. 657703), Assessor I.D. No. 6117-001-010, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated November 12, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 758 West 120th Street (Case No. 657703), Assessor I.D. No. 6117-001-010, 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, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: de León, Rodriguez (2)

(33) **24-0005-S149**
CD 13

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1524 North Schrader Boulevard (Case No. 809394), Assessor I.D. No. 5547-017-028, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated November 12, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1524 North Schrader Boulevard (Case No. 809394), Assessor I.D. No. 5547-017-028, 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, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: de León, Rodriguez (2)

(34) **24-0005-S150**
CD 13

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1431 North Silver Lake Boulevard (Case No. 809910), Assessor I.D. No. 5425-020-002, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated November 12, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1431 North Silver Lake Boulevard (Case No. 809910), Assessor I.D. No. 5425-020-002, 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, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: de León, Rodriguez (2)

(35) **24-0005-S151
CD 10**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 2206 South Ridgeley Drive (Case No. 720630), Assessor I.D. No. 5063-019-010, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated November 12, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 2206 South Ridgeley Drive (Case No. 720630), Assessor I.D. No. 5063-019-010, 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, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: de León, Rodriguez (2)

(36) **21-0691**

COMMUNICATION FROM THE ECONOMIC AND WORKFORCE DEVELOPMENT DEPARTMENT (EWDD) relative to the reprogramming

of American Rescue Plan Act (ARPA) funds to the Facade Improvement Program for businesses located in Jobs and Economic Development Incentives (JEDI) Zones.

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

1. AUTHORIZE the reprogramming of \$1,500,000 of ARPA funds originally allocated to the JEDI Program for Department of City Planning (DCP) and Los Angeles Department of Building and Safety (LADBS) permit fee reductions, and allocate the funding to the JEDI Zones Facade Improvement Program.
2. AUTHORIZE the return of funds in the amount of \$1,500,000 previously transferred from the EWDD to the LADBS and the DCP for JEDI permit fee reduction incentive costs no longer needed.
3. AUTHORIZE the transfer and appropriation of funds in the amount of \$1,500,000 from the LADBS Fund No. 48R/08, BSA No. TBD, in the amount of \$1,050,000 and DCP Fund No. 52D/68, BSA No. TBD in the amount of \$450,000 to the EWDD, ARPA Fund No. 64N/22, Appropriation Account No. 22V833 (JEDI Zone Program Business Assistance), to return funds previously advanced for JEDI Permit Processing subsidy/costs to now repurpose and pay for the JEDI Facade Improvement Program cost.
4. AUTHORIZE the General Manager, EWDD, or designee, to negotiate and execute a subrecipient contract with a third-party service provider for up to \$1,500,000 to carry out facade improvement activities in approved JEDI Zones, in compliance with City contracting requirements and subject to the approval of the City Attorney as to form.
5. AUTHORIZE the General Manager, EWDD, or designee, to make technical corrections to transactions included in this report, subject to the approval of the City Administrative Officer, to carry out Mayor and City Council intentions, as necessary; and, AUTHORIZE the Controller to implement those instructions.

Fiscal Impact Statement: The EWDD reports that the recommendations in this report will have no negative impact on the City General Fund. The funding being reprogrammed is ARPA funding.

Community Impact Statement: None submitted

(Economic, Community Development and Jobs Committee waived consideration of the above matter)

Adopted Item Forthwith

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

Items Called Special

Motions for Posting and Referral

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(37) **24-1231**

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Elizabeth Ann Armstrong v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV23068. (This matter arises from a trip and fall that occurred on August 29, 2021, at 2333 Fern Dell Drive, in the City of Los Angeles.)

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

Adopted Motion (Blumenfield – Rodriguez) in Open Session 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)

(38) 24-1234

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Maria Cisneros Romero v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV21600. (This matter arises from a trip and fall incident on June 24, 2021, on the sidewalk located at 11988 Adelphia Avenue, in the City of Los Angeles.)

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

Adopted Motion (Blumenfield – Rodriguez) in Open Session 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)

(39) 24-1235

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Robert Fischer v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV02009. (This matter arises from a trip and fall incident on August 28, 2020, on an uneven sidewalk located at 3031 North Roswell Street, in the City of Los Angeles.)

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

Adopted Motion (Blumenfield – Rodriguez) in Open Session 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)

(40) 24-1237

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Kim Williams v. City of Los Angeles, Los Angeles Superior Court Case No. 22STCV35693. (This matter arises from a trip and fall incident that occurred on May 13, 2022, at 9816 South Hobart Boulevard, in the City of Los Angeles, California.)

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

Adopted Motion (Blumenfield – Rodriguez) in Open Session 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)

(41) **24-1238**

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Willie Redmond v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV03620. (This matter arises from a trip and fall incident which occurred on January 29, 2019, near the 10700 block of Corbin Avenue, Los Angeles, California.)

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

Adopted Motion (Blumenfield – Rodriguez) in Open Session 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)

(42) **24-1239**

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Ashley House v. Brett Populorum, et al., Los Angeles Superior Court Case No. 21STCV07527. (This matter arises from a traffic accident that occurred on April 17, 2020, at the intersection of Florence Avenue and Main Street.)

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

Adopted Motion (Blumenfield – Rodriguez) in Open Session 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)

(43) **24-1240**

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Laura Gelles v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 23STCV08367. (This matter arises from a trip

and fall incident on April 25, 2022, on the sidewalk at 1933 North Bronson Avenue, Los Angeles.)

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

Adopted Motion (Blumenfield – Rodriguez) in Open Session 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)

(44) **24-1241**

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Yolanda Ricks v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV32529. (This matter arises from a trip and fall incident that occurred on September 13, 2019, near 11416 South Vermont Avenue, in Los Angeles.)

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

Adopted Motion (Blumenfield – Rodriguez) in Open Session 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)

(45) **24-1242**

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Mahin Massaband v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 23SMCV00178. (This matter arises from a trip and fall incident that occurred on March 18, 2022, on the sidewalk near 2049 Midvale Avenue, in the City of Los Angeles.)

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

Adopted Motion (Blumenfield – Rodriguez) in Open Session 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)

(46) 24-1243

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Beau Brown v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV31226. (This matter arises from an incident wherein Plaintiff was riding a motorized scooter and hit a pothole on Pico Boulevard in the City of Los Angeles.)

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

Adopted Motion (Blumenfield – Rodriguez) in Open Session 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)

(47) 24-1248

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled James Phillip Thomas, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 23STCV26107. (This matter arises from a trip and fall incident that occurred on June 24, 2023, near 4299 Via Marisol, Los Angeles.)

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

Adopted Motion (Blumenfield – Rodriguez) in Open Session 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)

(48) 24-1249

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Estate of Rosendo Olivio, et al. v. City of Los Angeles, et al., United States District Court Case No. 2:23-cv-01516-FMO (Ex). (This matter arises from an officer-involved shooting which occurred on December 18, 2021, in the Newton Division area of the City of Los Angeles.)

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

Adopted Motion (Blumenfield – Rodriguez) in Open Session 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)

(49) **24-1250**

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the cases entitled Michael Libitzky, et al. v. City of Los Angeles, et al., Los Angeles Superior Court (LASC) Case No. 21STCV33832 (Lead Case); and Kriss Dozal v. City of Los Angeles, et al., LASC Case No. 22STCP01177 (Consolidated Case). (This matter arises from a motor vehicle accident at West Sunset Boulevard and Cassil Place, in Los Angeles, on January 16, 2021.)

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

Adopted Motion (Blumenfield – Rodriguez) in Open Session 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)

(50) **24-1310**

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Dawn Eliashiv, MD v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV00029. (This matter arises from a trip and fall incident on June 7, 2020, on an uneven sidewalk located at 10589 Kinnard Avenue, in the City of Los Angeles.)

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

Adopted Motion (Blumenfield – Rodriguez) in Open Session 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)

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Soto-Martinez	All Members	Emily Garcia

ITEM NO. 17

File No. 24-1325

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to haul route appeals for the property located at 3701 North Glenridge Drive.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Board of Building and Safety Commissioners (BBSC) as the Findings of the Council.
2. RESOLVE TO DENY THE APPEALS on the haul route application to export 3,990.63 cubic yards of earth, filed by: 1) Jim Moushoul, 2) Robert Patten, 3) Karen Burkland, 4) Eric Mokover, 5) Lisa Bruhwiler, 6) Christine Breault, 7) Max and Shayna Lesser, 8) Fiona Reinhardt, 9) Rachel Good, 10) Mandy Olsen, 11) Chris Dueringer, 12) Landon and Vanessa Beard, and 13) Emil Ghookassian, subject to Conditions of Approval.
3. RESOLVE TO GRANT THE APPEALS on the environmental clearance filed by: 1) Jim Moushoul, 2) Robert Patten, 3) Karen Burkland, 4) Eric Mokover, 5) Lisa Bruhwiler, 6) Christine Breault, 7) Max and Shayna Lesser, 8) Fiona Reinhardt, 9) Rachel Good, 10) Mandy Olsen, 11) Chris Dueringer, 12) Landon and Vanessa Beard, and 13) Emil Ghookassian, based on the evidence presented in the appeals, including at the hearing, and REMAND the environmental clearance to the BBSC to prepare new environmental analysis and/or findings consistent with the appeals; for the construction of a two-story, single-family dwelling with a detached two-car carport, a basement, a subterranean garage, a driveway bridge, a pool/spa, and hardscape; for the property located at 3701 North Glenridge Drive.

Applicant: Arthur Boghossian

Owner: Glenridge Estate LLC

Board File No. 240002

Environmental No. ENV-2017-1106-CE

Fiscal Impact Statement: None submitted by the BBSC. 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 21, 2024

(LAST DAY FOR COUNCIL ACTION – NOVEMBER 20, 2024)

Summary:

At a regular meeting held on November 19, 2024, the PLUM Committee considered a report from the BBSC and haul route appeals for the property located at 3701 North Glenridge Drive. BBSC staff provided an overview of the matter. After an opportunity for public comment, and presentations from the Appellants and Applicant Representative, the Committee recommended to deny the appeals on the haul route application and grant the appeals on the environmental clearance and remand the environmental clearance to the BBSC to prepare new environmental analysis and/or findings consistent with the appeals. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
LEE:	YES
HUTT:	YES
YAROSLAVSKY:	YES
PADILLA:	YES
DE LEON:	ABSENT

CR
24-1325_rpt_PLUM_11-19-24

-NOT OFFICIAL UNTIL COUNCIL ACTS-

MOTION

BB 23A

I MOVE that ITEM 23, ECONOMIC, COMMUNITY DEVELOPMENT AND JOBS COMMITTEE REPORT relative to the Living Wage Ordinance (LWO) and Hotel Worker Minimum Wage Ordinance (HWMO), be amended to replace recommendation 2 (a) with the following:

2. Request the City Attorney to prepare a revised LWO and HWMO that:

a. Raises the hourly wage as follows:

- i. No increase in wage for airport employees until six (6) months after the annual passenger traffic at LAX returns to 2019 levels on an annualized basis, as confirmed by Los Angeles World Airports (LAWA) in a report to the LA City Council and to the Board of Contract Administration.
- ii. Six (6) months after LAWA confirms the recovery to 2019 passenger levels at LAX, the LWO cash wage will adjust to \$25/hour. The wage will then adjust an additional \$1 annually on July 1. The increase will continue annually until \$30/hour is reached.
- iii. No increase for the hotels until six (6) months after the City Department of Tourism verifies that 2019 annualized hotel occupancy levels, in the city of Los Angeles, have been reached on an annualized basis.
- iv. Six (6) months after the recovery to 2019 hotel occupancy levels in the City of Los Angeles are confirmed by the Department of Tourism, the LWO cash wage will adjust to \$25/hour. The wage will then adjust \$1 annually on July 1. The increase will continue annually until \$30/hour is reached.

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

SECONDED BY: Traci Park

ORIGINAL

NOV 20 2024

MOTION

BB

23B

I MOVE that ITEM 23 on today's Council Agenda (C.F. 14-1371-S13), ECONOMIC, COMMUNITY DEVELOPMENT AND JOBS COMMITTEE REPORT relative to the Living Wage Ordinance (LWO) and Hotel Worker Minimum Wage Ordinance (HWMO), be amended as follows:

ADD the following instruction:

6. INSTRUCT the Planning Department and REQUEST the City Attorney, with support from other departments as necessary, to draft a Private Right of Action clause for the City's Home-Sharing Ordinance that would allow any interested party to pursue a Private Right of Action to enforce the law when unlawful activities occur, separate from the Living Wage Ordinance and Hotel Worker Minimum Wage Ordinance.

PRESENTED BY:


BOB BLUMENFIELD
Councilmember, Third District

SECONDED BY:



ORIGINAL

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BB

23C

MOTION

I MOVE that the matter of the Economic, Community Development, and Jobs Committee Report, relative to the Living Wage Ordinance (LWO) and Hotel Worker Minimum Wage Ordinance (HWMO), **Item 23** (CF 14-1371-S13) on today's Council Agenda, **BE AMENDED** to change the following instruction:

2. REQUEST the City Attorney to prepare a revised LWO in accordance with recommendation 2.a through recommendation 2.d, and to draft a new ordinance to be added to the Los Angeles Municipal Code (LAMC) that applies recommendation 2.a. through recommendation 2.d to hotels with 150 or more rooms.

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

SECONDED BY: *PSL*
Paul Kerkorian
Monica Rodriguez

ORIGINAL

MOTION

BB

23D

I MOVE that the matter of the ECONOMIC, COMMUNITY DEVELOPMENT AND JOBS COMMITTEE REPORT relative to the Living Wage Ordinance (LWO) and Hotel Worker Minimum Wage Ordinance (HWMO), and related matters, Item No. 23 on today's Council Agenda (Council File 14-1371-S13), BE AMENDED to have the Council adopt the following recommendation in lieu of Recommendation 2.d. in the Committee Report:

2. REQUEST the City Attorney to prepare a revised LWO and HWMO that:

d. Adds a hardship exemption clause to the ~~LWO~~ Living Wage Ordinance for Concessionaires, as that term is defined in the ordinance, with an application and procedure with 50 or fewer employees, and to the HWMO, similar to the Hotel Worker Protection Ordinance Los Angeles Municipal Code Section 182.04(B) and (C).

PRESENTED BY:



TRACI PARK

Councilwoman, 11th District

SECONDED BY:



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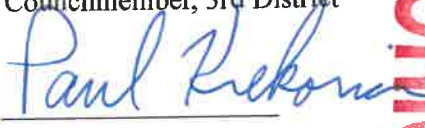
23E

MOTION

I MOVE that the matter of the Economic, Community Development, and Jobs Committee Report relative to the Living Wage Ordinance (LWO) and Hotel Worker Minimum Wage Ordinance (HWMO), **Item 23** (CF 14-1371-S13) on today's Council Agenda, **BE AMENDED** to request the City Attorney to draft amendments to HWMO and LWO as follows:

1. Requires that employees covered by the HWMO accept health benefits provided by their employers, with the same exemptions provided in Los Angeles Municipal Code (LAMC) section 10.37.15, ensuring that the LWO and HWMO are analogous.
2. Provides a health payment in an amount equal to 120% of the Average Large Group Premium Per Member Per Month in the California Department of Managed Healthcare's most recent Large Group Aggregate Rates and Prescription Drug Costs Report, based on 120 hours worked per month.

PRESENTED BY: 
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY: 


Traci Park

ORIGINAL

MOTION

BB

23 F1

I MOVE that the matter of the Economic, Community Development, and Jobs Committee Report relative to the Living Wage Ordinance (LWO) and Hotel Worker Minimum Wage Ordinance (HWMO), Item 23 (CF 14-1371-S13) on today's Council agenda, BE AMENDED to request the City Attorney to draft an amendment to the LWO and HWMO that requires the following criteria be met before an Employee or Employee's representative can file a civil action for a violation of LWO or can file a complaint or civil action alleging a violation of the HWMO:

1. The Employee or Employee's representative provides written notice to the Employer of the provisions of the LWO/HWMO alleged to have been violated and the facts to support the alleged violations; and
2. The Employer does not, within 30 days from receipt of the written notice, take action to cure the alleged violations.

PRESENTED BY:



PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY:



ORIGINAL

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MOTION

BB

236

I MOVE that the matter of the Economic, Community Development, and Jobs Committee Report, **Item 23** (CF 14-1371-S13) on today's Council Agenda, **BE AMENDED** to request the City Attorney to draft an ordinance to be added to the Los Angeles Municipal Code (LAMC) similar to LAMC § 186 granting the following wages and benefits identified in the amended Economic, Community Development, and Jobs Committee Report:

- Includes a definition of "Hotel Worker" to mean any individual whose primary place of employment is at one or more Hotels, who is directly employed by the Hotel Employer, or by a Person who has contracted with the Hotel Employer to provide services at the Hotel, and who performs housekeeping, security, building and amenities maintenance, or front desk service at the Hotel(s).
- Raises the hourly minimum wage to \$25.00 an hour effective February 1, 2025 (or upon the effective date of the ordinance, whichever comes later); to \$26.25 an hour on July 1, 2025; to \$27.50 an hour on July 1, 2026; to \$28.75 an hour on July 1, 2027; and to \$30.00 an hour on July 1, 2028.
- On July 1, 2029, and annually thereafter, the hourly wage rate will increase based on the Consumer Price Index for Urban Wage Earners and Clerical Workers (CPI-W) for the Los Angeles metropolitan area, which is published by the Bureau of Labor Statistics. The designated administrative agency (DAA) shall announce the adjusted rates on February 1st and publish a bulletin announcing the adjusted rates, which shall take effect on July 1st of each year.
- Provides a health payment of \$8.35 an hour beginning on July 1, 2025. The health care benefit payment for Hotel workers shall be applied in the same manner as applied to Airport workers under the Living Wage Ordinance.
- On July 1, 2026, and annually thereafter, the healthcare benefit payment provided shall be adjusted by the percentage equal to the percentage increase, if any, in the California Department of Managed Healthcare's Large Group Aggregate Rates report, as measured from January to December of the preceding year. The DAA shall announce the adjusted rates on April 1st and publish a bulletin announcing the adjusted rates, which shall take effect on July 1st of each year.
- Adds a hardship exemption clause similar to the Hotel Worker Protection Ordinance Los Angeles Municipal Code Section 182.04(b) and (c).
- The Office of Wage Standards (OWS) shall be the DAA responsible for the administration and enforcement of this ordinance. The administrative enforcement scheme, penalties, fines, and available remedies, including a private right of action, shall be consistent with the Minimum Wage Ordinance (MWO).

PRESENTED BY:

Monica Rodriguez

MONICA RODRIGUEZ
Councilwoman, 7th DISTRICT

12/12/2024

SECONDED BY:

Paul Kekoa
Traci Park
[Signature]

ORIGINAL

BD

23H

MOTION


I MOVE that the matter of the Economic, Community Development and Jobs Committee Report relative to the Living Wage Ordinance (LWO) and Hotel Worker Minimum Wage Ordinance (HWMO), Item 23 on today's Council Agenda, BE AMENDED to:

Replace recommendation #4 with the following:

REQUEST the Los Angeles World Airports in coordination with the Economic and Workforce Development Department to report within 45 days with recommendations on business assistance programs for concessionaires at the airport, including assistance for Disadvantaged Business Enterprises (DBEs), Local Business Enterprises (LBEs), and financially distressed concessionaires. The assistance should include options for rent relief, modifications to hours of operations, facade improvements, permit fee refunds, technical assistance, and assistance securing low interest loans.

Revise recommendation 2.d. as follows:

Adds a hardship exemption clause, *applicable only to the proposed amendments*, to the LWO for concessionaires with 50 or fewer employees *at LAX*, and to the HWMO, similar to the Hotel Worker Protection Ordinance Los Angeles Municipal Code Section 182.04(b) and (c). *The current ordinance will remain in effect for the employers who qualify for the hardship exemption.*

PRESENTED BY: 
HUGO SOTO-MARTINEZ
Councilmember, 13th District

SECONDED BY: 

ORIGINAL

1000 10 2024

231

MOTION

BB

I **MOVE** that the matter of the ECONOMIC, COMMUNITY DEVELOPMENT AND JOBS COMMITTEE REPORT relative to the Living Wage Ordinance (LWO) and Hotel Worker Minimum Wage Ordinance (HWMO), Item No. 23 on today's Council Agenda (Council File 14-1371-S13), BE AMENDED to:

- ADD the following recommendation:

Prior to drafting the new Public Housekeeping Training Ordinance, require that the City Tourism Department verify that the City's 2019 annualized hotel occupancy levels have been reached on an annualized basis or until January 2028, whichever comes first.

PRESENTED BY:



IMELDA PADILLA
Councilmember, 6th District

SECONDED BY:



ORIGINAL

1 2 0 2024

MOTION

I HEREBY MOVE that Council REFER the matter of the ECONOMIC, COMMUNITY DEVELOPMENT AND JOBS COMMITTEE REPORT relative to the Living Wage Ordinance and Hotel Worker Minimum Wage Ordinance, and associated Amending Motions introduced on November 20, 2024, attached to Council file No. 14-1371-S13, Item 23 on today's Council Agenda, back to Committee for further consideration.

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

SECONDED BY _____
TRACI PARK
Councilmember, 11th District

November 20, 2024

CF 14-1371-S13

BB


24A

MOTION

I MOVE that on the matter related to the Transportation Committee report relative to an assessment of bus driver safety concerns, safeguards implemented, and recommendations to protect the City's contract bus drivers and the transit riding public, Item No. 24 on today's Council agenda (Council File 24-0562), be amended to include an additional recommendation:

4. DIRECT the Los Angeles Police Department to report on a plan of security services they are able to implement to support safe operation of LADOT DASH services and layovers
 - a. **DIRECT the Los Angeles Police Department and LADOT, in consultation with the City Administrative Officer, to include in the security services plan the utilization of unarmed crisis response resources and teams, including but not limited to CIRCLE, and training for DASH drivers and other LADOT staff on determining when to use those resources and how to call upon them.**

PRESENTED BY:


EUNISSES HERNANDEZ
Councilmember, 1st District

SECONDED BY:



ORIGINAL

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Elizabeth Ann Armstrong v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV23068. (This matter arises from a trip and fall that occurred on August 29, 2021, at 2333 Fern Dell Drive, in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. FIND that:
 - a. Based on facts presented by the City Attorney and recommendations by the City Administrative Officer (CAO) and the City Legislative Analyst, the settlement is in the best interests of the City.
 - b. Based on information provided by the CAO, there are no other sources of available money to pay the settlement amount on a timely basis pursuant to the terms of the settlement.
 - c. The City intends to make an interfund borrowing, interfund loan or advance from the Reserve Fund to pay the settlement on an interim basis, which loan or advance will be refunded or reimbursed with the proceeds of a judgment obligation bond issuance.
 - d. The City will obtain a stipulated judgment pursuant to the terms of the settlement (Federal Rule of Civil Procedure, Rule 54/Cal. Code Civ. Proc. Sec. 664.6, or other similar law).
2. AUTHORIZE the City Attorney's Office to expend up to **\$175,000** in settlement of the above-entitled matter.
3. AUTHORIZE the Controller to transfer \$175,000 as a loan or advance from the Reserve Fund to the Unappropriated Balance and appropriate therefrom to the Liability Claims Fund No. 100/59, Account No. 009796 – Recreation and Parks Liability Payouts, to be repaid with the proceeds of a judgment obligation bond issuance.
4. AUTHORIZE the City Attorney to draw a demand from Liability Claims Fund No. 100/59, Account No. 009796 – Recreation and Parks Liability Payouts as follows: The Wallace Firm, APC; Jacoby and Meyers Attorneys, LLP and Elizabeth Ann Armstrong in the amount of \$175,000.
5. AUTHORIZE the Controller or the CAO, or their respective designees, to execute any documents and take any actions necessary to document the terms and

conditions of such interfund loan, advance or reimbursement.

6. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

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

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

MONICA RODRIGUEZ
Councilmember, 7th District

LV 10.30.24
CF 24-1231

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Maria Cisneros Romero v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV21600. (This matter arises from a trip and fall incident on June 24, 2021, on the sidewalk located at 11988 Adelpia Avenue, in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. FIND that:
 - a. Based on facts presented by the City Attorney and recommendations by the City Administrative Officer (CAO) and the City Legislative Analyst, the settlement is in the best interests of the City.
 - b. Based on information provided by the CAO, there are no other sources of available money to pay the settlement amount on a timely basis pursuant to the terms of the settlement.
 - c. The City intends to make an interfund borrowing, interfund loan or advance from the Reserve Fund to pay the settlement on an interim basis, which loan or advance will be refunded or reimbursed with the proceeds of a judgment obligation bond issuance.
 - d. The City will obtain a stipulated judgment pursuant to the terms of the settlement (Federal Rule of Civil Procedure, Rule 54/Cal. Code Civ. Proc. Sec. 664.6, or other similar law).
2. AUTHORIZE the City Attorney's Office to expend up to **\$250,000** in settlement of the above-entitled matter.
3. AUTHORIZE the Controller to transfer \$250,000 as a loan or advance from the Reserve Fund to the Unappropriated Balance and appropriate therefrom to the Liability Claims Fund No. 100/59, Account No. 009795 – Public Works, Street Services Liability Payouts, to be repaid with the proceeds of a judgment obligation bond issuance.
4. AUTHORIZE the City Attorney to draw a demand from Liability Claims Fund No. 100/59, Account No. 009795 – Public Works, Street Services Liability Payouts as follows: Carpenter & Zuckerman and Maria Cisneros Romero in the amount of \$250,000.
5. AUTHORIZE the Controller or the CAO, or their respective designees, to execute any documents and take any actions necessary to document the terms and

conditions of such interfund loan, advance or reimbursement.

6. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

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

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

MONICA RODRIGUEZ
Councilmember, 7th District

LV 10.30.24
CF 24-1234

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Robert Fischer v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV02009. (This matter arises from a trip and fall incident on August 28, 2020, on an uneven sidewalk located at 3031 North Roswell Street, in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. FIND that:
 - a. Based on facts presented by the City Attorney and recommendations by the City Administrative Officer (CAO) and the City Legislative Analyst, the settlement is in the best interests of the City.
 - b. Based on information provided by the CAO, there are no other sources of available money to pay the settlement amount on a timely basis pursuant to the terms of the settlement.
 - c. The City intends to make an interfund borrowing, interfund loan or advance from the Reserve Fund to pay the settlement on an interim basis, which loan or advance will be refunded or reimbursed with the proceeds of a judgment obligation bond issuance.
 - d. The City will obtain a stipulated judgment pursuant to the terms of the settlement (Federal Rule of Civil Procedure, Rule 54/Cal. Code Civ. Proc. Sec. 664.6, or other similar law).
2. AUTHORIZE the City Attorney's Office to expend up to **\$137,500** in settlement of the above-entitled matter.
3. AUTHORIZE the Controller to transfer \$137,500 as a loan or advance from the Reserve Fund to the Unappropriated Balance and appropriate therefrom to the Liability Claims Fund No. 100/59, Account No. 009795 – Public Works, Street Services Liability Payouts, to be repaid with the proceeds of a judgment obligation bond issuance.
4. AUTHORIZE the City Attorney to draw a demand from Liability Claims Fund No. 100/59, Account No. 009795 – Public Works, Street Services Liability Payouts as follows: Law Office of Robert Philips and Robert Fischer in the amount of \$137,500.
5. AUTHORIZE the Controller or the CAO, or their respective designees, to execute any documents and take any actions necessary to document the terms and

conditions of such interfund loan, advance or reimbursement.

6. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

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

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

MONICA RODRIGUEZ
Councilmember, 7th District

LV 10.30.24
CF 24-1235

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Kim Williams v. City of Los Angeles, Los Angeles Superior Court Case No. 22STCV35693. (This matter arises from a trip and fall incident that occurred on May 13, 2022, at 9816 South Hobart Boulevard, in the City of Los Angeles, California.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. FIND that:
 - a. Based on facts presented by the City Attorney and recommendations by the City Administrative Officer (CAO) and the City Legislative Analyst, the settlement is in the best interests of the City.
 - b. Based on information provided by the CAO, there are no other sources of available money to pay the settlement amount on a timely basis pursuant to the terms of the settlement.
 - c. The City intends to make an interfund borrowing, interfund loan or advance from the Reserve Fund to pay the settlement on an interim basis, which loan or advance will be refunded or reimbursed with the proceeds of a judgment obligation bond issuance.
 - d. The City will obtain a stipulated judgment pursuant to the terms of the settlement (Federal Rule of Civil Procedure, Rule 54/Cal. Code Civ. Proc. Sec. 664.6, or other similar law).
2. AUTHORIZE the City Attorney's Office to expend up to **\$175,000** in settlement of the above-entitled matter.
3. AUTHORIZE the Controller to transfer \$175,000 as a loan or advance from the Reserve Fund to the Unappropriated Balance and appropriate therefrom to the Liability Claims Fund No. 100/59, Account No. 009795 – Public Works, Street Services Liability Payouts, to be repaid with the proceeds of a judgment obligation bond issuance.
4. AUTHORIZE the City Attorney to draw a demand from Liability Claims Fund No. 100/59, Account No. 009795 – Public Works, Street Services Liability Payouts as follows: Tishbi Law Firm, APC and Kim Williams in the amount of \$175,000.
5. AUTHORIZE the Controller or the CAO, or their respective designees, to execute any documents and take any actions necessary to document the terms and

conditions of such interfund loan, advance or reimbursement.

6. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

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

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

MONICA RODRIGUEZ
Councilmember, 7th District

LV 10.30.24
CF 24-1237

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Willie Redmond v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV03620. (This matter arises from a trip and fall incident which occurred on January 29, 2019, near the 10700 block of Corbin Avenue, Los Angeles, California.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. FIND that:
 - a. Based on facts presented by the City Attorney and recommendations by the City Administrative Officer (CAO) and the City Legislative Analyst, the settlement is in the best interests of the City.
 - b. Based on information provided by the CAO, there are no other sources of available money to pay the settlement amount on a timely basis pursuant to the terms of the settlement.
 - c. The City intends to make an interfund borrowing, interfund loan or advance from the Reserve Fund to pay the settlement on an interim basis, which loan or advance will be refunded or reimbursed with the proceeds of a judgment obligation bond issuance.
 - d. The City will obtain a stipulated judgment pursuant to the terms of the settlement (Federal Rule of Civil Procedure, Rule 54/Cal. Code Civ. Proc. Sec. 664.6, or other similar law).
2. AUTHORIZE the City Attorney's Office to expend up to **\$425,000** in settlement of the above-entitled matter.
3. AUTHORIZE the Controller to transfer \$425,000 as a loan or advance from the Reserve Fund to the Unappropriated Balance and appropriate therefrom to the Liability Claims Fund No. 100/59, Account No. 009795 – Public Works, Street Services Liability Payouts, to be repaid with the proceeds of a judgment obligation bond issuance.
4. AUTHORIZE the City Attorney to draw a demand from Liability Claims Fund No. 100/59, Account No. 009795 – Public Works, Street Services Liability Payouts as follows: The Cochran Firm California and Willie Redmond in the amount of \$425,000
5. AUTHORIZE the Controller or the CAO, or their respective designees, to execute any documents and take any actions necessary to document the terms and

conditions of such interfund loan, advance or reimbursement.

6. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

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

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

MONICA RODRIGUEZ
Councilmember, 7th District

LV 10.30.24
CF 24-1238

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Ashley House v. Brett Populorum, et al., Los Angeles Superior Court Case No. 21STCV07527. (This matter arises from a traffic accident that occurred on April 17, 2020, at the intersection of Florence Avenue and Main Street.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. FIND that:
 - a. Based on facts presented by the City Attorney and recommendations by the City Administrative Officer (CAO) and the City Legislative Analyst, the settlement is in the best interests of the City.
 - b. Based on information provided by the CAO, there are no other sources of available money to pay the settlement amount on a timely basis pursuant to the terms of the settlement.
 - c. The City intends to make an interfund borrowing, interfund loan or advance from the Reserve Fund to pay the settlement on an interim basis, which loan or advance will be refunded or reimbursed with the proceeds of a judgment obligation bond issuance.
 - d. The City will obtain a stipulated judgment pursuant to the terms of the settlement (Federal Rule of Civil Procedure, Rule 54/Cal. Code Civ. Proc. Sec. 664.6, or other similar law).
2. AUTHORIZE the City Attorney's Office to expend up to **\$800,000** in settlement of the above-entitled matter.
3. AUTHORIZE the Controller to transfer \$800,000 as a loan or advance from the Reserve Fund to the Unappropriated Balance and appropriate therefrom to the Liability Claims Fund No. 100/59, Account No. 009792 – Police Liability Payouts, to be repaid with the proceeds of a judgment obligation bond issuance.
4. AUTHORIZE the City Attorney to draw a demand from Liability Claims Fund No. 100/59, Account No. 009792 – Police Liability Payouts as follows: Downtown LA Law Group, LLP and Ashely House in the amount of \$800,000.
5. AUTHORIZE the Controller or the CAO, or their respective designees, to execute any documents and take any actions necessary to document the terms and conditions of such interfund loan, advance or reimbursement.

6. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

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

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

MONICA RODRIGUEZ
Councilmember, 7th District

LV 10.30.24
CF 24-1239

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Laura Gelles v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 23STCV08367. (This matter arises from a trip and fall incident on April 25, 2022, on the sidewalk at 1933 North Bronson Avenue, Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. FIND that:
 - a. Based on facts presented by the City Attorney and recommendations by the City Administrative Officer (CAO) and the City Legislative Analyst, the settlement is in the best interests of the City.
 - b. Based on information provided by the CAO, there are no other sources of available money to pay the settlement amount on a timely basis pursuant to the terms of the settlement.
 - c. The City intends to make an interfund borrowing, interfund loan or advance from the Reserve Fund to pay the settlement on an interim basis, which loan or advance will be refunded or reimbursed with the proceeds of a judgment obligation bond issuance.
 - d. The City will obtain a stipulated judgment pursuant to the terms of the settlement (Federal Rule of Civil Procedure, Rule 54/Cal. Code Civ. Proc. Sec. 664.6, or other similar law).
2. AUTHORIZE the City Attorney's Office to expend up to **\$150,000** in settlement of the above-entitled matter.
3. AUTHORIZE the Controller to transfer \$150,000 as a loan or advance from the Reserve Fund to the Unappropriated Balance and appropriate therefrom to the Liability Claims Fund No. 100/59, Account No. 009795 – Public Works, Street Services Liability Payouts, to be repaid with the proceeds of a judgment obligation bond issuance.
4. AUTHORIZE the City Attorney to draw a demand from Liability Claims Fund No. 100/59, Account No. 009795 – Public Works, Street Services Liability Payouts as follows: Downtown LA Law Group, LLP and Laura Gelles in the amount of \$150,000.
5. AUTHORIZE the Controller or the CAO, or their respective designees, to execute any documents and take any actions necessary to document the terms and

conditions of such interfund loan, advance or reimbursement.

6. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

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

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

MONICA RODRIGUEZ
Councilmember, 7th District

LV 10.30.24
CF 24-1240

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Yolanda Ricks v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV32529. (This matter arises from a trip and fall incident that occurred on September 13, 2019, near 11416 South Vermont Avenue, in Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. FIND that:
 - a. Based on facts presented by the City Attorney and recommendations by the City Administrative Officer (CAO) and the City Legislative Analyst, the settlement is in the best interests of the City.
 - b. Based on information provided by the CAO, there are no other sources of available money to pay the settlement amount on a timely basis pursuant to the terms of the settlement.
 - c. The City intends to make an interfund borrowing, interfund loan or advance from the Reserve Fund to pay the settlement on an interim basis, which loan or advance will be refunded or reimbursed with the proceeds of a judgment obligation bond issuance.
 - d. The City will obtain a stipulated judgment pursuant to the terms of the settlement (Federal Rule of Civil Procedure, Rule 54/Cal. Code Civ. Proc. Sec. 664.6, or other similar law).
2. AUTHORIZE the City Attorney's Office to expend up to **\$395,000** in settlement of the above-entitled matter.
3. AUTHORIZE the Controller to transfer \$395,000 as a loan or advance from the Reserve Fund to the Unappropriated Balance and appropriate therefrom to the Liability Claims Fund No. 100/59, Account No. 009795 – Public Works, Street Services Liability Payouts, to be repaid with the proceeds of a judgment obligation bond issuance.
4. AUTHORIZE the City Attorney to draw a demand from Liability Claims Fund No. 100/59, Account No. 009795 – Public Works, Street Services Liability Payouts as follows: Downtown LA Law Group, LLP and Yolanda Ricks in the amount of \$395,000.
5. AUTHORIZE the Controller or the CAO, or their respective designees, to execute any documents and take any actions necessary to document the terms and

conditions of such interfund loan, advance or reimbursement.

6. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

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

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

MONICA RODRIGUEZ
Councilmember, 7th District

LV 10.30.24
CF 24-1241

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Mahin Massaband v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 23SMCV00178. (This matter arises from a trip and fall incident that occurred on March 18, 2022, on the sidewalk near 2049 Midvale Avenue, in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. FIND that:
 - a. Based on facts presented by the City Attorney and recommendations by the City Administrative Officer (CAO) and the City Legislative Analyst, the settlement is in the best interests of the City.
 - b. Based on information provided by the CAO, there are no other sources of available money to pay the settlement amount on a timely basis pursuant to the terms of the settlement.
 - c. The City intends to make an interfund borrowing, interfund loan or advance from the Reserve Fund to pay the settlement on an interim basis, which loan or advance will be refunded or reimbursed with the proceeds of a judgment obligation bond issuance.
 - d. The City will obtain a stipulated judgment pursuant to the terms of the settlement (Federal Rule of Civil Procedure, Rule 54/Cal. Code Civ. Proc. Sec. 664.6, or other similar law).
2. AUTHORIZE the City Attorney's Office to expend up to **\$430,000** in settlement of the above-entitled matter.
3. AUTHORIZE the Controller to transfer \$430,000 as a loan or advance from the Reserve Fund to the Unappropriated Balance and appropriate therefrom to the Liability Claims Fund No. 100/59, Account No. 009795 – Public Works, Street Services Liability Payouts, to be repaid with the proceeds of a judgment obligation bond issuance.
4. AUTHORIZE the City Attorney to draw two demands from Liability Claims Fund No. 100/59, Account No. 009795 – Public Works, Street Services Liability Payouts as follows:
 - a. **\$330,000** to Vahdat & Associates, Inc. and Mahin Massaband

- b. **\$100,000** to Pacific Life and Annuity Services, Inc., FBO Mahin Massaband (to fund period payments in relation to the structured settlement)
- 5. AUTHORIZE the Controller or the CAO, or their respective designees, to execute any documents and take any actions necessary to document the terms and conditions of such interfund loan, advance or reimbursement.
- 6. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

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

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____
MONICA RODRIGUEZ
Councilmember, 7th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Beau Brown v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV31226. (This matter arises from an incident wherein Plaintiff was riding a motorized scooter and hit a pothole on Pico Boulevard in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$450,000** in settlement of the above-entitled matter.
2. AUTHORIZE the payment of **\$450,000** to be paid by Neutron Holdings, Inc. dba Lime to Beau Brown on behalf of the City to settle this matter.
3. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

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

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____
MONICA RODRIGUEZ
Councilmember, 7th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled James Phillip Thomas, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 23STCV26107. (This matter arises from a trip and fall incident that occurred on June 24, 2023, near 4299 Via Marisol, Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. FIND that:
 - a. Based on facts presented by the City Attorney and recommendations by the City Administrative Officer (CAO) and the City Legislative Analyst, the settlement is in the best interests of the City.
 - b. Based on information provided by the CAO, there are no other sources of available money to pay the settlement amount on a timely basis pursuant to the terms of the settlement.
 - c. The City intends to make an interfund borrowing, interfund loan or advance from the Reserve Fund to pay the settlement on an interim basis, which loan or advance will be refunded or reimbursed with the proceeds of a judgment obligation bond issuance.
 - d. The City will obtain a stipulated judgment pursuant to the terms of the settlement (Federal Rule of Civil Procedure, Rule 54/Cal. Code Civ. Proc. Sec. 664.6, or other similar law).
2. AUTHORIZE the City Attorney's Office to expend up to **\$3,000,000** in settlement of the above-entitled matter.
3. AUTHORIZE the Controller to transfer \$3,000,000 as a loan or advance from the Reserve Fund to the Unappropriated Balance and appropriate therefrom to the Liability Claims Fund No. 100/59, Account No. 009795 – Public Works, Street Services Liability Payouts, to be repaid with the proceeds of a judgment obligation bond issuance.
4. AUTHORIZE the City Attorney to draw a demand from Liability Claims Fund No. 100/59, Account No. 009795 – Public Works, Street Services Liability Payouts as follows: Michael B. Goldstein, ALC Client Trust Account in the amount of \$3,000,000.
5. AUTHORIZE the Controller or the CAO, or their respective designees, to execute any documents and take any actions necessary to document the terms and

conditions of such interfund loan, advance or reimbursement.

6. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

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

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

MONICA RODRIGUEZ
Councilmember, 7th District

LV 10.30.24
CF 24-1248

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Estate of Rosendo Olivio, et al. v. City of Los Angeles, et al., United States District Court Case No. 2:23-cv-01516-FMO (Ex). (This matter arises from an officer-involved shooting which occurred on December 18, 2021, in the Newton Division area of the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. FIND that:
 - a. Based on facts presented by the City Attorney and recommendations by the City Administrative Officer (CAO) and the City Legislative Analyst, the settlement is in the best interests of the City.
 - b. Based on information provided by the CAO, there are no other sources of available money to pay the settlement amount on a timely basis pursuant to the terms of the settlement.
 - c. The City intends to make an interfund borrowing, interfund loan or advance from the Reserve Fund to pay the settlement on an interim basis, which loan or advance will be refunded or reimbursed with the proceeds of a judgment obligation bond issuance.
 - d. The City will obtain a stipulated judgment pursuant to the terms of the settlement (Federal Rule of Civil Procedure, Rule 54/Cal. Code Civ. Proc. Sec. 664.6, or other similar law).
2. AUTHORIZE the City Attorney's Office to expend up to **\$875,000** in settlement of the above-entitled matter.
3. AUTHORIZE the Controller to transfer \$875,000 as a loan or advance from the Reserve Fund to the Unappropriated Balance and appropriate therefrom to the Liability Claims Fund No. 100/59, Account No. 009792 – Police Liability Payouts, to be repaid with the proceeds of a judgment obligation bond issuance.
4. AUTHORIZE the City Attorney to draw five demands from Liability Claims Fund No. 100/59, Account No. 009792 – Police Liability Payouts as follows:
 - a. \$413,001.08 to Law Offices of Christian Contreras Client Trust Account, Gastelum Law APC Client Trust Account and Maria Rodriguez

- b. \$111,749.73 to Pacific Life & Annuity Services, Inc. FBO R.S.O. (to fund future periodic payments)
 - c. \$116,749.73 to Metlife Assignment Company Inc. FBO R.O., Jr. (to fund future periodic payments)
 - d. \$116,749.73 to Metlife Assignment Company Inc. FBO A.G. (to fund future periodic payments)
 - e. \$116,749.73 to Metlife Assignment Company Inc. FBO C.O. (to fund future periodic payments)
5. AUTHORIZE the Controller or the CAO, or their respective designees, to execute any documents and take any actions necessary to document the terms and conditions of such interfund loan, advance or reimbursement.
6. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

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

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

MONICA RODRIGUEZ
Councilmember, 7th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Michael Libitzky, et al v. City of Los Angeles, et al (Lead Case) & Kriss Dozal v. City of Los Angeles, et al (Consolidated Case), Los Angeles Superior Court Case Nos. 21STCV33832 & 22STCP01177. (This matter arises from a motor vehicle accident at West Sunset Boulevard and Cassil Place, in Los Angeles, on January 16, 2021.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. FIND that:
 - a. Based on facts presented by the City Attorney and recommendations by the City Administrative Officer (CAO) and the City Legislative Analyst, the settlement is in the best interests of the City.
 - b. Based on information provided by the CAO, there are no other sources of available money to pay the settlement amount on a timely basis pursuant to the terms of the settlement.
 - c. The City intends to make an interfund borrowing, interfund loan or advance from the Reserve Fund to pay the settlement on an interim basis, which loan or advance will be refunded or reimbursed with the proceeds of a judgment obligation bond issuance.
 - d. The City will obtain a stipulated judgment pursuant to the terms of the settlement (Federal Rule of Civil Procedure, Rule 54/Cal. Code Civ. Proc. Sec. 664.6, or other similar law).
2. AUTHORIZE the City Attorney's Office to expend up to **\$540,000** in settlement of the above-entitled matter.
3. AUTHORIZE the Controller to transfer \$540,000 as a loan or advance from the Reserve Fund to the Unappropriated Balance and appropriate therefrom to the Liability Claims Fund No. 100/59, Account No. 009792 – Police Liability Payouts, to be repaid with the proceeds of a judgment obligation bond issuance.
4. AUTHORIZE the City Attorney to draw two demands from Liability Claims Fund No. 100/59, Account No. 009792 – Police Liability Payouts as follows:
 - a. \$270,000 to Bernard and Merzel, ALC and Michael Libitzky
 - b. \$270,000 to Bernard & Merzel, ALC and Kriss Dozal

5. AUTHORIZE the Controller or the CAO, or their respective designees, to execute any documents and take any actions necessary to document the terms and conditions of such interfund loan, advance or reimbursement.

6. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

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

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

MONICA RODRIGUEZ
Councilmember, 7th District

LV 10.30.24
CF 24-1250

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Dawn Eliashiv, MD, v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV00029. (This matter arises from a trip and fall incident on June 7, 2020, on an uneven sidewalk located at 10589 Kinnard Avenue, in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. FIND that:
 - a. Based on facts presented by the City Attorney and recommendations by the City Administrative Officer (CAO) and the City Legislative Analyst, the settlement is in the best interests of the City.
 - b. Based on information provided by the CAO, there are no other sources of available money to pay the settlement amount on a timely basis pursuant to the terms of the settlement.
 - c. The City intends to make an interfund borrowing, interfund loan or advance from the Reserve Fund to pay the settlement on an interim basis, which loan or advance will be refunded or reimbursed with the proceeds of a judgment obligation bond issuance.
 - d. The City will obtain a stipulated judgment pursuant to the terms of the settlement (Federal Rule of Civil Procedure, Rule 54/Cal. Code Civ. Proc. Sec. 664.6, or other similar law).
2. AUTHORIZE the City Attorney's Office to expend up to **\$200,000** in settlement of the above-entitled matter.
3. AUTHORIZE the Controller to transfer \$200,000 as a loan or advance from the Reserve Fund to the Unappropriated Balance and appropriate therefrom to the Liability Claims Fund No. 100/59, Account No. 009795 – Public Works, Street Services Liability Payouts, to be repaid with the proceeds of a judgment obligation bond issuance.
4. AUTHORIZE the City Attorney to draw a demand from Liability Claims Fund No. 100/59, Account No. 009795 – Public Works, Street Services Liability Payouts as follows: Law Offices of Clifford R. Weber and Dawn Eliashiv, M.D. in the amount of \$200,000.
5. AUTHORIZE the Controller or the CAO, or their respective designees, to execute any documents and take any actions necessary to document the terms and

conditions of such interfund loan, advance or reimbursement.

6. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

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

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____


MONICA RODRIGUEZ
Councilmember, 7th District

LV 10.30.24
CF 24-1310

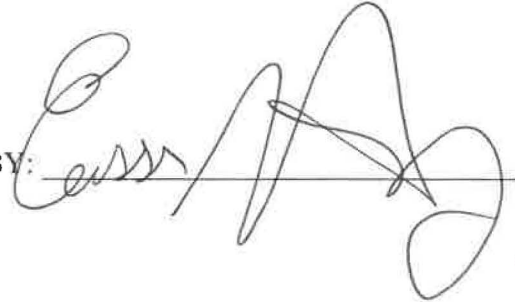
MOTION

I MOVE that \$1,000,000 be transferred / appropriated from Council District 9 Public Benefits Trust Fund No. 48X-14, Account No. 14P01B (USC - Recreation and Parks), to Recreation and Parks Fund No. 302-89, Account No. 89270K (General Capital – Augustus Kawkins), to support the Augustus Kawkins construction project; and to 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.


PRESENTED BY:


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

SECONDED BY:



ORIGINAL


NOV 20 2024

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

MOTION

#52

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

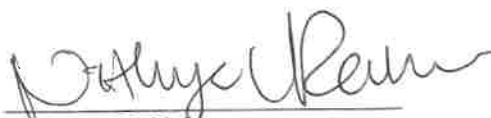
AIDS Healthcare Foundation, a California nonprofit public benefit corporation (Borrower), has requested that the Public Finance Authority (Authority) issue, from time to time, pursuant to a plan of finance, one or more series of its tax-exempt revenue bonds and/or taxable revenue bonds in an aggregate principal amount not to exceed \$152,000,000 (Bonds) for the purpose of financing, refinancing and/or reimbursing the cost of the acquisition, construction, improvement, rehabilitation, equipping and furnishing various capital facilities in the state of Florida, the city of Dallas, Texas, the city of Gardena, California and the city of Los Angeles, California. The proceeds of the Bonds will be loaned by the Authority to the Borrower and/or a successor or related entity. A portion of the proceeds of the Bonds in the amount of \$46,300,000 (Local Project Bonds) will be used for facilities in the City of Los Angeles. This portion of the proceeds will be used to: (a) finance, refinance and/or reimburse the Borrower for the cost of the acquisition, construction, improvement, rehabilitation, equipping and furnishing of facilities located at: 2425 N. San Fernando Road in Council District 1 in an amount up to \$5,300,000; 6520 W. Sunset Boulevard in Council District 13 in an amount up to \$9,000,000; and 4905 Hollywood Boulevard in Council District 4 in an amount up to \$32,000,000 (Local Facilities); (b) provide one or more debt service reserve funds for the benefit of all or a portion of the Local Project Bonds, if deemed necessary or desirable; (c) pay a portion of the interest to accrue on the Local Project Bonds, if deemed necessary or desirable; (d) pay certain working capital expenditures, if deemed necessary or desirable; and (e) pay certain costs of issuance of the Local Project Bonds. The Local Facilities will be owned and operated by the Borrower or by a related entity in connection with its mission to eradicate HIV and AIDS through innovative medicine, advocacy, and prevention. The remaining amount of the proceeds of the Bonds (\$105,700,000) will be used for facilities located in other jurisdictions and to refinance other debt.

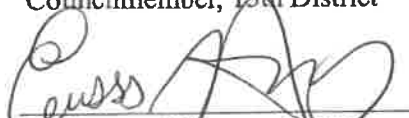
No City funds are or will be directed to the Facilities, as the Local Project Bonds are payable solely from revenues or other funds provided by the Borrower. The City does not incur liability for repayment of the Local Project Bonds. The City is required by federal law to review and approve the issuance of bonds or revenue obligations for projects within its jurisdiction and conduct a public hearing.

In accordance with the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) and as part of the issuance of the Bonds, the Borrower has requested that the City conduct the required public hearing (TEFRA Hearing) and approve the issuance of the Bonds by PFA.

I THEREFORE MOVE that City Council allow the Public Finance Authority to issue bonds in an amount not to exceed \$46,300,000 for the financing, refinancing and/or reimbursing the Borrower for the cost of the acquisition, construction, installation, renovation, expansion, equipping and furnishing of facilities located at: 2425 N. San Fernando Road in Council District 1 in an amount up to \$5,300,000; 6520 W. Sunset Boulevard in Council District 13 in an amount up to \$9,000,000; and 4905 Hollywood Boulevard in Council District 4 in an amount up to \$32,000,000; and hold a TEFRA Hearing and adopt the attached Resolution at the City Council Meeting to be held on December 3, 2024 at 10:00 a.m. located at 200 North Spring Street, Room 340, Los Angeles, California 90012.

PRESENTED BY: 
HUGO SOTO-MARTINEZ
Councilmember, 13th District


NITHYA RAMAN
Councilmember, 4th District

Seconded By: 
EUNISSES HERNANDEZ
Councilmember, 1st District

ORIGINAL

RESOLUTION

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ANGELES APPROVING THE ISSUANCE BY THE PUBLIC FINANCE AUTHORITY OF NOT TO EXCEED \$46,300,000 AGGREGATE PRINCIPAL AMOUNT OF THE PUBLIC FINANCE AUTHORITY'S REVENUE BONDS FOR THE PURPOSE OF FINANCING, REFINANCING AND/OR REIMBURSING THE COST OF ACQUISITION, CONSTRUCTION, IMPROVEMENT, REHABILITATION, EQUIPPING AND FURNISHING OF FACILITIES FOR THE BENEFIT OF AIDS HEALTHCARE FOUNDATION AND OTHER MATTERS RELATING THERETO HEREIN SPECIFIED

WHEREAS, AIDS Healthcare Foundation, a nonprofit public benefit corporation duly organized and existing under the laws of the State of California (the "Borrower"), has requested that the Public Finance Authority (the "Authority") a Wisconsin bond issuing commission created under Sections 66.0301, 66.0303 and 66.0304 of the Wisconsin Statutes, as amended (the "Act"), to issue its tax-exempt and/or taxable revenue bonds, issued in one or more series or issuances as part of a plan of finance, in an aggregate principal amount not to exceed \$152,000,000 (the "Bonds") for the purposes of, financing, refinancing and/or reimbursing the cost of the acquisition, construction, improvement, rehabilitation, equipping and furnishing of certain capital facilities for the benefit of the Borrower pursuant to the Act; and

WHEREAS, a portion of the proceeds of the Bonds in an amount not to exceed \$46,300,000 (the portion of the Bonds related to such proceeds, the "Local Project Bonds") will be used for the purpose of (a) finance, refinance and/or reimburse the Borrower for the cost of the acquisition, construction, improvement, rehabilitation, equipping and furnishing of (i) a retail thrift store, warehouse and vehicle storage facility located at 2425 N. San Fernando Road, Los Angeles, California 90065, consisting of an approximately 25,000 square foot parcel of land with an approximately 10,240 square foot commercial building in an amount up to \$5,300,000; (ii) an approximately 9,300 square foot, two story administrative and medical office building, and related and ancillary facilities, located at 6520 W. Sunset Boulevard, Los Angeles, California 90028 in an amount up to \$9,000,000, and (iii) an approximately 36,000 square foot one story building consisting of administrative offices and a pharmacy, and related and ancillary facilities, located at 4905 Hollywood Boulevard, Los Angeles, California 90027 in an amount of up to \$32,000,000 (collectively, the "Local Facilities"); (b) providing one or more debt service reserve funds for the benefit of all or a portion of the Local Project Bonds, if deemed necessary or desirable; (c) paying a portion of the interest to accrue on the Local Project Bonds, if deemed necessary or desirable; (d) paying certain working capital expenditures, if deemed necessary or desirable; and (e) paying certain costs of issuance of the Local Project Bonds; and

WHEREAS, the issuance of the Local Project Bonds must be approved by the governmental unit on behalf of which the Local Project Bonds are issued and a governmental unit having jurisdiction over the territorial limits in which the Local Facilities are located pursuant to the public approval requirement of Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, the Local Facilities are located within the territorial limits of City of Los Angeles (the "City") and the City Council of the City (the "City Council") is the elected legislative body of the City; and

WHEREAS, the Authority and the Borrower have requested that the City Council approve the issuance of the Local Project Bonds by the Authority and the financing, refinancing or reimbursing of the Borrower for the cost of the Local Facilities with the proceeds of the Local Project Bonds pursuant to Section 147(f) of the Code; and

WHEREAS, the Local Facilities and the Borrower provide significant benefits to the City's residents by providing a facility to repurpose clothing, home décor and furniture and through the Borrower's mission to eradicate HIV and AIDS through innovative medicine, advocacy, and prevention; and

WHEREAS, the Authority's issuance of the Local Project Bonds will result in a more economical and efficient issuance process because of the Authority's expertise in the issuance of conduit revenue Bonds; and

WHEREAS, it is intended that this Resolution shall comply with the public approval requirements of Section 147(f) of the Code; provided, however, that this Resolution is neither intended to nor shall it constitute an approval by the City Council of the Local Facilities for any other purpose; and

WHEREAS, pursuant to Section 147(f) of the Code, the City Council of the City, following notice duly given, held a public hearing regarding the issuance of the Local Project Bonds and now desires to approve the issuance of the Local Project Bonds by the Authority; and

WHEREAS, in recognition of the City's objective of addressing the needs of residents with disabilities, the Borrower has agreed that (a) any Los Angeles Facilities to be constructed with the proceeds of the Obligations will comply with the Americans with Disabilities Act, 42 U.S.C. Section

12101 *et seq.* and the 2010 ADA Standards, Chapter 11 of Title 24 of the California Code of Regulations, (b) the Borrower will not discriminate in its programs, services or activities on the basis of disability or on the basis of a person's relationship to, or association with, a person who has a disability and (c) the Borrower will provide reasonable accommodation upon request to ensure equal access and effective communication to its programs, services and activities.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the City Council of the City as follows:

Section 1. The City Council hereby finds and determines that all of the recitals are true and correct. The City Council finds that the Local Facilities will provide the significant benefit set forth in the recitals above. The City Council hereby approves the issuance of the Local Project Bonds by the Authority, which Local Project Bonds may be tax-exempt and/or taxable as approved by the Authority in its resolution, in one or more series in an aggregate principal amount not to exceed \$46,300,000, to finance, refinance and/or reimburse the Borrower for the cost of the Local Facilities, to fund a debt service reserve fund for the Local Project Bonds, if deemed necessary or desirable, to pay interest on the Local Project Bonds, if deemed necessary or desirable, fund working capital costs, if deemed necessary or desirable, and pay certain costs of issuance in connection with the issuance of the Local Project Bonds. This resolution shall constitute approval of the issuance of the Local Project Bonds within the meaning of Section 147(f) of the Code and shall constitute the approval of the issuance of the Local Project Bonds within the meaning of the Act; provided, however, that this Resolution shall not constitute an approval by the City Council of the Local Facilities for any other purpose. The City shall not bear any responsibility for the tax-exempt status of the Local Project Bonds, the repayment of the Local Project Bonds or any other matter related to the Local Project Bonds.

Section 2. All actions heretofore taken by the officers, employees and agents of the City with respect to the approval of the Local Project Bonds are hereby approved, confirmed and ratified, and the officers and employees of the City and their authorized deputies and agents are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all certificates and documents which they or special counsel may deem necessary or advisable in order to consummate the Local Project Bonds and otherwise to effectuate the purposes of this Resolution.

Section 3. This Resolution shall take effect from and after its adoption.

PASSED AND ADOPTED by the City Council of the City of Los Angeles, California this __ day of [____], 2024.

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

[SEAL]

Attest:

By: _____

[Deputy] City Clerk, City of Los Angeles, California

BB

BUDGET & FINANCE

MOTION

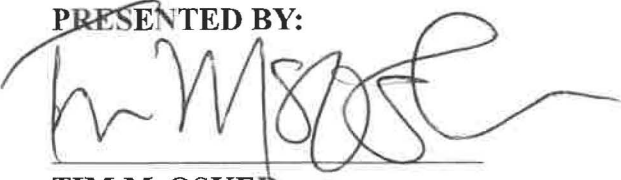
The City's Transient Occupancy Tax (TOT) is a tax on individuals occupying hotel rooms, including short-term rentals, throughout the City. The hotel operator collects the TOT from the patron and then remits the collected tax to the City. The majority of jurisdictions throughout the State of California collect TOT with varying tax rates up to 15 percent. The City's TOT tax rate is currently 14 percent.

It has been several years since the City's TOT has been reviewed and compared to the TOT practices of other municipalities. In addition, with regard to online hotel booking companies, the City does not always receive TOT based on the actual hotel room rate. Currently, the Municipal Occupancy Tax Code allows online travel companies to collect and remit tax on the discounted and/or wholesale room rate agreed upon with the hotel, rather than on the actual amount the guest paid for the room. While a proposed ballot measure was recently discussed by Council, the matter was never approved for placement on the November 2024 ballot.

In anticipation of the increased tourism that will likely occur as a result of the 2028 Olympic Games in Los Angeles, the City should review its current TOT guidelines, practices of other jurisdictions that collect TOT, and take the necessary steps to close all TOT collection and remittance loopholes that affect overall TOT revenues to ensure that City revenue is maximized.

I THEREFORE MOVE that the City Council instruct the City Administrative Officer and Office of Finance, with the assistance of the Chief Legislative Analyst, City Tourism Department and hotel operators, to review the City's Transient Occupancy Tax (TOT) and report with other municipalities' TOT practices, recommendations to maximize the City's overall TOT tax revenue, and recommendations for closure of TOT collection and remittance loopholes to maximize TOT revenues in preparation of the 2028 Olympic Games and the anticipated increase in tourism.

PRESENTED BY:

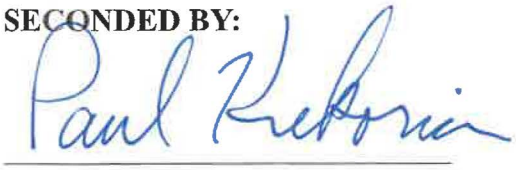


TIM McOSKER
Councilmember, 15th District



BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY:



ORIGINAL

NOV 20 2024

MOTION

The Olivia E. Mitchell Youth Council was established as a platform to empower young people, providing them with a meaningful opportunity to participate in the governance of our city. Recognizing younger generations offer unique perspectives, the youth council was created to ensure that their voices are heard on issues affecting their lives, their communities, and their future.

Diversity within the Youth Council is essential, as it strengthens the representation of our city's voices and backgrounds. To build an inclusive government that serves all its people, it is crucial to include voices from all communities and experiences. By doing so, we honor the richness of our city's cultural fabric and encourage young leaders from every walk of life to contribute to our shared vision.

In particular, Native and Indigenous youth must have a place on the Youth Council, giving them the access to City Hall and a voice in civic matters from an early age. Their voices not only broadens representation but also fosters inclusivity for communities that have historically been underrepresented in our government. Their perspectives are essential to our decision-making processes and community dialogues.

I THEREFORE MOVE that the Council Action of 5/24/2021 relative to the establishment of the Olivia Mitchell Youth Council (CF 21-0182) BE AMENDED to add one female and one male young person to the composition of the Olivia E. Mitchell Youth Council to be appointed by the Los Angeles City / County Native American Indian Commission.

PRESENTED BY:

SECONDED BY:



MONICA RODRIGUEZ
Councilwoman, 7th District



ORIGINAL



REC'D 5 20 2024

BB
PERSONNEL, AUDITS & HIRING

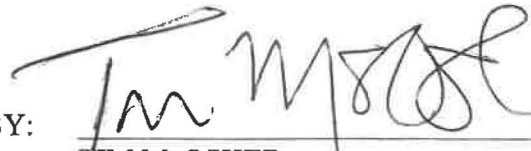
MOTION

On September 22, 2024, Governor Newsom signed Assembly Bill 2561 (AB 2561) into law. The bill amends the Meyers-Miliias-Brown Act and creates new requirements for public agencies to publicly address the status of their position vacancies. Specifically, the provisions of AB 2561, which go into effect on January 1, 2025, require a public agency to annually present the status of vacancies and recruitment and retention efforts at a public hearing and would entitle the recognized employee organization to present at the hearing. Additionally, if the number of job vacancies within a single bargaining unit exceeds 20 percent of the total number of authorized full-time positions, the recognized employee organization can request additional information to be presented in the public hearing.

It is important that the City review its procedures to ensure compliance with the new reporting requirements, as specified in AB 2561.

I THEREFORE MOVE that the Council instruct the City Administrative Officer, in coordination with the Personnel Department, to report on any necessary steps the City must take to comply with the requirements of AB 2561, which created new requirements for public agencies to address the status of position vacancies.

PRESENTED BY:


TIM McOSKER
Councilmember, 15th District

SECONDED BY:



ORIGINAL

MOTION

Since 2018, the Council and Mayor have taken several actions to dispose of City-owned property and approve funding for the development of Casa de Rosas Apartments (Project) located at 2600 S. Hoover Street. The Project, to be rehabilitated by the Casa de Rosas Campus, L.P (Developer) is comprised of 36 supportive housing units and one manager's unit. The Project has completed construction and achieved 100% lease up. At this time, the Developer is ready to convert this project to permanent financing. LAHD seeks authority to convert a short-term bridge loan to a permanent loan, which was loaned as a protective advance to protect its security for repayment of the Proposition HHH loan, in order for the Project to convert to permanent financing.

On November 30, 2022, the City Council and Mayor authorized LAHD to provide a \$3,125,000 Low and Moderate Income Housing Fund Protective Advance Bridge Loan (LMIHF Loan) for the Project. The purpose of the LMIHF Loan was to protect the City's investment of Proposition HHH dollars. If the LMIHF Loan was not provided, the Project's construction lender, which had a Deed of Trust senior to the City's Proposition HHH loan, would have foreclosed on the Project and risked a full or partial loss of the City's funding and affordability restrictions on the Project. The Borrower faced construction delays, lease up challenges, and two State Department of Industrial Relations ("DIR") Civil Wage and Penalty Assessments, which led to a need for an extension of the construction lender's loan maturity date which ultimately ended in forbearance on September 1, 2022 until the construction lender was paid off in December 2022. The equity partner aided by providing equity installments to pay down the construction lender's loan. On December 20, 2022, LAHD and the Borrower entered into the LMIHF Loan Agreement and the funds were disbursed, along with \$867,856.89 of HHH funds to pay off the construction lender to avoid foreclosure. All parties worked in good faith to reach a solution. The LMIHF Loan was payable in full upon the earlier of (i) conversion to permanent financing, or (ii) twelve (12) months from execution of loan documents. On December 5, 2023, the City Council and Mayor authorized LAHD to extend the term of the LMIHF Loan an additional year. As the loan term approaches the 12-month deadline, and LAHD and the Borrower are working together for the conversion to permanent financing, an extension to June 30, 2025 is necessary to ensure that the LMIHF Loan does not fall into default.

To support this Project, the City disposed of the site, authorized a related acquisition loan for \$2,562,674, awarded a Proposition HHH loan in the amount of \$7,920,000, and issued tax exempt bonds in the amount of \$10,771,000. LAHD now seeks authority to extend the term from December 20, 2024 to June 30, 2025 and convert the short-term bridge loan to a permanent loan, subject to the terms of the HHH Loan, to the Developer of up to \$3,125,000. If the LMIHF Loan is not amended at this time, the Project cannot convert to permanent financing. It is expected that the LMIHF Loan funds will pay for the unexpected costs associated to the delayed conversion to permanent financing.

I THEREFORE MOVE that the City Council, subject to approval of the Mayor, authorize the General Manager of the Los Angeles Housing Department, or designee, to:

1. Amend the LMIHF Protective Advance Bridge Loan term from December 20, 2024 to the earlier of a) perm conversion or b) June 30, 2025;
2. Amend the LMIHF Protective Advance Bridge Loan subject to the terms noted below

Amount	Up to \$3,125,000
Term	55 years from project completion
Interest	3% per annum

PRESENTED BY: 

SECONDED BY: 


NOV 20 2023

ORIGINAL