

**Los Angeles City Council, Journal/Council Proceeding**

**Tuesday, December 10, 2024**

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

(For further details see Official Council Files)

**(For communications referred by the President see Referral Memorandum)**

**Roll Call**

**Members Present: Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Price Jr., Raman, Soto-Martínez, Yaroslavsky (12);  
Absent: Blumenfield, Park, Rodriguez (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 Noticed for Public Hearing - PUBLIC HEARING CLOSED**

(1) **24-0160-S81  
CD 2**

HEARING PROTEST, APPEALS OR OBJECTIONS to Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 6678 North Ethel Avenue.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and CONFIRM said lien for the property located at 6678 North Ethel Avenue. (Lien: \$1,276.56)

**Adopted Item Forthwith**

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

(2) **24-0160-S71**  
**CD 6**

HEARING PROTEST, APPEALS OR OBJECTIONS to Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 15544 West Cabrito Road.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and CONFIRM said lien for the property located at 15544 West Cabrito Road. (Lien: \$1,276.56)

**Adopted Item Forthwith**

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

(3) **24-0160-S66**  
**CD 7**

HEARING PROTEST, APPEALS OR OBJECTIONS to Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 10248 North O'Melveny Avenue.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and CONFIRM said lien for the property located at 10248 North O'Melveny Avenue. (Lien: \$1,806.74)

**Adopted Item Forthwith**

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

(4) **24-0160-S70**  
**CD 7**

HEARING PROTEST, APPEALS OR OBJECTIONS to Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 11339 North Christy Avenue.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and CONFIRM said lien for the property located at 11339 North Christy Avenue. (Lien: \$3,576.45)

**Adopted item as Amended by Amending Motion 4A (Rodriguez – Harris-Dawson), Forthwith - SEE ATTACHED**

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

(5) **24-0160-S91**  
**CD 7**

HEARING PROTEST, APPEALS OR OBJECTIONS to Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 10274 West Kalua Drive.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and

CONFIRM said lien for the property located at 10274 West Kalua Drive.  
(Lien: \$1,276.56)

**Adopted Item Forthwith**

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

(6) **15-0160-S830**  
**CD 8**

HEARING PROTEST, APPEALS OR OBJECTIONS to Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 5930 South 6th Avenue.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and CONFIRM said lien for the property located at 5930 South 6th Avenue.  
(Lien: \$1,276.56)

**Adopted Item Forthwith**

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

(7) **24-0160-S72**  
**CD 8**

HEARING PROTEST, APPEALS OR OBJECTIONS to Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 3207 West 74th Street.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien

for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and CONFIRM said lien for the property located at 3207 West 74th Street. (Lien: \$4,696.99)

**Adopted Item to Continue to February 4, 2025**

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

(8) **24-0160-S79**  
**CD 8**

HEARING PROTEST, APPEALS OR OBJECTIONS to Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 203 East 107th Street.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and CONFIRM said lien for the property located at 203 East 107th Street. (Lien: \$2,256.65)

**Adopted Item Forthwith**

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

(9) **24-0160-S84**  
**CD 8**

HEARING PROTEST, APPEALS OR OBJECTIONS to Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 3768 South Ruthelen Street.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and CONFIRM said lien for the property located at 3768 South Ruthelen Street. (Lien: \$3,869.22)

**Adopted Item Forthwith**

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

(10) **24-0160-S85  
CD 8**

HEARING PROTEST, APPEALS OR OBJECTIONS to Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 1929 West 85th Street.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and CONFIRM said lien for the property located at 1929 West 85th Street. (Lien: \$4,498.15)

**Adopted Item to Continue to February 4, 2025**

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

(11) **24-0160-S87  
CD 8**

HEARING PROTEST, APPEALS OR OBJECTIONS to Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 5602 South Ruthelen Street.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and CONFIRM said lien for the property located at 5602 South Ruthelen Street. (Lien: \$920.40)

**Adopted Item Forthwith**

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

(12) **24-0160-S83**  
**CD 9**

HEARING PROTEST, APPEALS OR OBJECTIONS to Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 5711 South Central Avenue.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and CONFIRM said lien for the property located at 5711 South Central Avenue. (Lien: \$2,354.44)

**Adopted Item Forthwith**

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

(13) **24-0160-S88**  
**CD 10**

HEARING PROTEST, APPEALS OR OBJECTIONS to Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the

property located at 207 North Vermont Avenue.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and CONFIRM said lien for the property located at 207 North Vermont Avenue. (Lien: \$1,276.56)

**Adopted Item Forthwith**

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

(14) **24-0160-S69  
CD 11**

HEARING PROTEST, APPEALS OR OBJECTIONS to Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 6464 West 81st Street.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and CONFIRM said lien for the property located at 6464 West 81st Street. (Lien: \$4,722.83)

**Adopted Item Forthwith**

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

(15) **24-0160-S82  
CD 11**

HEARING PROTEST, APPEALS OR OBJECTIONS to Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code



violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 11827 West Jefferson Boulevard.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and CONFIRM said lien for the property located at 11827 West Jefferson Boulevard. (Lien: \$920.40)

**Adopted item as Amended by 15A (Park – McOsker), Forthwith - SEE ATTACHED  
Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Price Jr., Raman, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Park, Rodriguez (2)**

(16) **24-0160-S73  
CD 13**

HEARING PROTEST, APPEALS OR OBJECTIONS to Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 5337 West Virginia Avenue.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and CONFIRM said lien for the property located at 5337 West Virginia Avenue. (Lien: \$3,744.63)

**Adopted Item Forthwith**

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

(17) **24-0160-S80  
CD 14**

HEARING PROTEST, APPEALS OR OBJECTIONS to Los Angeles

Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 2849 East Cincinnati Street.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and CONFIRM said lien for the property located at 2849 East Cincinnati Street. (Lien: \$1,276.56)

**Adopted Item Forthwith**

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

(18) **24-0160-S86**  
**CD 14**

HEARING PROTEST, APPEALS OR OBJECTIONS to Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 308 North San Pascual Avenue.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and CONFIRM said lien for the property located at 308 North San Pascual Avenue. (Lien: \$2,381.80)

**Adopted Item Forthwith**

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

(19) **24-1203**  
**CD 7**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) relative to a lien for the property located at 14008 Hubbard Street, San Fernando, California 91342.

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

1. HEAR PROTEST, APPEALS, OR OBJECTIONS relative to the LAHD report and confirmation of lien for non-compliance of code violations pursuant to Los Angeles Administrative Code Section 7.35.3, for the property located at 14008 Hubbard Street, San Fernando, California 91342 (Property). (Lien: \$190,300)
2. RECORD a lien for a total sum of \$190,300 against the Property.
3. INSTRUCT the LAHD to deposit to Department No. 43, Revenue Source No. 4672, any payment received against this lien on the Property.

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, Jurado, Lee, McOsker, Nazarian, Padilla, Price Jr., Raman, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Park, Rodriguez (2)**

(20) **24-1414**  
**CD 11**

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for both on-site and off-site consumption at Chap4 Fine + Rare Supply, located at 2476 South Lincoln Boulevard.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Chap4 Fine + Rare Supply, located at 2476 South Lincoln Boulevard, will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for both on-site and off-site consumption at Chap4 Fine + Rare Supply, located at 2476 South Lincoln Boulevard.
3. **INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as required findings under Business and Professions Code Section 23958.4.**

Applicant: Scott Torrence - CHAP4, LLC

Representative: Brett Engstrom - Engstrom Planning

**TIME LIMIT FILE - FEBRUARY 11, 2025**

**(LAST DAY FOR COUNCIL ACTION - FEBRUARY 11, 2025)**

**Adopted Item Forthwith**

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

(21) **22-1515**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Sections 22.117(d) and 22.117(i) of Article 3, Chapter 7, Division 22 of the Los Angeles Administrative Code (LAAC) to increase admission fees for the Hollyhock House and the Watts Towers, and to authorize the Department of Cultural Affairs (DCA) to adjust its theater rental and use fees to reflect changes in labor rates.

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

PRESENT and ADOPT the accompanying ORDINANCE, dated October 31, 2024, amending Sections 22.117(d) and 22.117(i) of Article 3, Chapter 7, Division 22 of the LAAC to increase admission fees for the Hollyhock House and the Watts Towers; and, to authorize the DCA to adjust its theater rental and use fees to reflect changes in labor rates.

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

Community Impact Statement: None submitted

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

**Adopted Item Forthwith**

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

(22) **24-1532**  
**CD 8**

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the dedication of City-Owned Real Property as a Public Street established as Crenshaw Boulevard between Crenshaw Boulevard and Leimert Boulevard - Right of Way No 36000-10324.

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

1. FIND that this dedication of City-owned land as a public sidewalk is categorically exempt from the California Environmental Quality Act of 1970, under Article III, Class 5(4) of the City's Environmental Guidelines.

2. DEDICATE, ACCEPT and ESTABLISH the City-owned real property between Crenshaw Boulevard and Leimert Boulevard, as shown on the Exhibit Map of the December 4, 2024 City Engineer report, attached to the Council file, as part of Crenshaw Boulevard, a public street of said City.
  
3. PRESENT and ADOPT the accompanying ORDINANCE dated December 4, 2024, dedicating, accepting, and establishing as part of Crenshaw Boulevard certain real property owned by the City between Crenshaw Boulevard and Leimert Boulevard, all public streets of the City.
  
4. FIND that this dedication, acceptance, and establishment, of City-owned real property as public street is in substantial conformance with the purpose, intent, and provisions of the General Plan, pursuant to Section 556 of the City Charter.

Fiscal Impact Statement: None submitted by the City Engineer. 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, Jurado, Lee, McOsker, Nazarian, Padilla, Price Jr., Raman, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Park, Rodriguez (2)**

**Items for which Public Hearings Have Been Held**

(23) **24-1038**

ECONOMIC, COMMUNITY DEVELOPMENT AND JOBS COMMITTEE REPORT relative to the appointments and reappointments of members to the Workforce Development Board (WDB).

Recommendation for Council action:

RESOLVE that the Mayor's appointments and reappointments of

members to the WDB, as listed in the table contained in the Communication from the Mayor dated September 3, 2024, attached to Council file No. 24-1038, are APPROVED and CONFIRMED.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)**

(24) **21-1108-S3**  
**CDs 1,**  
**10, 13**

ECONOMIC, COMMUNITY DEVELOPMENT AND JOBS COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the 2025 reconfirmation of the Wilshire Center Merchant-Based Business Improvement District (District).

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

1. FIND that the:

- a. Assessments imposed by the District for the 2025 fiscal year provide services that directly benefit each of the businesses that pay the assessments.
- b. Services funded by the assessments are provided only to each of the assessed businesses within the boundaries of the District.
- c. Assessment imposed does not exceed the reasonable cost of conferring the benefits.
- d. Proposed improvements and activities are completely separate from the day-to-day operations of the City.
- e. Assessments for the proposed business-based District are

not taxes and that the District qualifies for exemption from Proposition 26 under Exemption 1 of Article XIII C, Section 1(e)(1).

f. Services to be provided by the Owners' Association, Wilshire Center Business Improvement Corporation, are in the nature of professional, expert, technical or other special services, that the services are of a temporary and occasional character, and that the use of competitive bidding would be impractical, not advantageous, undesirable or where the common law otherwise excuses compliance with competitive bidding requirements.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated September 17, 2024, attached to Council file No. 21-1108-S3, confirming the District's Annual Report and levying an annual assessment for the District's 30th operating year, January 1, 2025 to December 31, 2025.
3. **DIRECT the City Clerk to schedule, prepare, publish, and mail the joint notice of public meeting and public hearing, as required by the provisions of Section 36500 et seq. of the California Streets and Highways Code.**
4. **INSTRUCT the City Clerk, subject to approval by the City Attorney as to form and legality, to prepare an enabling Ordinance levying the special assessment for the District's 30th operating period beginning January 1, 2025 to December 31, 2025.**
5. APPROVE the Wilshire Center Business Improvement Corporation, a California non-profit mutual benefit corporation, to administer the proposed services of the District pursuant to Section 36500 et seq. of the California Streets and Highways Code and City regulations.
6. **AUTHORIZE the City Clerk, or designee, subject to the approval of the City Attorney, to prepare, execute and administer a contract between the City and the Wilshire**



**Center Business Improvement Corporation to administer the District, if the Ordinance reconfirming the Business Improvement District is adopted.**

7. APPOINT the Advisory Board listed in the 2025 Annual Report contained in the City Clerk report dated September 5, 2024, attached to Council file No. 21-1108-S3.

Fiscal Impact Statement: The City Clerk states that this is a merchant-based Business Improvement District and there are no assessments for City-owned properties within the Business Improvement District; therefore, there is no impact on the General Fund.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)**

(25) **13-1724-S1**  
**CDs 4, 13**

ECONOMIC, COMMUNITY DEVELOPMENT AND JOBS COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the 2025 reconfirmation of the Los Feliz Village Merchant-Based Business Improvement District (District).

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

1. FIND that the:
  - a. Assessments imposed by the District for the 2025 fiscal year provide services that directly benefit each of the businesses that pay the assessments.
  - b. Services funded by the assessments are provided only to each of the assessed businesses within the boundaries of the District.

- c. Assessment imposed does not exceed the reasonable cost of conferring the benefits.
  - d. Proposed improvements and activities are completely separate from the day-to-day operations of the City.
  - e. Assessments for the proposed business-based District are not taxes and that the District qualifies for exemption from Proposition 26 under Exemption 1 of Article XIII C, Section 1(e)(1).
  - f. Services to be provided by the Owners' Association are in the nature of professional, expert, technical or other special services, that the services are of a temporary and occasional character, and that the use of competitive bidding would be impractical, not advantageous, undesirable or where the common law otherwise excuses compliance with competitive bidding requirements.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated October 18, 2024, attached to Council file No. 13-1724-S1, confirming the District's Annual Report and levying an annual assessment for the District's 24th operating year, January 1, 2025 to December 31, 2025.
  3. **DIRECT the City Clerk to schedule, prepare, publish, and mail the joint notice of public meeting and public hearing, as required by the provisions of Section 36500 et seq. of the California Streets and Highways Code.**
  4. **INSTRUCT the City Clerk, subject to approval by the City Attorney as to form and legality, to prepare an enabling Ordinance levying the special assessment for the District's 24th operating period beginning January 1, 2025 to December 31, 2025.**
  5. APPROVE the Los Feliz Village Business Improvement

Corporation, a California non-profit mutual benefit corporation, to administer the proposed services of the District pursuant to Section 36500 et seq. of the California Streets and Highways Code and City regulations.

6. **AUTHORIZE the City Clerk, or designee, subject to the approval of the City Attorney, to prepare, execute and administer a contract between the City and the Los Feliz Village Business Improvement Corporation to administer the District, if the Ordinance reconfirming the Business Improvement District is adopted.**

7. APPOINT the Advisory Board listed in the 2025 Annual Report, Attachment 1 of the City Clerk report dated October 9, 2024, attached to Council file No. 13-1724-S1.

Fiscal Impact Statement: The City Clerk states that there are no assessments for City-owned properties within the merchant-based Business Improvement District. Therefore, there is no impact on the General Fund.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)**

(26) **14-0943-S3**

ECONOMIC, COMMUNITY DEVELOPMENT AND JOBS COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to establishing the Los Angeles Tourism Marketing District Business Improvement District (District).

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

1. APPROVE the Recommendation Nos. 1 through 16, 18, 19 and 21

contained in the City Clerk report dated September 11, 2024, attached to Council file No. 14-0943-S3.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated October 3, 2024, attached to Council file No. 14-0943-S3, establishing the District.
3. REQUEST the City Attorney, with the assistance of the City Clerk, to prepare an enabling Ordinance establishing the Los Angeles Tourism Marketing District for City Council consideration at the conclusion of the required public hearing.

Fiscal Impact Statement: The City Clerk states that there are no City-owned lodging businesses within the boundaries of the proposed District to be assessed and therefore no impact on the General Fund.

Community Impact Statement: None submitted

**Adopted Motion (Price – Blumenfield) to send the item back to the Economic, Community Development, and Jobs Committee, Forthwith - SEE ATTACHED  
Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Rodriguez (1)**

(27) **24-1314  
CD 15**

ENERGY AND ENVIRONMENT and ECONOMIC, COMMUNITY DEVELOPMENT AND JOBS COMMITTEES' REPORTS relative to the workers affected by the Phillips 66 refinery closure in Los Angeles, next steps for remediation and reuse of the site with a timeline and cost estimates and personnel needs to assess, clean up, and revitalize potential impacts onsite; and related matters.

**A. ENERGY AND ENVIRONMENT COMMITTEE REPORT**

Recommendations for Council action, pursuant to Motion (McOsker, Yaroslavsky – Krekorian):

1. REQUEST the Economic and Workforce Development Department to:

- a. Assign staff and prepare a transition plan to assist workers affected by the Phillips 66 refinery closure in Los Angeles. Such a plan should include opportunities to reskill and upskill workers for new economy jobs.
  - b. Coordinate with the appropriate County and State entities, and Phillips 66, with the transition plan to assist the workers impacted by the closure as well as for the future use(s) of the site.
2. REQUEST the Office of Petroleum and Natural Gas Administration, with assistance from the Bureau of Sanitation (BOS) Citywide Brownfields Program, and input from Phillips 66, to present next steps for remediation and reuse of the site with a timeline and cost estimates and personnel needs to assess, clean up, and revitalize potential impacts onsite.

## B. ECONOMIC, COMMUNITY DEVELOPMENT AND JOBS COMMITTEE REPORT

Recommendations for Council action, as initiated by Motion (McOsker, Yaroslavsky - Krekorian):

1. CONCUR with the action taken by the Energy and Environment Committee on November 12, 2024, attached to Council file No. 24-1314.
2. REQUEST the Office of Petroleum and Natural Gas Administration, with assistance from the BOS Citywide Brownfields Program, and input from the Department of City Planning and the Port of Los Angeles, to include information and an analysis on an adjacent parcel, the Rancho LPG tanks, in the closure report. This should include a roadmap for abatement and closure of the use, including a timeline for remediation of the site.

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.

**(Public Works Committee waived consideration of the above matter)**

**Adopted Item Forthwith**

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

(28) **23-1352-S1**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to denying any further requests from the Pacific Coast Energy Company, LP to initiate a new franchise agreement for the transport of oil/gas through pipeline infrastructure connected to the West Pico Drill Site, and related matters.

Recommendation for Council action, as initiated by Motion (Yaroslavsky – Harris-Dawson):

REQUEST the Board of Public Works to deny any further requests from the Pacific Coast Energy Company, LP to initiate a new franchise agreement for the transport of oil/gas through pipeline infrastructure connected to and exclusively serving the West Pico Drill Site, including denying the renewal of any "carryover" status for these agreements; and, act immediately to affirmatively terminate the expired franchise agreements for pipelines serving this site.

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, if Amended:

Mar Vista Community Council

**Adopted Item to Continue to December 13, 2024**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0);**

**Absent: (0)**

(29) **18-0610-S3**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to a revised draft Ordinance adding Article 6 to Chapter XVI of the Los Angeles Municipal Code (LAMC) to establish a Right to Counsel Program (RTCP).

Recommendation for Council action:

REQUEST the City Attorney to prepare and present a revised Ordinance to amend the draft Ordinance dated October 31, 2024, attached to Council file No. 18-0610-S3, related to adding Article 6 to Chapter XVI of the LAMC to establish a RTCP as follows:

- a. Amend to strike the following sentence in Section 166.01: "~~This ordinance does not establish a right to counsel in eviction proceedings or in administrative proceedings that may result in the termination of a tenant's rental housing subsidy but rather codifies the Right to Counsel Program subject to the availability of funding and annual appropriations.~~"
- b. Amend Section 166.03 B. to clarify that a responsible agency must provide a notice in the case of a rental housing subsidy termination as follows:
  - i. A landlord, **housing authority, or other responsible agency** shall also serve a copy of the RTCP Notice on the tenant in any of the following situations:
    - (1) ~~along with~~ **attached to** a copy of any Eviction Notice served on the tenant;
    - (2) ~~along with~~ **attached to** any notice of termination of a rental housing subsidy if such notice is served by the landlord; and
    - (3) ~~along with~~ **attached to** any correspondence served by the landlord on the tenant concerning an administrative proceeding that may result in the termination of the tenant's rental housing subsidy.

In each of the situations (1) through (3) described above, the

landlord, **housing authority, or responsible agency** shall provide a copy of the RTCP Notice in the tenant's primary language. If the tenant's primary language is not known or a translation of the RTCP Notice into the tenant's primary language is not available from the Department's website, the landlord, **housing authority, or responsible agency** shall provide a copy of the RTCP Notice in English plus a copy of each RTCP Notice that the Department has translated and made available on its website in the languages included in Tiers 1, 2, and 3 of the Community Investment for Families Department's (CIFD) Language Access Program (LAP). A landlord shall also post and maintain a copy of the RTCP Notice in a conspicuous common area of the residential building where the tenant resides.

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

Community Impact Statement: Yes

For if Amended:

Mid City West Neighborhood Council

**Adopted Item Forthwith**

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

(30) **23-0038-S7**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the Fiscal Year (FY) 2024/25 United to House Los Angeles (ULA) Expenditure Plan.

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

1. APPROVE the FY 2024/25 ULA Expenditure Plan, as submitted by the Los Angeles Housing Department (LAHD), attached to the



Council file.

2. AUTHORIZE the Controller to establish new appropriation accounts and transfer funds within the House LA Fund No. 66M, as detailed in the revised LAHD report dated October 24, 2024, attached to the Council file.
3. AUTHORIZE the General Manager, LAHD, or designee, to prepare the Controller instructions and any necessary technical adjustments consistent with the Mayor and Council actions, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

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

Community Impact Statement: None submitted

**(Budget, Finance and Innovation committee waived consideration of the above matter.)**

**Adopted Item Forthwith**

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

(31) **23-0038-S8**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to approving the United to House Los Angeles (ULA) Program Guidelines; and related matters.

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

1. ADOPT the recommendations in the revised Los Angeles Housing Department (LAHD) report dated October 8, 2024, attached to the

Council file, relative to the ULA Program Guidelines.

2. APPROVE the amendments to the ULA Program Guidelines, as detailed in the CAO report dated September 26, 2024, attached to the Council file.
3. AUTHORIZE the General Manager, LAHD, or designee, to issue a Request for Proposals to solicit a contracting partner to administer the Capacity-Building Program, in alignment with the scope of services described in the Program Guidelines and for a total contract amount of \$3,224,951.53.
4. INSTRUCT the LAHD to confirm the availability of funding within the House LA Fund, Fund No. 65M with the City Administrative Officer (CAO) prior to launching any ULA programs.
5. AUTHORIZE the LAHD to make technical corrections to the ULA Program Guidelines as necessary to effectuate the intent of these recommendations.
6. AMEND the revised LAHD report dated October 8, 2024, relative to the proposed ULA Program Guidelines, by striking Recommendation Nos. 1(a) through 1(d) and replacing them with the following, respectively:
  - a. Amend page 42 of the Alternative Models for Permanent Affordable Housing: New Construction Program Guidelines, to read as follows:

“Term of Affordability Covenant: The term of the affordability restrictions in the Regulatory Agreement shall be in perpetuity (or such shorter period of time as may be required by applicable law); provided, however, that for projects qualifying for LIHTC, tax-exempt bonds, or federal or state government-sponsored entity loan programs, LAHD, shall, based on a Department finding of extraordinary need, have flexibility to structure the terms in its loan documents and/or covenants or restrictions in regulatory documents, so that the project as underwritten at closing is financially feasible and compatible with such program requirements.”

- b. Amend page 61 of the Alternative Models for Permanent Affordable Housing: Preservation Program Guidelines, to read as follows:

“Term of Affordability Covenant: The term of the affordability restrictions in the Regulatory Agreement shall be in perpetuity (or such shorter period of time as may be required by applicable law); provided, however, that for projects qualifying for LIHTC, tax-exempt bonds, or federal or state government-sponsored entity loan programs, LAHD shall, based on a Department finding of extraordinary need, have flexibility to structure the terms in its loan documents and/or covenants or restrictions in regulatory documents, so that the project as underwritten at closing is financially feasible and compatible with such program requirements.”

- c. Amend page 93 of the Acquisition and Rehabilitation of Affordable Housing: Small Naturally Occurring Affordable Housing (NOAH) Program Guidelines, to read as follows:

“Term of Affordability Covenant: The term of the affordability restrictions in the Regulatory Agreement shall be in perpetuity (or such shorter period of time as may be required by applicable law); provided, however, that for projects qualifying for LIHTC, tax-exempt bonds, or federal or state government-sponsored entity loan programs, LAHD shall, based on a Department finding of extraordinary need, have flexibility to structure the terms in its loan documents and/or covenants or restrictions in regulatory documents, so that the project as underwritten at closing is financially feasible and compatible with such program requirements.”

- d. Amend page 109 of the Acquisition and Rehabilitation of Affordable Housing:

“Preserving Affordability Program Guidelines, to read as follows: Term of Affordability Covenant: The term of the affordability restrictions in the Regulatory Agreement shall be in perpetuity (or such shorter period of time as may be required by applicable law); provided, however, that for projects qualifying for LIHTC, tax-exempt bonds, or federal or

state government-sponsored entity loan programs, LAHD shall, based on a Department finding of extraordinary need, have flexibility to structure the terms in its loan documents and/or covenants or restrictions in regulatory documents, so that the project as underwritten at closing is financially feasible and compatible with such program requirements.”

7. AMEND the revised LAHD report dated October 8, 2024, attached to the Council file, relative to the proposed ULA Program Guidelines to add the following recommendation:
  - a. Instruct the LAHD to report to Council within 90 days on a comprehensive staffing plan for LAHD staff to be funded by UHLA, and report on staffing plan for ULA-contracted administrators and vendors prior to execution of contracts.
8. INSTRUCT the LAHD to develop an Affirmative Marketing Policy and Plan for approval by the Council prior to ULA housing production program implementation for projects using ULA funds to ensure access to permanent affordable housing for vulnerable populations and in compliance with legal obligations.
9. INSTRUCT the LAHD and REQUEST the City Attorney to report to Council with recommendations related to Los Angeles Municipal Code Section 21.9.16 Additional Exemptions - City Council Approval, to exempt qualified affordable housing organizations selling property from the Homelessness and Housing Solutions Tax if they are using proceeds from the sale, which exceeds the taxed amount, specifically to build affordable housing.
10. INSTRUCT the LAHD to report to Council on the geographical distribution of recipients of the Eviction Defense Program and provide recommendations on how to improve accessibility to the program by better accommodating clients and their special needs through physical close proximity of service providers.
11. AMEND Section 2.2 under the "New Construction Program Guidelines" on page 39 to read:

“New Construction of multifamily rental or ownership housing

**including ADUs; or ...”**

12. AMEND Section 3.3 on page 175 to read:

"The COC may in its discretion recommend additional factor(s) consistent with findings from periodic Needs Assessments required per LAAC section 22.6718.6(c)(2) and program reporting, in order to better align the program guidelines with areas of identified high need and better achieve the goals of ULA. **Such discretion includes, without limitation, input from City Council and the Housing Department.**"

13. AMEND the following program guideline sections to add "**Relocation and related expenses**" to the list of eligible project costs:

- a. ULA Multifamily Affordable Housing Program Guidelines, Section 2.3 Eligible Activities.
- b. ULA Alternative Models for Permanent Affordable Housing: New Construction Program Guidelines, Section 2.3 Eligible Activities.
- c. ULA Alternative Models for Permanent Affordable Housing: Preservation Program Guidelines, Section 1.5 Eligible Activities.
- d. ULA Acquisition and Rehabilitation of Affordable Housing: Small NOAH Program Guidelines, Section 2.3 Eligible Activities.
- e. ULA Acquisition and Rehabilitation of Affordable Housing: Preserving Affordability, Section 2.3 Eligible Activities.

14. AMEND the ULA Acquisition and Rehabilitation of Affordable Housing: Small NOAH Program Guidelines, Section 2.2 Eligible Projects, Project Size, to read as follows:

"Small NOAH projects must be between three (3) and twenty (20) units, inclusive of any units that will be added using Program funding. The unit count maximum may be adjusted upward ~~in the NOFA~~ **through a revision to these Small NOAH Program Guidelines** as revenue for the program grows over time, and/or key opportunities are identified that meet House LA goals."

15. AMEND the ULA Income Support Program Guidelines, Section 3.1 Scope of Services, Benefits Counseling, as follows:

"Counseling shall be accessible to every program participant; **full language access and** reasonable accommodations shall be provided via appropriate interpretation, modification and/or facilitation of these services to ensure equal access. **This service may use ULA funds or new or existing alternative sources.**"

Fiscal Impact Statement: The CAO reports that the recommendations in the report will be funded by revenues collected from Measure United to House LA (Measure ULA). In the event Measure ULA is invalidated, the City's General Fund may be obligated to cover any spent funds.

Financial Policies Statement: The CAO reports that recommendations in the report are in compliance with the City's Financial Policies in that the financial obligations detailed in this report comply with the mandates of the United to House LA Fund.

Community Impact Statement: None submitted

**Adopted item as Amended by Amending Motion 31A (Blumenfield – Park), Forthwith - SEE ATTACHED**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Raman, Soto-Martinez, Yaroslavsky (12); Nays: (0); Absent: Park, Price Jr., Rodriguez (3)**

(32) **13-0181**

GOVERNMENT OPERATIONS COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to an application from the Children's Hospital Los Angeles to renew a private line telecommunications franchise.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF

THE MAYOR:

PRESENT and ADOPT the accompanying ORDINANCE, dated November 13, 2024, renewing a franchise granted to Children's Hospital Los Angeles (Ordinance No. 182460) to install and maintain a private line telecommunications facility in the public right-of-way between 4400 West Sunset Boulevard and 4650 West Sunset Boulevard.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)**

(33) **93-0556-S1**

GOVERNMENT OPERATIONS COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a renewal application of the State of California Department of Transportation (Caltrans) for a private line telecommunications franchise.

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

PRESENT and ADOPT the accompanying ORDINANCE, dated November 13, 2024, renewing a franchise granted to Caltrans (Ordinance No. 168735) to install and maintain an Information Technology System in the public right-of-way in the area described as follows:

- a. Along Main Street from Second Street to Route 101; along Spring Street from Second Street to Route 101.
- b. Along Aliso Street between Los Angeles Street and Spring Street, and Vermont Avenue across Rosewood Avenue in the Downtown Los Angeles area.

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

Community Impact Statement: None submitted

**Adopted Item Forthwith**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)**

(34) **23-1027-S5**

GOVERNMENT OPERATIONS COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Section 10.15(c) of Article 2, Chapter 1, Division 10 of the Los Angeles Administrative Code (LAAC) to allow notices inviting bids and proposals to be given by publication in the City's online procurement solicitation platform.

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

PRESENT and ADOPT the accompanying ORDINANCE, dated October 23, 2024, amending Section 10.15(c) of Article 2, Chapter 1, Division 10 of the LAAC to allow notices inviting bids and proposals to be given by publication in the City's online procurement solicitation platform.

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

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)**

(35) **21-1230-S5**



HOUSING ELEMENT ENVIRONMENTAL IMPACT REPORT (EIR) NO. ENV-2020-6762-EIR, STATE CLEARINGHOUSE (SCH) NO. 2021010130, ADDENDUM (ENV-2020-6762-EIR-ADD1), ADDENDUM NO. 2 (ENV-2020-6762-EIR-ADD2), MITIGATION MONITORING PROGRAM, and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a proposed Citywide Housing Incentive Program (CHIP) Ordinance to amend Chapter 1 and Chapter 1A of the Los Angeles Municipal Code (LAMC), including revisions to Sections, and any related Code Sections and the addition of Sections 11.5.15 in Chapter 1 and amendments to Chapter 15.

Recommendations for Council action:

1. FIND, in the independent judgment of the decision maker, in consideration of the whole of the record, including the Housing Element EIR No. ENV-2020-6762-EIR (SCH No. 2021010130) certified on November 29, 2021, Addendum No. 1 (ENV-2020-6762-EIR-ADD1) certified on June 14, 2022, and Addendum No. 2 (ENV-2020-6762-EIR-ADD2) (collectively, EIR), no subsequent or supplemental EIR is required pursuant to California Environmental Quality Act Guidelines Section 15162 and 15164; and, ADOPT Addendum No. 2 and the Mitigation Monitoring Program.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) attached to the LACPC Letter of Determination, and as revised in the Technical Modifications reports dated November 13, 2024 and November 14, 2024, as the Findings of Council.
3. REQUEST the City Attorney to prepare a draft CHIP Ordinance for the Council's consideration, as recommended by the LACPC, with technical modifications in the November 13, 2024 and November 14, 2024, Department of City Planning (DCP) reports with modifications as requested by Council District 13 in the November 15, 2024 letter, Attachment 2, and the modifications to the Faith Base Organization Projects to restrict the Faith Based Organization Projects to low building typology incentives at a townhome or neighborhood scale by revising the Los Angeles Municipal Code (LAMC) Section 12.22 A.39 (e)(4)(iii) to add Faith Based Organization Projects and to limit Faith Based Organization Projects from accessing public benefits incentives in LAMC Section

12.22A.39 (g) and to incorporate these revisions into the Chapter 1A Ordinance, subject to revisions for conformance with the format and style referred to as Option 1 CHIP Ordinance.

4. REQUEST the City Attorney to prepare and transmit for Council consideration another optional draft ordinance, Option 3 CHIP Ordinance, if modifications are necessary to ensure consistency with the Housing Element.
5. REQUEST the City Attorney to prepare and transmit for Council consideration an optional draft Ordinance, as recommended by the LACPC, with technical modifications in the November 13, 2024 and November 14, 2024 DCP reports, otherwise known as Option 2 CHIP Ordinance.
6. INSTRUCT the DCP to prepare and transmit a modified Staff Recommendation report to incorporate modifications made in these actions to Council file No. 21-1230-S5.
7. INSTRUCT the Director of City Planning to prepare an Environmental Protection Measures Handbook for housing approved using Chapter 1 of the Zoning Code to effectuate the measures shown in the Council file as transmitted by the DCP and dated October 3, 2024.
8. INSTRUCT the DCP to report back on further expanding the corridor transition areas beyond 750 feet but within the City's High and Highest Resource areas.
9. INSTRUCT the DCP to prepare draft language, requested in Recommendation No. 3 to add a base incentive for relief from mandatory roadway widenings and revised public land regulations by incorporating revisions to the proposed CHIP Ordinance as requested by Council District 13 in the November 15, 2024 letter, Attachment 2.
10. INSTRUCT the DCP to prepare language requested in Recommendation No. 3 to amend the Faith Based Organization

project provisions to permit only the low building typology incentives at a townhome or neighborhood scale by revising the proposed LAMC Section 12.22 A.39 (e)(4)(iii) to add Faith Based Organization Projects and to limit Faith Based Organization Projects from accessing Public Benefit incentives in LAMC Section 12.22 A.39 (g), and to incorporate these revisions in the Chapter 1A Ordinance, subject to revisions for conformance with the format and style:

*Revise 12.22 A.39 (e)(4)(iii) accordingly: Faith Based Organization Projects and Shared Equity Projects shall be limited to the low density base incentives indicated in Table 22.A.39(e)(1) for a site with a Maximum Allowable Residential Density less than 5 units, regardless of the underlying Maximum Allowable Residential Density or zoning of the Project site.*

*Revise 12.22 A.39 (g) accordingly: A Faith Based Organization Project and Projects located in Very High Fire Hazard Severity Zones, Coastal Zones or Sea Level Rise Areas shall only be eligible for Public Benefit Options listed in 12.22 A.39(g)(1) or 12.22 A.39(g)(4).*

Applicant: City of Los Angeles, Department of City Planning

Case No. CPC-2023-7068-CA

Environmental No. ENV-2020-6762-EIR; ENV-2020-6762-EIR-ADD1; ENV-2020-6762-EIR-ADD2

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

Community Impact Statement: Yes

For:

Sherman Oaks Neighborhood Council  
Empowerment Congress North Neighborhood Council  
Pico Neighborhood Council  
Tarzana Neighborhood Council  
Westside Neighborhood Council

Encino Neighborhood Council

For if Amended:

North Westwood Neighborhood Council

Westwood Neighborhood Council

Greater Wilshire Neighborhood Council

Westchester-Playa Del Rey Neighborhood Council

Hollywood Hills West Neighborhood Council

Valley Village Neighborhood Council

Against unless amended:

Chatsworth Neighborhood Council

Woodland Hills-Warner Center Neighborhood Council

Empowerment Congress West Neighborhood Council

**Failed of Adoption – Amending Motion 35C (Raman – Hernandez) - SEE ATTACHED**  
**Ayes: Harris-Dawson, Hernandez, Jurado, Price Jr., Raman (5); Nays: Blumenfield, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Rodriguez, Soto-Martínez, Yaroslavsky (10); Absent: (0)**

**Adopted Amending Motion 35B (Soto-Martinez – Lee) - SEE ATTACHED**  
**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)**

**Adopted Amending Motion 35A (Lee – Harris-Dawson) - SEE ATTACHED**  
**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: Padilla (1); Absent: (0)**

**Adopted Amending Motion 35D (Hernandez – Lee) - SEE ATTACHED**  
**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)**

**Adopted item as Amended by Amending Motions 35A (Lee – Harris-Dawson), 35B (Soto-Martinez – Lee), and 35D (Hernandez – Lee), Forthwith - SEE ATTACHED**  
**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)**

(36) 21-1230-S6

HOUSING ELEMENT ENVIRONMENTAL IMPACT REPORT (EIR) NO. ENV-2020-6762-EIR, STATE CLEARINGHOUSE (SCH) NO. 2021010130; ADDENDUM NO. 1 (ENV-2020-6762-EIR-ADD1), ADDENDUM NO. 2 (ENV-2020-6762-EIR-ADD2), MITIGATION MONITORING PROGRAM and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to applying housing element law requirements on sites related to the Housing Element of the General Plan, and establishing citywide minimum density requirements in multi-family zones.

Recommendations for Council action:

1. FIND, in the independent judgment of the decision-maker, based on the whole of the record, including the Housing Element EIR No. ENV-2020-6762-EIR (SCH No. 2021010130) certified on November 29, 2021, Addendum No. 1 (ENV-2020-6762-EIR-ADD1) adopted on June 14, 2022, and Addendum No. 2 (ENV-2020-6762-EIR-ADD2) (collectively, EIR), that no supplemental or subsequent EIR is required, pursuant to the California Environmental Quality Act Guidelines Section 15162 and 15164, to adopt the proposed ordinance; ADOPT Addendum No. 2; and, ADOPT the Mitigation Monitoring Program.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. REQUEST the City Attorney to prepare a proposed ordinance as recommended by the LACPC on September 26, 2024, and as modified by the Technical Modification Department of City Planning (DCP) report dated November 13, 2024, attached to the Council file; amend Chapter 1A, including an ordinance to incorporate the amendments to Chapter I, in Chapter 1A and the accompanying Zoning Code Maps dated November 13, 2024, in the format and style of the New Zoning Code.
4. ADOPT the accompanying RESOLUTION (Exhibit E), attached to the Council file, as modified by said Technical Modification DCP report dated November 13, 2024, to establish the Inventory of Lower Income Rezoning Housing Element Sites (Exhibit E).

5. DIRECT the DCP to amend the Inventory of Lower Income Rezoning Housing Element Sites and associated map associated with Council file No. 21-1230-S6 to reflect any final Council action that renders a site ineligible to qualify under state housing element law, and transmit to the Council file prior to final action on the draft ordinance.

Applicant: City of Los Angeles, Department of City Planning

Case No. CPC-2024-387-CA

Environmental Nos. ENV-2020-6762-EIR; ENV-2020-6762-EIR-ADD1; ENV-2020-6762-EIR-ADD2

Related Case Nos. CPC-2020-1365-GPA; CPC-2024-388-CA; CPC-2023-7068-CA

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

Community Impact Statement: Yes

For:

Tarzana Neighborhood Council

For, if Amended:

North Westwood Neighborhood Council

**Adopted Amending Motion 36B (Hernandez – Lee) - SEE ATTACHED**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)**

**Adopted item as Amended by Amending Motions 36A (Lee – Harris-Dawson) and 36B (Hernandez – Lee), Forthwith - SEE ATTACHED**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)**

(37) **21-1230-S8**

HOUSING ELEMENT ENVIRONMENTAL IMPACT REPORT (EIR) NO. ENV-2020-6762-EIR, STATE CLEARINGHOUSE (SCH) NO. 2021010130, ADDENDUM (ENV-2020-6762-EIR-ADD1), AND ADDENDUM NO. 2 (ENV-2020-6762-EIR-ADD2), and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to codifying housing replacement requirements, strengthening occupant protections, complying with state housing law and establishing reasonable regulations regarding affordable housing development for the protection of residents citywide.

Recommendations for Council action:

1. FIND, in the independent judgment of the decisionmaker, based on the whole of the record including the Housing Element Environmental Impact Report No. ENV-2020-6762-EIR (SCH No. 2021010130) certified on November 29, 2021, Addendum No. 1 (ENV-2020-6762-EIR-ADD1) certified on June 14, 2022, and Addendum No. 2 (ENV-2020-6762-EIR-ADD2) (collectively, EIR) that no subsequent or supplemental EIR is required; pursuant to the California Environmental Quality Act Guidelines Section 15162 and 15164 to adopt the proposed ordinance; ADOPT Addendum No. 2; and, ADOPT the Mitigation Monitoring Program.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. ADOPT the accompanying RESOLUTION (Modified Exhibit B.1) to amend the Affordable Housing Incentives Guidelines and approve the proposed Fair Housing Requirements for Affordable Housing.
4. REQUEST the City Attorney to prepare the proposed ordinance as recommended by the LACPC on September 26, 2024 and as modified by the Technical Modifications, submitted to the Council, dated November 13, 2024; amend Chapter 1A, including an ordinance to incorporate the amendments to Chapter I, in Chapter 1A, in the format and style of the New Zoning Code.
5. INSTRUCT the Department of City Planning (DCP) with assistance from the Los Angeles Housing Department (LAHD) to study amending the Resident Protections Ordinance to reflect a 2:1

replacement ratio for projects utilizing the Citywide Housing Incentive Program that are within the boundaries of Low Resource, Moderate Resource and High Segregation and Poverty areas as defined by the California Tax Credit Allocation Committee.

6. INSTRUCT the LAHD to report back on an implementation, funding, and staffing plan for the Anti-Harassment Violators Database, as well as a Replacement Unit Database to ensure relocation and right to return is being effectively implemented.
  
7. INSTRUCT the City Attorney with assistance from the LAHD to report back on the feasibility of establishing an ordinance, consistent with the Federal Fair Housing Act, to establish a Local Preference Program for residents displaced by incentive programs outlined within the Citywide Housing Incentive Program, State Density Bonus, and any other incentive programs available within the City.
  
8. INSTRUCT the LAHD to report back on opportunities for the in-lieu fee to be prioritized for a revolving loan to assist small landlords, as defined by the Los Angeles Municipal Code 151.30E, and non-profit developers in making building-wide upgrades or maintenance to preserve affordable and or rent stabilized units.

Applicant: City of Los Angeles, DCP

Case No. CPC-2024-388-CA

Environmental No. ENV-2020-6762-EIR; ENV-2020-6762-EIR-ADD1; ENV-2020-6762-EIR-ADD2

Fiscal Impact Statement: None submitted by the LACPC. Neither the City Administrative Office 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, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)**

(38) **21-1230-S9**

HOUSING ELEMENT ENVIRONMENTAL IMPACT REPORT (EIR) NO. ENV-2020-6762-EIR, STATE CLEARINGHOUSE (SCH) NO. 2021010130, AND ADDENDA 1 AND 2 (ENV-2020-6762-EIR-ADD1 AND ENV-2020-6762-EIR-ADD2), AND RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS, and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to amending provisions in Sections 12.03, 12.22 A.26, 12.24 X.1 and 16.05 of Chapter 1 of the Los Angeles Municipal Code (LAMC) to update the existing Adaptive Reuse Ordinance to apply citywide, to further incentivize the conversion of existing buildings to housing and streamline Planning approval for such projects; and to supersede the Adaptive Reuse Incentive Areas Specific Plan.

Recommendations for Council action:

1. FIND that the project was assessed in the Housing Element EIR No. ENV-2020-6762-EIR (SCH No. 2021010130) certified on November 29, 2021, and Addenda 1 and 2 (ENV-2020-6762-EIR-ADD1 and ENV-2020-6762-EIR-ADD2), and pursuant to the California Environmental Quality Act Guidelines Sections 15162 and 15164, no subsequent EIR is required.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. REQUEST the City Attorney to prepare and present three draft ordinances to:
  - a. Amend the LAMC to update the Adaptive Reuse Ordinance.
  - b. Repeal Ordinance No. 175038 that established the Adaptive Reuse Incentive Areas Specific Plan.
  - c. Amend sections of the LAMC to update the existing version of

the citywide Adaptive Reuse Program.

Applicant: City of Los Angeles, Department of City Planning

Case No. CPC-2023-5986-CA

Environmental No. ENV-2020-6762-EIR; ENV-2020-6762-EIR-ADD1;  
ENV-2020-6762-EIR-ADD2

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

Community Impact Statement: None submitted

**Adopted Amending Motion 38E (Soto-Martinez – Price) - SEE ATTACHED**

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

**Adopted Amending Motion 38D (Raman – Hernandez) - SEE ATTACHED**

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

**Adopted Amending Motion 38C (Soto-Martinez – Price) - SEE ATTACHED**

**Ayes: Blumenfield, Harris-Dawson, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: Hernandez (1); Absent: Raman (1)**

**Adopted Amending Motion 38B (Soto-Martinez – McOsker) - SEE ATTACHED**

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

**Adopted Amending Motion 38A (Lee – Harris-Dawson) - SEE ATTACHED**

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

**Adopted item as Amended by Amending Motions 38A (Lee – Harris-Dawson), 38B (Soto-Martinez – McOsker), 38C (Soto-Martinez – Price), 38D (Raman – Hernandez),**

and 38E (Soto-Martinez – Price), Forthwith - SEE ATTACHED  
Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Raman (1)

(39) **09-2522**  
**CD 15**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the Twelfth Amendment to Permit No. 733 with Fenix Marine Services, Ltd. (FMS) to accommodate the Port of Los Angeles' (POLA) construction of the Berths 302-305 On-Dock Rail Yard Expansion Project.

Recommendations for Council action:

1. ADOPT the determination by the Board of Harbor Commissioners (BOHC) that this action is administratively exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(i) of the Los Angeles City CEQA Guidelines.
2. APPROVE the POLA Resolution No. 24-10427 for the proposed Twelfth Amendment to Permit No. 733 between the POLA and FMS.
3. AUTHORIZE the Executive Director, POLA, or designee, to execute the proposed Twelfth Amendment upon approval as to form by the City Attorney and approval by the Council.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Twelfth Amendment to Permit No. 733 between the POLA and FMS will enable the POLA to undertake construction of the Berths 302-305 On-Dock Rail Yard Expansion Project (Project). The total Project cost is \$51,900,000, of which, \$37,378,743 will be funded through State and Federal grants secured by the POLA. The POLA will be financially responsible for up to \$27,551,257 in costs including \$14,521,257 of Project-related costs in excess of grant funds, rent credits to FMS not-to-exceed \$10,230,000, and liquidated damages to FMS in the form of rent credits not-to-exceed \$2,800,000. These costs are budgeted and will be expended through the Harbor Revenue Fund 702

potentially over four fiscal years: Fiscal Year 2024-25 through FY 2027-28. Compensation under provisions of the Permit for the current premises remain unchanged with a Minimum Annual Guarantee revenue of \$62.93M per year and a Fixed Rent revenue of \$4.36M annually, subject to annual adjustments based on the Consumer Price Index (CPI). The proposed Amendment will add additional Fixed Rent revenue, subject to annual CPI adjustments, of \$806,400 in Year 1 after the Project is completed, which is estimated to be in 2027. All receipts will be deposited in the Harbor Revenue Fund No. 702. The recommendations in this report and proposed actions comply with the POLA's Financial Policies. There is no impact on the City's General Fund.

Community Impact Statement: None submitted

**TIME LIMIT FILE - DECEMBER 13, 2024**

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

**Adopted Item Forthwith**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)**

(40) **21-1463**

CONTINUED CONSIDERATION OF ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to recommendations and best practices for revisions to the City's existing buildings energy and water efficiency Ordinance that may contribute to City-wide decarbonization of the buildings sector.

Recommendations for Council action:

1. INSTRUCT the Los Angeles Department of Building and Safety (LADBS), with support from the Los Angeles Housing Department (LAHD) and City Attorney, to:
  - a. Assess and report back on the potential impacts to residential and commercial property owners, and the potential negative impacts to small business owners, tenants, and renters, potentially including a phased implementation schedule that

starts with the largest buildings first and gradually includes smaller buildings.

- b. Conduct stakeholder engagement that provides recommendations to improve equity and environmental justice outcomes.
- c. Maintain the threshold for compliance at buildings larger than 20,000 square feet as this aligns with the existing Existing Buildings Energy and Water Efficiency Program (EBEWE) requirements, and targeting larger buildings, provides the most cost-effective impact.
- d. Provide time extensions and exemptions for compliance with the Building Performance Standards (BPS) for multi-family dwellings with affordable housing, rent stabilized buildings, buildings under financial distress (to be defined), small businesses, and other building types to be identified during stakeholder outreach.
- e. Identify existing incentives and proposed new incentives from the Los Angeles Department of Water and Power that align with the goals of the Green New Deal.
- f. Amend the existing EBEWE program to implement the agreed upon BPS, reduction targets, and compliance pathways necessary to equitably achieve the City's Green New Deal goals for energy and carbon reductions. Amendments will also include extensions of time, exemptions, and a compliance schedule.
- g. Identify the number of affordable units that might be affected.
- h. Report on the number/cost of penalties and any necessary fee studies to ensure cost recovery to implement this program.
- i. Compare actions from the cities' existing-building decarbonization strategy; i.e. San Francisco (given the same

California State laws) and New York (given the changed legal landscape).

- j. Revise and update the EBEWE Ordinance in order to align with a new existing-building decarbonization policy, reduce the need for LADBS staffing related to EBEWE, and minimize the compliance burden for building owners addressed by any new building decarbonization ordinance.
2. NOTE and FILE the Climate Emergency Mobilization Commission report dated October 12, 2022, attached to the Council file.
  3. NOTE and FILE the LAHD report dated October 3, 2022, attached to the Council file.

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

Community Impact Statement: Yes

For:

Palms Neighborhood Council

Del Rey Neighborhood Council

Downtown Los Angeles Neighborhood Council

**(Continued from Council meeting of December 4, 2024)**

**Adopted Item Forthwith**

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

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

(41) **22-1545**

RESOLUTION (HARRIS-DAWSON – RAMAN) relative to the Declaration

of Local Emergency by the Mayor, dated July 7, 2023, concerning local housing and homelessness in the City of Los Angeles (City), pursuant to the provisions of the Los Angeles Administrative Code (LAAC) Section 8.33, et seq.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION, dated December 4, 2024, to:

1. Resolve that a local emergency regarding homelessness existed in the City within the meaning of LAAC Section 8.33, et seq., at the time of the Mayor's July 7, 2023, Declaration of Local Emergency, and the City Council reaffirms that the local emergency did exist in the City at that time and because the local emergency continues to exist within the City, within the meaning of LAAC Section 8.33, et seq., there is a need to renew the declaration of local emergency, which the City Council hereby ratifies and continues through 90 days from the adoption of this Resolution.
2. Resolve that the Mayor shall continue to be empowered to respond to the local emergency as granted in LAAC Section 8.33.
3. **Instruct the City Clerk to forward copies of this Resolution to the Governor of the State of California, the Director of the Office of Emergency Services of the State of California, the Los Angeles County Office of Emergency Management, and the Los Angeles County Board of Supervisors.**

**Adopted Item Forthwith**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Soto-Martínez, Yaroslavsky (13); Nays: Rodriguez (1); Absent: Raman (1)**

(42) **24-0900-S65**  
**CD 13**

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 16, 2024.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated September 20, 2024, setting the date of **February 11, 2025** as the hearing date for the maintenance of the Waterloo Street and Reservoir Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution, and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$836.15 will be collected annually starting with tax year 2024-25 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

**(Board of Public Works Hearing Date: February 5, 2025)**

**Adopted Item Forthwith**

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

(43) **24-0900-S66**  
**CD 2**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Elmer Avenue and Burbank Boulevard No. 2 Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 31, 2024.



2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated October 21, 2024, setting the date of **February 11, 2025** as the hearing date for the maintenance of the Elmer Avenue and Burbank Boulevard No. 2 Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution, and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,470.64 will be collected annually starting with tax year 2024-25 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

**(Board of Public Works Hearing Date: February 5, 2025)**

**Adopted Item Forthwith**

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

(44) **24-0900-S67  
CD 5**

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 24, 2024.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated September 20, 2024, setting the date of **February 11, 2025** as the hearing date for the maintenance of the Pico Boulevard and Crescent Heights Boulevard Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution, and Government Code Section

53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$2,291.79 will be collected annually starting with tax year 2024-25 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

**(Board of Public Works Hearing Date: February 5, 2025)**

**Adopted Item Forthwith**

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

(45) **24-0900-S68  
CD 1**

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 24, 2024.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated August 14, 2024, setting the date of **February 11, 2025** as the hearing date for the maintenance of the Carlyle Place and Carlyle Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution, and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,915.14 will be collected annually starting with tax year 2024-25 that will go into a dedicated street lighting maintenance assessment

account for the use in the operation and maintenance of this street lighting system.

**(Board of Public Works Hearing Date: February 5, 2025)**

**Adopted Item Forthwith**

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

(46) **24-0900-S69  
CD 14**

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 24, 2024.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated September 20, 2024, setting the date of **February 11, 2025** as the hearing date for the maintenance of the East Downtown No. 1 Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIID of the California Constitution, and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$39,807.26 will be collected annually starting with tax year 2024-25 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

**(Board of Public Works Hearing Date: February 5, 2025)**

**Adopted Item Forthwith**

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

(47) **24-0900-S70  
CD 13**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Doran Street and San Fernando Road Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated November 6, 2024.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated October 30, 2024, setting the date of **February 11, 2025** as the hearing date for the maintenance of the Doran Street and San Fernando Road Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution, and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$874.50 will be collected annually starting with tax year 2024-25 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

**(Board of Public Works Hearing Date: February 5, 2025)**

**Adopted Item Forthwith**

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

(48) **24-0900-S71  
CD 5**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and

ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Kelton Avenue and National Boulevard Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated November 6, 2024.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated October 30, 2024, setting the date of **February 11, 2025** as the hearing date for the maintenance of the Kelton Avenue and National Boulevard Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution, and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,554.03 will be collected annually starting with tax year 2024-25 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

**(Board of Public Works Hearing Date: February 5, 2025)**

**Adopted Item Forthwith**

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

(49) **24-0900-S72**  
**CD 15**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the 112th Street and Compton Avenue Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated November 14, 2024.
  
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated June 12, 2024, setting the date of **February 11, 2025** as the hearing date for the maintenance of the 112th Street and Compton Avenue Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution, and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$11,969.57 will be collected annually starting with tax year 2024-25 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

**(Board of Public Works Hearing Date: February 5, 2025)**

**Adopted Item Forthwith**

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

(50) **24-0900-S73  
CD 15**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the 112th Street and Central Avenue Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated November 14, 2024.
  
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated June 12, 2024, setting the date of **February 11,**

**2025** as the hearing date for the maintenance of the 112th Street and Central Avenue Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution, and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$25,101.20 will be collected annually starting with tax year 2024-25 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

**(Board of Public Works Hearing Date: February 5, 2025)**

**Adopted Item Forthwith**

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

(51) **24-0900-S74  
CD 6**

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated November 20, 2024.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated October 21, 2024, setting the date of **February 11, 2025** as the hearing date for the maintenance of the Lanark Street and Willis Avenue Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution, and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$8,784.52 will be collected annually starting with tax year 2024-25 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

**(Board of Public Works Hearing Date: February 5, 2025)**

**Adopted Item Forthwith**

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

(52) **24-1494**  
**CD 4**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2021-0801, located at 5515 Calhoun Avenue, southerly of Burbank Boulevard.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2021-0801, located at 5515 Calhoun Avenue, southerly of Burbank Boulevard and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-146734)

Owner: DYR, LLC; Surveyor: Shereef Surur

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

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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



(53) **24-1495**  
**CD 3**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2023-0233, located at 7719 North Wilbur Avenue, northerly of Keswick Street.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2023-0233, located at 7719 North Wilbur Avenue, northerly of Keswick Street and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-146735)

Owner: Ann Tumberian, Trustee of the Ann Tumberian Separate Property Trust dated July 17, 2008; Surveyor: Erick Bowers, PLS

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

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(54) **24-1496**  
**CD 3**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2022-9302, located at 20259 West Lanark Street, easterly of Oso Avenue.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2022-9302, located at 20259 West Lanark Street, easterly of Oso Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-146736)

Owner: Title Holding Services Corporation; Surveyor: Nick Kazemi

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

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(55) **24-1503  
CD 4**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2019-3186, located at 5023 North Ventura Canyon Avenue, southerly of Hesby Street.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2019-3186, located at 5023 North Ventura Canyon Avenue, southerly of Hesby Street and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-146745)

Owner: KTM RE Holdings, LLC; Surveyor: Justin Holt

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

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(56) **24-1427**  
**CD 8**

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2024-2704, located at 1250 West Jefferson Boulevard, westerly of Vermont Avenue.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2024-2704, located at 1250 West Jefferson Boulevard, westerly of Vermont Avenue, and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-146676)

Owner: CBG University Gardens, LP; Surveyor: Christopher Jones

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

Community Impact Statement: None submitted.

**(Continued from Council meeting of December 3, 2024)**

**Adopted Item to Continue to December 13, 2024**

**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)**

(57) **24-1522**  
**CD 3**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2022-8749, located at 5040 and 5050 North Corbin Avenue, northerly of Calvin Avenue.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2022-8749, located at 5040 and 5050 North Corbin Avenue, northerly of Calvin Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-146773)  
Owner: Leonor Holdings, LLC; Surveyor: Ofer Shapira

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

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(58) **24-1530  
CD 11**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 74326, located at 9800 South Aviation Boulevard, northerly of Century Boulevard.

Recommendation for Council action:

APPROVE the final map of Tract No. 74326, located at 9800 South Aviation Boulevard, northerly of Century Boulevard and accompanying Subdivision Improvement Agreement.

Owner: Los Angeles World Airports; Surveyor: Joseph W. Wideman

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$14,064 for the processing of this final tract map pursuant to Section 19.02(A) (2) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(59) **24-1499**  
**CD 11**

COMMUNICATION FROM THE CITY ENGINEER relative to initiating vacation proceedings for 96th Street from Sepulveda Boulevard to its westerly terminus plus partial curve westerly of Sepulveda Boulevard thereof and ramp westerly of Sepulveda thereof (VAC-E1401445).

Recommendations for Council action:

1. ADOPT the City Engineer report dated November 26, 2024, attached to the Council file, to initiate the proceedings to vacate 96th Street from Sepulveda Boulevard to its westerly terminus plus partial curve westerly of Sepulveda Boulevard thereof and ramp westerly of Sepulveda thereof, as shown on Exhibit A of said City Engineer report, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law.
2. DIRECT the Bureau of Engineering to investigate and report regarding the feasibility of this vacation request.

Fiscal Impact Statement: The City Engineer reports that a deposit of \$47,080 was paid by the petitioner for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to LAAC Section 7.44 will be required of the petitioner.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(60) **24-1500**  
**CD 3**

COMMUNICATION FROM THE CITY ENGINEER relative to initiating vacation proceedings for the portion of Abargo Street north easterly of 4798 North Abargo Street to its terminus (VAC-E1401453).

Recommendations for Council action:

1. ADOPT the City Engineer report dated November 18, 2024, attached to the Council file, to initiate the proceedings to vacate the portion of Abargo Street north easterly of 4798 North Abargo Street to its terminus, as shown on Exhibit A of said City Engineer report, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law.
2. DIRECT the Bureau of Engineering to investigate and report regarding the feasibility of this vacation request.

Fiscal Impact Statement: The City Engineer reports that a deposit of \$14,980 was paid by the petitioner for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to LAAC Section 7.44 will be required of the petitioner.

Community Impact Statement: None submitted

**Adopted Item Forthwith**

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

(61) **24-1523**  
**CD 12**

MOTION (LEE - McOSKER) relative to a fund transfer from the Sunshine Canyon Communities Amenities Trust Fund to the Los Angeles Department of Transportation (LADOT) for the labor costs associated with the installation of ceremonial signs in Granada Hills.

Recommendations for Council action:

1. RESOLVE that \$1,113.57 in the Sunshine Canyon Communities Amenities Trust Fund No. 699/14 be transferred and appropriated to the Transportation Fund No. 100/94, Account No. 001090 (Salaries - Overtime), to fund the labor costs associated with the installation of ceremonial signs in Granada Hills.

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

**Adopted Item Forthwith**

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

(62) **21-0827**  
**CD 13**

MOTION (SOTO-MARTINEZ - LEE) relative to reactivating and restoring Council file No. (CF) 21-0827 to its most recent legislative status, for the matter of street vacation proceedings for a portion of Park Drive, adjacent to Lot 7 of Elysian View Tract between Ewing Street and Baxter Street in Council District 13; VAC - E1401400.

Recommendation for Council action:

REACTIVATE Council file No. 21-0827, which expired per Council policy (CF 05-0553); and, RESTORE the matter of the vacation proceedings for the Park Drive / Elysian View / Ewing Street / Baxter Street / Street Vacation, to its most recent legislative status as of the date of the file's expiration.

**Adopted Item Forthwith**

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

(63) **24-1520**  
**CD 14**

MOTION (DE LEON - LEE) relative to the issuance of a Right of Entry permit to the organizers/sponsors for the New Year's Eve events at the Civic Center and Grand Park in Council District 14.

Recommendation for Council action:

AUTHORIZE the Department of General Services to issue any needed Right of Entry permit, and to process and execute any other related document(s) to the organizers / sponsors of the upcoming New Year's Eve events at the Civic Center and Grand Park, subject to appropriate terms and conditions of operation; as well as issue, process and/or execute any hold harmless, and risk management documents acceptable to the City Administrative Officer, with the understanding that all City costs associated with this event shall be reimbursed to the City by the event sponsor.

**Adopted Item Forthwith**

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

(64) **24-1524**  
**CD 5**

MOTION (YAROSLAVSKY - LEE) relative to funding for the purchase and installation of automated license plate readers in the Cheviot Hills neighborhood within Council District Five.

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

1. TRANSFER and APPROPRIATE \$114,000 from the Century City Neighborhood Traffic Protection Trust Fund, Fund No. 47M/50, Account No. 50V031 titled Constellation Place Neighborhood, to the Los Angeles Police Department, Fund No. 100/70, Account No. 006010, Office and Administrative, for the purchase and installation of automated license plate readers in the Cheviot Hills neighborhood.
2. AUTHORIZE the Executive Officer, Board of Public Works, to make any necessary technical corrections to the above fund transfer instructions in order to effectuate the intent of this Motion.

**Adopted item as Amended by Amending Motion 64A (Yaroslavsky – Lee), Forthwith - SEE ATTACHED**

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



(65) **23-0899-S1**

MOTION (HARRIS-DAWSON - HERNANDEZ) relative to funding for the Broadway South (also known as Broadway Sur) Project.

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

1. AUTHORIZE the Controller to transfer and appropriate \$7,000,000 within Subventions and Grants Fund No. 305 from Available Cash Balance to a new account entitled "Broadway South Traffic Safety Projects State Earmark."
2. AUTHORIZE the Bureau of Street Services to make any technical corrections, clarifications, or revisions to the above fund transfer instructions in order to effectuate the intent of this Motion.

**Whether to Substitute**

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

**Adopted Substitute Motion (Harris-Dawson – Hernandez), Forthwith - SEE ATTACHED**

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

(66) **24-0010-S10  
CD 3**

COMMUNICATION FROM THE BOARD OF POLICE COMMISSIONERS (BOARD) relative to the reward payment in the amount of \$25,000 for information leading to the identification, apprehension, and conviction of the person or persons responsible for the theft of bronze Walk of Hearts plaques from, and significant damage to, sidewalks in the Canoga Park/Warner Center neighborhoods of Council District Three (CD 3), occurring over several nights in June 2024 (DR No. 24023485).

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

1. APPROVE the payment of \$25,000 for information leading to

the identification, apprehension, and conviction of the person or persons responsible for the theft of bronze Walk of Hearts plaques from, and significant damage to, sidewalks in the Canoga Park/Warner Center neighborhoods of CD 3, occurring over several nights in June 2024 (DR No. 24023485).

2. AUTHORIZE the Controller to transfer \$25,000 from the Reserve Fund to the Unappropriated Balance and appropriate therefrom to the Special Reward Trust Fund No. 436/14.
3. INSTRUCT the City Clerk to transfer \$25,000 from the Special Reward Trust Fund No. 436/14, Account No. XXXXXX, to the Police Department Fund No. 100/70, Secret Service Account No. 004310.
4. INSTRUCT the Los Angeles Police Department to make the appropriate reward payment.

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

Community Impact Statement: None submitted

**(Public Safety Committee waived consideration of the above matter)**

**Adopted Item Forthwith**

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

(67) **24-1119**

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER (CAO) and THE MAYOR relative to accepting the \$2.4 million 2024-25 Juvenile Justice Crime Prevention Act (2024-25 JJCPA) grant award from

the County of Los Angeles Probation Department (County).

A. COMMUNICATION FROM THE CAO

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

1. NOTE AND FILE the Mayor's Office of GRYD report dated September 17, 2024.
2. AUTHORIZE the Mayor or designee to:
  - a. Accept the 2024-25 JJCPA grant in the amount of \$2,400,000 from the County to support the Juvenile Re-Entry Partnership Program for the performance period from July 1, 2024 through June 30, 2025.
  - b. Submit any other necessary agreements and documents relative to the implementation of the program, subject to the review and approval of the City Attorney as to form and legality.
3. APPROVE the Memorandum of Understanding (MOU) attached to the Communication from the Mayor dated September 17, 2024, attached to Council file No. 24-1119; and, AUTHORIZE the Mayor, or designee, to execute the MOU between the City and the County for the period July 1, 2024 through June 30, 2025 for the Juvenile Re-Entry Partnership Program (Re-Entry Program).
4. APPROVE the funding allocation of the 2024-25 JJCPA grant award to implement the Re-Entry Program for the period retroactive to July 1, 2024 through June 30, 2025 as outlined in the table contained in Recommendation No. 4 of the CAO report dated October 25, 2024, attached to Council file No. 24-1119.
5. REQUEST the Mayor's Office of Gang Reduction and Youth Development (GRYD) to report to Council the results of the Request for Proposals with selected contractor(s) and funding recommendations for juvenile re-entry services.

6. REQUEST the Controller to:

- a. Establish a new interest-bearing fund entitled, "2024-25 Juvenile Justice Crime Prevention Act (2024-25 JJCPA) Grant Fund" No. XXX/46, for the receipt and disbursement of 2024-25 JJCPA grant funds, to be administered by the Mayor.
- b. Establish new appropriation accounts within the 2024-25 JJCPA Grant Fund No. XXX/46 as outlined in the table contained in Recommendation No. 6.b of the CAO report dated October 25, 2024, attached to the Council file.
- c. Increase appropriations in the amount of \$190,713.10 within the Mayor's Fund No. 100/46, Account No. 001020, Grant Reimbursed for the reimbursement of grant-funded salary costs.
- d. Transfer \$96,786.90 from the 2024-25 JJCPA Grant Fund No. XXX/46, Account No. 46A299 to the Mayor's Fund No. 100/46, Revenue Source Code No. 5346 for the reimbursement of grant-funded fringe benefits.

7. AUTHORIZE the Mayor, or designee, to prepare Controller instructions and/or make technical adjustments as necessary to implement the actions approved by the Mayor and Council, subject to the approval of the CAO; and, REQUEST the Controller to implement the instructions.

B. COMMUNICATION FROM THE MAYOR

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

1. AUTHORIZE the Mayor, or designee, to:

- a. Accept the Re-Entry Program award in the amount of up to

\$2,400,000.00, for the agreement period of July 1, 2024 through June 30, 2025, and any other necessary agreements and documents relative to the grant award.

- b. Negotiate and execute contracts with five (5) community-based organizations to provide Juvenile Re-entry Services in the City, for a term of 12 months within the performance period of the grant, in a total amount not to exceed \$1,912,500.00 subject to the approval of the City Attorney as to form and legality and compliance with City contracting requirements.

2. AUTHORIZE the Controller to:

- a. Establish a new fund entitled "24-25 JJCPA." Recognize a receivable in the amount of \$2,400,000.00 within the 24-25 JJCPA grant, Fund No. XXX/46; expend funds upon presentation and proper demand from the Mayor, or designee, and establish appropriation accounts as outlined in the table contained in Recommendation No. 3 of the Communication from the Mayor dated September 17, 2024, attached to the Council file.

3. REQUEST the Controller to:

- a. Transfer up to \$190,713.10 from Fund No. XXX, Account No. 46A146 to the Mayor's General Fund No. 100/46, Account No. 001020 for reimbursement of grant-funded personnel salaries.
- b. Transfer up to \$96,786.90 from Fund No. XXX, Account No. 46A299 to the Mayor's General Fund No. 100/46, Account No. 5346 for reimbursement of grant-funded fringe benefits.

4. AUTHORIZE a Reserve Fund Loan in the amount of \$1,000,000.00 to support program-related activities under the 2024-2025 JJCPA Grant Program; and, AUTHORIZE the Controller to transfer said amount from the Reserve Fund to the Unappropriated Balance Fund No.100/58 and APPROPRIATE therefrom to the 24-25 JJCPA Grant Fund No. XXX/46.

5. AUTHORIZE the Mayor, or designee, to prepare Controller

instructions and/or make technical adjustments that may be required to implement the actions approved by the Mayor and Council on this matter, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The CAO reports that there is no additional impact to the General Fund. The proposed grant activities will be funded by the 2024-25 JJCPA Grant, and the salary costs for the seven positions will be offset by available funds in the Mayor's 2024-25 Adopted Budget. There is no match requirement associated with the grant.

Financial Policies Statement: The CAO reports that the recommendations in this report are in compliance with the City's Financial Policies in that all grant funds will be utilized for grant-eligible activities.

Community Impact Statement: None submitted

**(Public Safety and Budget, Finance and Innovation Committees waived consideration of the above matter)**

### **MOTION REQUIRED**

**Adopted Motion (Rodriguez – Blumenfield), Forthwith - SEE ATTACHED**

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

(68) **19-0898-S5  
CD 8**

COMMUNICATION FROM THE BOARD OF PUBLIC WORKS (BPW) relative to the Third Amended and Restated Agreement with Destination Crenshaw, for the implementation of the Destination Crenshaw Outdoor Museum Project.

Recommendations for Council action:

1. APPROVE the Third Amended and Restated Agreement with Destination Crenshaw between the City and Destination Crenshaw,

increasing the funding amount from \$49,175,650 to \$54,941,792.37.

2. AUTHORIZE the President, Board of Public Works (BPW), or two members of the BPW, to execute the Third Amendment to the Amended and Restated Agreement with Destination Crenshaw.
3. AUTHORIZE the City Engineer, or designee, to make any technical or accounting changes as necessary to effectuate the intent of this Third Amendment to the Amended and Restated Agreement with Destination Crenshaw.

Fiscal Impact Statement: The BPW reports that there is impact to the General Fund. The amount covers City expenditures for Internal Departmental Orders for B-Permit plan check inspection fees in service of the Contract and is funded through the 2019 State Funding.

Community Impact Statement: None submitted

**(Public Works Committee waived consideration of the above matter)**

**Adopted Item Forthwith**

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

(69) **24-1421**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the First Amendment to the contract with Mariposa Landscapes, Inc., to provide maintenance of the Venice Canals area.

Recommendation for Council action:

AUTHORIZE the President, Board of Public Works (BPW), or two members of the BPW, on behalf of the Bureau of Street Services, to execute the proposed First Amendment to the contract with Mariposa Landscapes, Inc. to provide maintenance of the Venice Canals area for a maximum amount of \$300,307, which has been previously approved by

the BPW.

Fiscal Impact Statement: The CAO reports that there will be no additional impact to the General Fund as a result of the above recommendation. The maximum amount of the contract is \$300,307 or up to \$25,025 monthly. Sufficient appropriations exist within the Adopted Budget and are available for this purpose.

Financial Policies Statement: The CAO reports that approval of the contract complies with the City's Financial Policies in that contract expenditures will be limited to the use of approved budgeted funds.

Community Impact Statement: None submitted

**TIME LIMIT FILE - JANUARY 13, 2025**

**(LAST DAY FOR COUNCIL ACTION - JANUARY 10, 2025)**

**(Public Works Committee waived consideration of the above matter)**

**Adopted Item Forthwith**

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

(70) **23-0552**  
**CD 9, CD 14**

STATUTORY EXEMPTION, COMMUNICATIONS FROM THE BOARD OF RECREATION AND PARKS COMMISSIONERS (BOARD) and LA FOR KIDS STEERING COMMITTEE REPORT, and RESOLUTION relative to the applications and execution of Measure A grant funds for the South City of Los Angeles Wetlands Project and the Sixth Street Viaduct Park, Arts, and River Connectivity (PARC) Improvements Project, and related matters.

**A. LA FOR KIDS STEERING COMMITTEE REPORT**

Recommendations for Council action, SUBJECT TO THE



APPROVAL OF THE MAYOR:

1. AUTHORIZE the Department of Recreation and Parks (RAP) to submit 2 Measure A grant applications as detailed in the Attachment to the County of Los Angeles Regional Park and Open Space District (RPOSD) under the Measure A Category 1 and Category 2 Annual Allocation Program, attached to the Council file.
2. AUTHORIZE the General Manager, RAP, to accept the Grant funds, if awarded, and execute the attached grant agreement with substantially the same terms and conditions as set forth in the Attachment to this Report for the grant amount, scope, and the grant performance period for each project described in the Attachment, subject to the approval of the Mayor and City Council pursuant to Section 14.6(c) of the Los Angeles Administrative Code (LAAC) and approval as to form of the grant agreement by the City Attorney.
3. SUBMIT the RAP's grant request to the Neighborhoods and Community Enrichment Committee in accordance with City Council instructions (Council file No. 18-0611) and to the Mayor and City Council for approval pursuant to Section 14.6(c) of the LAAC.
4. AUTHORIZE the RAP to make any technical adjustments to the Measure A applications as necessary to carry out the intent of this Report.

B. BOARD OF RECREATION AND PARK COMMISSIONERS (BOARD) REPORT

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

1. AUTHORIZE the RAP to submit a grant application.
2. RESCIND Recommendation Nos. 1, 2, and 3 of the RAP's Board Report No. 23-095, which authorized the submission of a Measure A grant application for the Sixth Street Viaduct

PARC Improvements Project and the execution of the grant agreement.

3. AUTHORIZE the General Manager, RAP, to accept the Grant funds for the Project, if awarded, and execute the attached grant agreement with substantially the same terms and conditions as set forth in Attachment No. 2 of the Board report dated November 7, 2024, attached to the Council file.
4. ADOPT the accompanying RESOLUTION, attached as Attachment No. 3 of said Board report dated November 7, 2024, for the projects described in the Summary and Attachment No. 1 of said Board report.

Fiscal Impact Statement: The L.A. for Kids Steering Committee reports that There is not anticipated General Fund impact for the South LA Wetlands Project as this is an existing facility. There is an anticipated General Fund impact in an amount not yet determinable for operations and maintenance costs for the PARC project since the facility is currently not in operation. These costs will be addressed through the City Budget process upon completion of the project. RAP reports that there is no anticipated impact to RAP's General Fund in applying for Measure A Category 1 and 2 Annual Allocation funds.

Community Impact Statement: None submitted

**(Neighborhoods and Community Enrichment Committee waived consideration of the above matter)**

**Adopted Item Forthwith**

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

(71) **24-1541**

COMMUNICATION FROM CITY ADMINISTRATIVE OFFICER and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to establish the salary for the new,

non-represented classification of Executive Director, Charter Reform Commission.

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

1. ADOPT the accompanying ORDINANCE, dated December 6, 2024, approved as to form and legality by the City Attorney, amending Schedule "A" of LAAC Section 4.61, to provide a salary for the new, non-represented classification of Executive Director, Charter Reform Commission (Class Code 9019).
2. AUTHORIZE the City Administrative Officer (CAO), upon accretion of the class to a bargaining unit, to amend the appropriate Memorandum of Understanding to reflect the salary approved by ordinance.
3. AUTHORIZE the Controller and the CAO to correct any clerical or technical errors in the said Ordinance.

Fiscal Impact Statement:

The CAO reports that the cost of filling the position of Executive Director, Charter Reform Commission, will be absorbed within budgeted funds provided in the General City Purposes appropriation in the Fiscal Year 2024-25 Adopted Budget.

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

**Adopted Item Forthwith**

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

(72) **24-1200-S70**

COMMUNICATION FROM COUNCIL PRESIDENT PRO

TEMPORE relative to the appointment of Terry P. Kaufmann to the Los Angeles City Ethics Commission.

Recommendation for Council action:

RESOLVE that the Council President Pro Tempore's appointment of Terry P. Kaufmann to the Los Angeles City Ethics Commission is APPROVED and CONFIRMED. (Commission composition: M = 3, F = 1, Vacant = 1)

Financial Disclosure Statement: Pending

Background Review: Pending

Community Impact Statement: None submitted

**TIME LIMIT FILE - JANUARY 19, 2025**

**(LAST DAY FOR COUNCIL ACTION - JANUARY 17, 2025)**

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

**Adopted Item Forthwith**

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

**Items Called Special**

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

**Council Members' Requests for Excuse from Attendance at Council Meetings**

**Adjourning Motions - SEE ATTACHED**

**Council Adjournment**

Election of Council President - City Clerk Presiding

Election of Council President Pro Tempore - Council President Presiding

**ENDING ROLL CALL**

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

**Whereupon the Council did adjourn.**

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

**ADJOURNING MOTIONS**

<b>MOVED BY</b>	<b>SECONDED BY</b>	<b>NAME</b>
Yaroslavsky	All Members	William Tenenblatt
Soto-Martinez	All Members	Rafael Elias Linero

**MOTION**

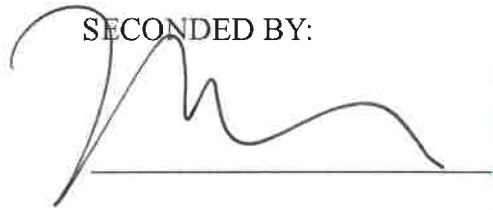
**I MOVE** that the matter of Building and Safety Department report and confirmation of lien in the amount of \$3,576.45 for the property located at 11339 North Christy Avenue, **Item No. 4** on today's Council Agenda (CF 24-0160-S70), **BE AMENDED** to instruct the Department of Building and Safety to take the necessary actions to waive the Late Charge / Collection fee, the Accumulated Interest fee and the Title Report fee associated with this case.

PRESENTED BY:

SECONDED BY:



MONICA RODRIGUEZ  
Councilwoman, 7th District



**ORIGINAL**



15A

**MOTION**

**I MOVE** that the matter of Building and Safety Department report and confirmation of lien in the amount of \$920.40 for the property located at 11827 Jefferson Boulevard, **Item No. 15** on today's Council Agenda (CF 24-0160-S82), **BE AMENDED** to instruct the Department of Building and Safety to take the necessary actions to waive the Late Charge / Collection fee, the Accumulated Interest fee and the Title Report fee associated with this case.

PRESENTED BY:

SECONDED BY:

Traci Park

TRACI PARK

Councilwoman, 11th District

Heather Selt

ORIGINAL

W

DEC 10 2024



**MOTION**

I HEREBY MOVE that Council REFER Item No. 26, Council file No. 14-0943-S3, on the Tuesday, December 10, 2024 Council agenda, back to the Economic, Community Development, and Jobs Committee.

PRESENTED BY:

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

SECONDED BY:

\_\_\_\_\_  
BOB BLUMENFIELD  
Councilmember, 3rd District

December 10, 2024

CF 14-0943-S3

31A

MOTION

I MOVE that the matter of the Housing and Homelessness Committee Report relative to approving the United to House Los Angeles (ULA) Program Guidelines; and related matters, Item No. 31 on today's Council Agenda (Council File 23-0038-S8) BE AMENDED to:

- Replace Recommendation 9 as follows

Instruct the LAHD and REQUEST the City Attorney to report to Council with recommendations related to Los Angeles Municipal Code Section 21.9.16 Additional Exemptions - City Council Approval, to exempt qualified affordable housing organizations selling property from the Homelessness and Housing Solutions Tax if they are using proceeds from the sale, which exceeds the taxed amount, specifically to build affordable housing or to provide subsidized housing or income support for at risk communities, including seniors. These exemptions shall be effective as of the effective date of Ordinance 187.692. The Departments of Housing and Office of Finance shall facilitate refunds for any exempt organizations that qualify under these additional exemptions.

*Bob Blumenfield for*

PRESENTED BY: \_\_\_\_\_

BOB BLUMENFIELD  
Councilmember, 3rd District

SECONDED BY: \_\_\_\_\_

*Irvin Park*

ORIGINAL



cpe

December 10, 2024

MOTION

I MOVE that the matter HOUSING ELEMENT ENVIRONMENTAL IMPACT REPORT (EIR) NO. ENV-2020-6762-EIR, STATE CLEARINGHOUSE (SCH) NO. 2021010130, ADDENDUM (ENV-2020-6762- EIR-ADD1), ADDENDUM NO. 2 (ENV-2020-6762-EIR-ADD2), MITIGATION MONITORING PROGRAM, and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a proposed Citywide Housing Incentive Program (CHIP) Ordinance to amend Chapter 1 and Chapter 1A of the Los Angeles Municipal Code (LAMC), including revisions to Sections, and any related Code Sections and the addition of Sections 11.5.15 in Chapter 1 and amendments to Chapter 15, **Item 35** (CF 21-1230-S5) on today's Council Agenda, **BE AMENDED** to **REMOVE** the following recommendation:

5. REQUEST the City Attorney to prepare and transmit for Council consideration an optional draft Ordinance, as recommended by the LACPC, with technical modifications in the November 13, 2024 and November 14, 2024 DCP reports, otherwise known as Option 2 CHIP Ordinance.

PRESENTED BY   
JOHN S. LEE  
Councilmember, 12<sup>th</sup> District

SECONDED BY 

ORIGINAL



MOTION

35B

I MOVE that the matter of Housing Element Environmental Impact Report (EIR) No. ENV-2020-6762-EIR, State Clearinghouse (SCH) No. 2021010130, Addendum (ENV-2020-6762-EIR-ADD1), Addendum No. 2 (ENV-2020-6762-EIR-ADD2), Mitigation Monitoring Program, and Planning and Land Use Management (PLUM) Committee Report relative to a proposed Citywide Housing Incentive Program (CHIP) Ordinance to amend Chapter 1 and Chapter 1A of the Los Angeles Municipal Code (LAMC), including revisions to Sections, and any related Code Sections and the addition of Sections 11.5.15 in Chapter 1 and amendments to Chapter 15, **Item 35** (Council File No. 21-1230-S5) on today’s Council Agenda, **BE AMENDED** to **ADOPT** the following **ADDITIONAL RECOMMENDATION**:

**11. Request the City Attorney to incorporate in the draft CHIP Ordinance, and its relevant sections of the Municipal Code, the following language (new text is reflected in blue), in lieu of the language contained in the November 15, 2024, Council District 13 letter, Attachment 2, attached to the Council File, as referenced in recommendations 3 and 9, to modify the base incentive for relief from mandatory roadway widenings:**

*Chapter I*

**Roadway Widening.** A Project shall be exempt from any applicable roadway widening requirements, which for the purposes of this Base Incentive shall mean the relocation of an established curb or curb and gutter, pursuant to LAMC Section 12.37. A Project shall further be eligible for relief from some required dedication, where applicable. Required dedications and improvements shall conform to the Street Dedication and Improvement Investigation Criteria. Granting of this Base Incentive for roadway widening relief shall not require a project to seek approval pursuant to the procedures described in Sec. 12.37 I (Waiver and Appeals). A Project utilizing this incentive shall still be required to dedicate land and complete all other public right-of-way improvements, including but not limited to sidewalk improvements, that may be required. A Waiver of Dedication and Improvement pursuant to Sec. 12.37 I (Waivers and Appeals) shall still be required for projects seeking to be exempt from a required land dedication or required improvement other than roadway widening.

**Exception:** Projects in a Very High Fire Hazard Severity Zone, Hillside Area, Coastal Zone, or Projects subject to procedures in LAMC Section 13B.2.3 (Class 3 Conditional Use Permit) of Chapter 1A of this Code shall not be eligible for this Base Incentive.

*Chapter 1A*

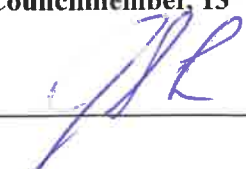
**Roadway Widening.** A Project shall be exempt from any applicable roadway widening requirements, which for the purposes of this Base Incentive shall mean the relocation of an established curb or curb and gutter, pursuant to Div. 10.1. (Street Dedication & Improvement). A Project shall further be eligible for relief from some required dedication, where applicable. Required dedications and improvements shall conform to the Street Dedication and Improvement Investigation Criteria. Granting of this Base Incentive for roadway widening relief shall not require a project to seek approval pursuant to the procedures described in Sec. 10.1.10. (Waiver and Appeals). A project utilizing this incentive shall still be required to dedicate land and complete all other public right-of-way improvements, including but not limited to sidewalk improvements, that may be required. A Waiver of Dedication and Improvement pursuant to Sec. 10.1.10. (Waiver & Appeals) shall still be required for projects seeking to be exempt from a required land dedication or required improvement other than roadway widening.

**Exception:** Projects in a Very High Fire Hazard Severity Zone, Hillside Area, Coastal Zone, or Projects subject to procedures in LAMC Section 13B.2.3 (Class 3 Conditional Use Permit) of Chapter 1A of this Code shall not be eligible for this Base Incentive.

PRESENTED BY:

  
HUGO SOTO-MARTINEZ  
Councilmember, 13<sup>th</sup> District

SECONDED BY:



December 10, 2024

rrm



ORIGINAL

MOTION

I MOVE that the matter of Housing Element Environmental Impact Report (EIR) No. ENV-2020-6762-EIR, State Clearinghouse (SCH) No. 2021010130, Addendum (ENV-2020-6762-EIR-ADD1), Addendum No. 2 (ENV-2020-6762-EIR-ADD2), Mitigation Monitoring Program, and Planning and Land Use Management (PLUM) Committee Report relative to a proposed Citywide Housing Incentive Program (CHIP) Ordinance to amend Chapter 1 and Chapter 1A of the Los Angeles Municipal Code (LAMC), including revisions to Sections, and any related Code Sections and the addition of Sections 11.5.15 in Chapter 1 and amendments to Chapter 15, Item 35 (Council File No. 21-1230-S5) on today's Council Agenda, BE AMENDED to ADOPT the following ADDITIONAL RECOMMENDATION:

11. Request the City Attorney, in consultation with the Planning Department, to incorporate in the requested draft CHIP Ordinance, as requested in Recommendation No. 3, language that expands eligibility of single-family zones, as follows:

(i) all single-family zones, except for agricultural zones, in Opportunity Corridors, and Corridor Transition Areas 2 and 3 in High Opportunity Areas as described in Option 2 of Exhibit D to the City Planning Commission (CPC) Staff Recommendation Report, and (ii) all eligible single-family zones, except for agricultural zones, in Moderate and High Opportunity Areas within 0.5 Miles of a Major Transit Stop for One Hundred Percent Affordable Housing Projects, Faith-Based Organization Projects, and Shared Equity Projects as described in Option 6 of Exhibit D in the CPC Staff Recommendation Report; subject to revisions for conformance with the format and style for the Chapter 1A ordinance to be consistent with the New Zoning Code, and modifications to ensure consistency with State Law.

PRESENTED BY:

*Nithya Raman*  
NITHYA RAMAN  
Councilmember, 4th District

SECONDED BY:

*[Signature]*

ORIGINAL

*[Handwritten mark]*

**MOTION**

I HEREBY MOVE that Council AMEND Item No. 35, Council file No. 21-1230-S5, on the Tuesday, December 10, 2024 Council agenda, to:

REQUEST the City Attorney to include an urgency clause in the Ordinance.

PRESENTED BY \_\_\_\_\_  
EUNISSES HERNANDEZ  
Councilmember, 1st District

SECONDED BY \_\_\_\_\_  
JOHN LEE  
Councilmember, 12th District

December 10, 2024

CF 21-1230-S5

364

**MOTION**

**I MOVE** that the matter of HOUSING ELEMENT ENVIRONMENTAL IMPACT REPORT (EIR) NO. ENV-2020-6762-EIR, STATE CLEARINGHOUSE (SCH) NO. 2021010130; ADDENDUM NO. 1 (ENV-2020-6762-EIR-ADD1), ADDENDUM NO. 2 (ENV-2020-6762-EIR-ADD2), MITIGATION MONITORING PROGRAM and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to applying housing element law requirements on sites related to the Housing Element of the General Plan, and establishing citywide minimum density requirements in multi-family zones, **Item 36** (CF 21-1230-S6) on today’s Council Agenda, **BE AMENDED** to **ADOPT** the following **RECOMMENDATION** in lieu of Recommendations 4 and 5:

4. Instruct the Planning Department to prepare a revised Inventory of Lower Income Housing Element Rezoning Sites (“Sites list”), part of the Housing Element Sites and Minimum Density Ordinance (“Sites Ordinance” ), to make any necessary changes and correct any errors, including to reflect changes made to the Sites list as a result of City Council’s action to amend the Citywide Housing Incentive Program Ordinance (CF 21-1230-S5), and to transmit the revised Sites list for City Council consideration at the same time as the adoption of the Sites Ordinance.

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

**SECONDED BY:** 

**ORIGINAL**

**December 10, 2024**

rrm



**MOTION**

I HEREBY MOVE that Council AMEND Item No. 36, Council file No. 21-1230-S6, on the Tuesday, December 10, 2024 Council agenda, to:

REQUEST the City Attorney to include an urgency clause in the Ordinance.

PRESENTED BY \_\_\_\_\_  
EUNISSES HERNANDEZ  
Councilmember, 1st District

SECONDED BY \_\_\_\_\_  
JOHN LEE  
Councilmember, 12th District

December 10, 2024

CF 21-1230-S6



MOTION

I MOVE that the matter of Housing Element Environmental Impact Report (EIR) No. ENV-2020-6762-EIR, State Clearinghouse (SCH) No. 2021010130, and Addenda 1 and 2 (ENV-2020-6762-EIR-ADD1 and ENV-2020-6762-EIR-ADD2), and related California Environmental Quality Act (CEQA) Findings, and Planning and Land Use Management Committee Report relative to amending provisions in Sections 12.03, 12.22 A.26, 12.24 X.1 and 16.05 of Chapter 1 of the Los Angeles Municipal Code (LAMC) to update the existing Adaptive Reuse Ordinance to apply citywide, to further incentivize the conversion of existing buildings to housing and streamline Planning approval for such projects; and to supersede the Adaptive Reuse Incentive Areas Specific Plan, Item 38 (CF 21-1230-S9) on today's Agenda BE AMENDED to ADOPT the following ADDITIONAL RECOMMENDATIONS:

Request that the City Attorney, in consultation with the Planning Department, to incorporate in the requested draft Adaptive Reuse Ordinance, as referenced in recommendation No.3, the following language with technical amendments to both the Chapter 1 and 1A of the Municipal Code, as follows:

- a. Remove the definition of Transient Residential Use from Municipal Code Section 12.03 in the draft ordinance.
b. Replace Transient Residential Use from all other provisions in the draft ordinance with the term Hotel. Hotels in the Citywide Adaptive Reuse Ordinance in 12.22.A.26 (c) shall exclude conversions to or from Hotel uses subject to Residential Hotel Unit Conversion and Demolition Ordinance, in accordance with Article 7.1 of the Municipal Code.
i. Amend all related references in the Adaptive Reuse Ordinance (ARO), including the table in Section 12.22.A.26 (c)(3) of ARO ordinance to reflect new terminology.
c. Move the terms Residential Use and Non-Residential Use from Section 12.03 to Section 12.22.A.26 in the draft ordinance, to create a new Definitions section to apply exclusively to Adaptive Reuse Projects.
i. Replace the term "tenancy" with "occupancy" under Residential Use

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

SECONDED BY: [Signature]

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[Signature]

MOTION

I MOVE that the matter of Housing Element Environmental Impact Report (EIR) No. ENV-2020-6762-EIR, State Clearinghouse (SCH) No. 20210110130, and Addenda 1 and 2 (ENV-2020-6762-EIR-ADD1 and ENV-2020-6762-EIR-ADD2) and related California Environmental Quality Act (CEQA) Findings, and Planning and Land Use Management Committee Report, relative to amending provisions in Sections 12.03, 12.22 A.26, 12.24 X.1 and 16.05 of Chapter 1 of the Los Angeles Municipal Code (LAMC) to update the existing Adaptive Reuse Ordinance to apply citywide, to further incentivize the conversion of existing buildings to housing and streamline Planning approval for such projects; and to supersede the Adaptive Reuse Incentive Areas Specific Plan, Item 38 (CF 21-1230-S9), on today's Council Agenda, BE AMENDED to ADOPT the following additional RECOMMENDATION:

- 4. REQUEST the City Attorney, in consultation with the Planning Department, to incorporate language in the draft Citywide Adaptive Reuse ordinances to conform with Council's intent that new or expanded hotels established in Los Angeles are subject to the Conditional Use Permit procedures established in the Responsible Hotel Ordinance.

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

SECONDED BY: 

ORIGINAL

December 10, 2024  
rrm



380

MOTION

I MOVE that the matter of Housing Element Environmental Impact Report (EIR) No. ENV-2020-6762-EIR, State Clearinghouse (SCH) No. 20210110130, and Addenda 1 and 2 (ENV-2020-6762-EIR-ADD1 and ENV-2020-6762-EIR-ADD2) and related California Environmental Quality Act (CEQA) Findings, and Planning and Land Use Management Committee Report, relative to amending provisions in Sections 12.03, 12.22 A.26, 12.24 X.1 and 16.05 of Chapter 1 of the Los Angeles Municipal Code (LAMC) to update the existing Adaptive Reuse Ordinance to apply citywide, to further incentivize the conversion of existing buildings to housing and streamline Planning approval for such projects; and to supersede the Adaptive Reuse Incentive Areas Specific Plan, **Item 38** (CF 21-1230-S9), on today's Council Agenda, **BE AMENDED** to **ADOPT** the following additional **RECOMMENDATION**:

5. **REQUEST** the City Attorney, in consultation with the Planning Department, to ensure the draft ordinances described above amend the proposed ordinance to only allow hotels, lodging, motel or other transient residential uses to be eligible for the adaptive reuse incentives to convert to housing if the hotel has fewer than 60 rooms, with the room count determined based on the room count on the opening of the hotel or on January 1st, 2025, whichever is greater.

PRESENTED BY:



HUGO SOTO-MARTÍNEZ  
Councilmember, 13th District

SECONDED BY:



ORIGINAL



777 10 2024

MOTION

I MOVE that the matter of Housing Element Environmental Impact Report (EIR) No. ENV-2020-6762-EIR, State Clearinghouse (SCH) No. 2021010130, and Addenda 1 and 2 (ENV-2020-6762-EIR-ADD1 and ENV-2020-6762-EIR-ADD2), and related California Environmental Quality Act (CEQA) Findings, and Planning and Land Use Management Committee Report relative to amending provisions in Sections 12.03, 12.22 A.26, 12.24 X.1 and 16.05 of Chapter 1 of the Los Angeles Municipal Code (LAMC) to update the existing Adaptive Reuse Ordinance to apply citywide, to further incentivize the conversion of existing buildings to housing and streamline Planning approval for such projects; and to supersede the Adaptive Reuse Incentive Areas Specific Plan, Item 38 (CF 21-1230-S9) on today's Agenda BE AMENDED to ADOPT the following ADDITIONAL RECOMMENDATIONS:

4. Request the City Attorney to incorporate in the requested draft Adaptive Reuse Ordinance, as referenced in recommendation No.3, the following language in lieu of any prior language, to amend Municipal Code Section 12.22 A.26(c)(4),as follows:

- a. Separate the two clauses under the *Uses Allowed* section, 12.22 A.26(c)(4).
- b. Add the following new text (shown with an underline) and delete prior text (shown with a strikethrough):


Active Ground Floor

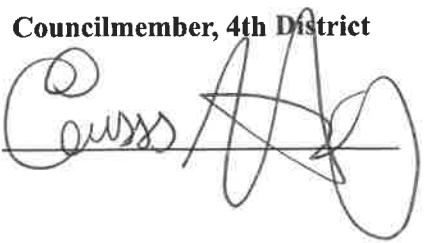
(4) Existing ground floor commercial uses may be converted to Residential Use, provided that at least the first 15 feet of depth, as measured perpendicularly from the primary pedestrian entrance ~~street-facing facade~~, shall be designed and intended for such active uses as Live/Work Units, or common residential amenity spaces such as fitness rooms, lounges, lobbies or co-working space, to maintain active uses at the ground floor.

Maintaining Transparency

Additionally, while the ground floor facade may be modified, the new ground floor use shall maintain or may increase transparency, and shall not reduce the existing condition of exterior glazing; this requirement shall apply when on any portion of a ground floor is accessed directly from fronting a public street or along the entirety of any facade that serves as the primary pedestrian entrance. Only such reductions as are required for seismic reinforcement, fire/life safety concerns, or other upgrades to improve performance of the existing building shall be allowed.

5. Request the City Attorney to incorporate in the requested draft Adaptive Reuse Ordinance, as referenced in recommendation No.3, the following language in lieu of any prior language, to amend Municipal Code Section 12.22 A.26(g)(2), to allow for intermediate levels to reference California Building Code Section 1208.2, *Minimum Ceiling Heights*, instead of an 8 foot minimum ceiling height.

PRESENTED BY:   
NITHYA RAMAN  
Councilmember, 4th District

SECONDED BY: 

ORIGINAL

DEC 10 2024



**MOTION**

I HEREBY MOVE that Council AMEND Amending Motion No. 38C (Soto-Martinez – Price), introduced today, Tuesday, December 10, 2024 to:

Replace “60 rooms” with “300 rooms” in the aforementioned Recommendation No. 5.

PRESENTED BY \_\_\_\_\_  
HUGO SOTO-MARTINEZ  
Councilmember, 13th District

SECONDED BY \_\_\_\_\_  
CURREN D. PRICE, JR.  
Councilmember, 9th District

December 10, 2024

CF 21-1230-S9

MOTION

I MOVE that the matter of the MOTION (Yaroslavsky - Lee) relative to funding the purchase and installation of automated license plate readers in the Cheviot Hills neighborhood within Council District 5 (CF 24-1524: Item No. 64 on today's Council Agenda) BE AMENDED to adopt the following Recommendation No. 1 in lieu of the Recommendation No. 1 identified in the Motion:

1. Appropriate/Allocate \$114,000 in the Century City Neighborhood Traffic Protection Trust Fund No. 47M/50, Account No. 50V031 (Constellation Place Neighborhood) to the Los Angeles Police Foundation for the acquisition/purchase and installation of automated license plate readers in the Cheviot Hills neighborhood, and direct/authorize the City Clerk to prepare the necessary document(s) with, and/or payment(s) to the Los Angeles Police Foundation, or any other agency or organization, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney, if needed; and that the Council member of the District be authorized to execute any such documents on behalf of the City.

PRESENTED BY:   
KATY YAROSLAVSKY  
Councilwoman, 5th District

SECONDED BY: 

ORIGINAL



# SUBSTITUTE ITEM NO. 65


## MOTION

On September 27, 2023, the City Council adopted recommendations authorizing the Bureau of Street Services to accept Fiscal Year 2022-23 Priority Legislative Budget Projects (PLBP or earmarks) funds from the California Legislature for the Broadway South (also known as Broadway Sur) Project (Council File 23-0899). The Bureau of Street Services has executed the Funding Transfer Agreement with the California Department of Transportation and received one lump sum advanced in the amount of \$7,000,000 which was subsequently deposited into a holding account within Fund No. 305, Revenue Source 3361.

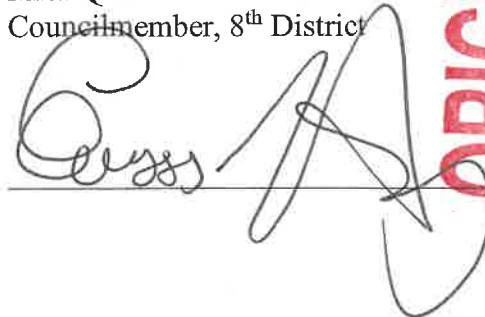
I THEREFORE MOVE that the City Council, subject to the approval of the Mayor, authorize the Controller to transfer \$7,000,000 from Fund No. 305, Revenue Source **3361-00** to a new account in the **Capital Improvement Expenditure Program Fund No. 100-54**, Appropriation Unit TBD (to be determined), Project Title "Broadway South State Earmark."

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

PRESENTED BY:

  
MARQUEECE HARRIS-DAWSON  
Councilmember, 8<sup>th</sup> District

SECONDED BY:



ORIGINAL

**MOTION**

I HEREBY MOVE that Council AMEND Item No. 67 Council file No. 24-1119, on today's agenda, Tuesday, December 10, 2024 to:

ADOPT the City Administrative Officer report dated October 25, 2024 and NOTE and FILE the Mayor's report dated September 17, 2024.

PRESENTED BY \_\_\_\_\_  
MONICA RODRIGUEZ  
Councilmember, 9th District

SECONDED BY \_\_\_\_\_  
BOB BLUMENFIELD  
Councilmember, 3rd District

December 10, 2024

CF 24-1119



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

#51

**MOTION**

The Van Nuys Neighborhood Council, a certified neighborhood council, is conducting a street banner campaign to encourage residents, businesses, employees and other stakeholders in the area to become involved in the community and with the civic activities of the Van Nuys Neighborhood Council. The banners will be placed along Sepulveda Boulevard, Sherman Way and Van Nuys Boulevard for a twelve month period.

**I THEREFORE MOVE** that the City Council, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, approve the Street Banner program promoting participation in Van Nuys Neighborhood Council activities, as a City of Los Angeles Non-Event Street Banner Program.

**I FURTHER MOVE** that the Council approve the content of the Street Banner, as attached.

PRESENTED BY: *Imelda Padilla*  
IMELDA PADILLA  
Councilmember, 6th District

SECONDED BY: *Monica Rodriguez*

ORIGINAL

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DEC 10 2024

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

#52

# MOTION

Additional Los Angeles Police Department (LAPD) patrols are needed for interim homeless housing sites in Council District 11. During 2024-25 Budget deliberations, the carveout for interim homeless housing site patrol under LAPD Overtime was eliminated, and the funding was placed in LAPD Overtime without a specific purpose to provide LAPD deployment flexibility. As there is no funding available in LAPD to specifically address the patrol of interim homeless housing sites, alternative funds must be utilized to ensure that these areas are patrolled.

I MOVE that \$200,000 from the General City Purposes Fund 100-56, Additional Homeless Services, Account 000625 (Council District 11) be transferred / appropriated to the Los Angeles Police Department Fund 100-70, Account 1090 (Salaries Overtime) for additional patrols around interim homeless housing sites.

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

PRESENTED BY Traci Park  
TRACI PARK  
Councilmember, 11<sup>th</sup> District

SECONDED BY J.S.H.

ORIGINAL

amg

DEC 10 2024

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

#53

## MOTION

I MOVE that \$100,000 in the Council District 11 portion of the Council Discretionary Street Furniture Fund No. 43D-50 be transferred / appropriated to the following accounts, and in the amounts specified, in the Street Services Fund No. 100-86: \$90,000 to Account No. 001090 (Salaries, Overtime) and \$10,000 to Account No. 003040 (Contractual Services) for additional tree trimming services in Council District 11.

I FURTHER MOVE that the Bureau of Street Services be authorized to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this motion.

PRESENTED BY:



TRACI PARK  
Councilmember, 11th District

SECONDED BY:



ORIGINAL

majs

DEC 10 2024



**MOTION**

As technology evolves, the City of Los Angeles has an opportunity to leverage new innovations to make its neighborhoods safer. Next year, the Department of Transportation will pilot its first speed camera program around schools while LA Metro is already using Automated License Plate Readers (ALPRs) to enforce against parking in bus-only lanes and zones. Soon, the City will also implement Real Time Crime Centers across its 21 police divisions, making it easier for law enforcement to prevent and address crime in real time.

The neighborhoods of Council District 11 stand to benefit from this technology. According to recent LAPD data, three intersections in Council District 11 saw the most calls for service related to intersection takeovers, speed contests and street racing in Operations West Bureau. This activity isn't just reckless but endangers pedestrians, first responders and other roadway users. ALPRs that are strategically placed can act as a deterrent and help law enforcement remove these vehicles permanently from our roadways, enhancing safety on high injury network corridors while simultaneously aiding in other crime prevention efforts.

I MOVE that \$250,000 from the Council District 11 portion of the Council Community Projects line item in the General City Purposes Fund No. 100-56, Appropriation Unit No. 000903 (San Vicente Project) and \$200,000 from the Council District 11 portion of the Council Discretionary Street Furniture Fund No. 43D-50 be transferred / appropriated to the Police Department Fund No. 100-70, Account No. 007300 (Furniture, Office, and Technical Equipment) for the acquisition, installation, and maintenance of automated license plate reader cameras in Council District 11.

I FURTHER MOVE that the Police Department, in coordination with the Department of Transportation and the Bureau of Street Lighting, be instructed to assess and determine the appropriate locations for the installation of automated license plate reader cameras in Council District 11, in order to enhance traffic safety, including on high injury network corridors, and aid crime reduction work in the district.

I FURTHER MOVE that the Police Department be authorized to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this motion.

PRESENTED BY: \_\_\_\_\_

*Traci Park*  
TRACI PARK  
Councilwoman, 11th District

SECONDED BY: \_\_\_\_\_

*Katy Yawlsby*

DEC 10 2024

ORIGINAL

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

#55

## MOTION

I MOVE that \$22,000 in the Council District 2 Real Property Trust Fund No. 684, Account No. 14K002 (Universal – North Hollywood and Studio City Protection) be transferred / appropriated to a new account in the Transportation Trust Fund No. 840-94, Account TBD for speed feedback signs near Walter Reed Middle School and bollards in various locations in the Studio City neighborhood in Council District 2.

I FURTHER MOVE that \$20,800 in the Council District 2 Real Property Trust Fund No. 684, Account No. 14K002 (Universal – North Hollywood and Studio City Protection) be transferred / appropriated to Board of Public Works Fund No. 100-74, Account No. 3040 (Contractual Services) for sidewalk repairs on the 4300 block of Tujunga in the Studio City neighborhood in Council District 2, to be provided by the Los Angeles Neighborhood Initiative.

I FURTHER MOVE that the Board of Public Works (Office of Community Beautification) be instructed and authorized to prepare, process and execute the necessary documents with and/or payments to the Los Angeles Neighborhood Initiative, or any other agency or organization, as appropriate, utilizing the above amount, for the above purpose, subject to the approval of the City Attorney as to form.

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

PRESENTED BY:

  
ADRIN NAZARIAN  
Councilmember, 2<sup>nd</sup> District

SECONDED BY:



DEC 10 2024



ORIGINAL

MOTION


The City has identified a property at 5301 Sierra Vista Ave 90029 (CF# 24-1123), for the production of interim housing, composed of mostly single occupancy beds, which would represent a meaningful increase in Council District 13's interim housing units, and help address the homelessness crisis in the district and in the City.

This project will be a part of the California Department of Healthcare Services (DHCS) Behavioral Health Continuum Infrastructure Program (BHCIP) / Emergency Stabilization Bed (ESB) Grant Funding ("State 500"), but in order to fill in the gap we have identified a philanthropic organization that will raise a large portion of the remaining funds.

**I THEREFORE MOVE** that \$233,689 in AB1290 Fund No. 53P/28, Account No. 281213, CD 13 Redevelopment Fund is appropriated/transferred to the Capital Technology Improvement Expenditure Program Fund No. 100/54, in a new account entitled, "CD 13 5301 Sierra Vista THV" for the construction of the Tiny Home Village located at 5301 Sierra Vista Avenue in Council District 13;

**I FURTHER MOVE** that the City Administrative Officer be authorized to prepare Controller instructions or make necessary technical adjustments, including to the names of the Special Fund accounts recommended for this motion, to implement the intent of these transactions, and that the Controller be authorized to implement these instructions.

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

SECONDED BY: 



ORIGINAL



MOTION

HOUSING & HOMELESSNESS

On June 15, 2021, Council District 4 introduced a motion that directed various departments to initiate a review of the City-owned property located at 1905 N Highland Avenue in Council District 4 to determine the suitability of the property for development as 100 percent affordable housing and/or permanent supportive housing project. In the two years thereafter, City departments conducted a thorough land use assessment and geotechnical study and determined the site is infeasible for permanent housing structures, but that the site is appropriate for modular residential structures.

Council District 4 has made every effort to activate the 1905 N Highland site to ensure that the City-owned parcel is utilized for the benefit of the community. Given the high need in Hollywood for substance use treatment facilities and the availability of state funds for the development of such sites through voter approved Proposition 1, Council District 4 has partnered with Aviva Family Services to apply for the Behavioral Health Continuum Infrastructure Program (BHCIP). The \$9.5 million grant, if awarded, will fund the development of the lot at 1905 N Highland as a perinatal residential treatment facility. This project will transform the underutilized vacant lot into a residential modular community with units designed to serve up to 27 women, including four 'family units' for parenting women.

This facility will provide 24/7 residential care and comprehensive support services for pregnant women, postpartum mothers, women with dependent children, and women with substance-exposed infants. The proposed program aligns with state's priorities for maternal and child health, substance use recovery, and family reunification. The facility will provide a secure environment for women with mental health and / or substance use disorders, offering:

- Behavioral and mental health treatment, including substance use disorder treatment
- Comprehensive medical, psychological, and social support
- Programs aimed at strengthening mother-child relationships
- Workforce development

The need for this type of facility is evidenced by California Department of Public Health (CDPH) data indicating that between 2019-2021 pregnant women in Los Angeles County had the highest incidence of substance use during the third trimester of any of the State's nine geographic reporting regions. Between 10.1 and 15% of women giving birth in Los Angeles County self reported substance use in the third trimester.<sup>1</sup> The City has a unique opportunity to partner with Aviva Family Services to apply for state dollars to develop this vacant lot, and should do so to promote the mental and physical well-being of women and children in the Hollywood area.


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<sup>1</sup> Source: <https://www.cdph.ca.gov/Programs/CFH/DMCAH/surveillance/Pages/Prenatal-Substance-Use.aspx>



I THEREFORE MOVE that the Council instruct the General Services Department to enter into a no-cost lease for a term of 30 years, subject to the award of the BHCIP grant, with Aviva Family and Children's Services to develop and operate the site at 1905 N Highland as a perinatal residential treatment facility.

I FURTHER MOVE that the Council instruct the General Services Department to expedite the execution of a Letter of Intent with Aviva Family Services regarding the City's intent to lease 1905 N Highland in order to fulfill the requirements of the Behavioral Health Continuum Infrastructure Program's site control requirements.

PRESENTED BY:   
NITHYA RAMAN  
Councilmember, 4th District

Seconded by: 

ORIGINAL

MOTION

The Benjamin Franklin Library in Boyle Heights has long served as a vital resource for education, shelter, community engagement, and cultural enrichment. However, the library has remained closed to the public since 2020. While temporary services have been provided through a bungalow in the library's parking lot since December 2022, the limited space and resources fail to adequately meet the needs of the community.

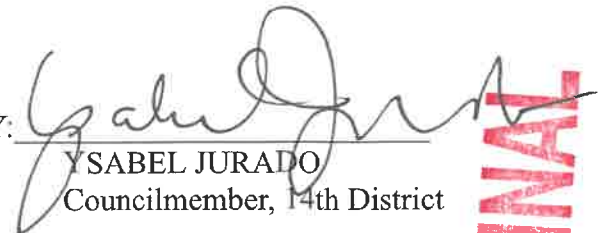
Renovations to the library, originally scheduled for completion in early 2024, have faced repeated delays, with the latest projections now pushing the reopening to 2026. These delays have created significant challenges for Boyle Heights residents, particularly students, immigrants, and working families.

Given the critical role the Benjamin Franklin Library plays in this community, it is essential to understand the reasons behind these delays and explore opportunities to accelerate the timeline for reopening.

**I THEREFORE MOVE** that the City Council instruct the Department of General Services, the Bureau of Engineering, and any other relevant departments, to report back within 45 days on:

1. Current Status of Renovations at the Benjamin Franklin Library:
  - o A detailed update on the progress made to date, the scope of remaining work, and the timeline for completion.
2. Reasons for Delays:
  - o Specific challenges or roadblocks that have contributed to the extended timeline.
3. Strategies to Expedite Completion:
  - o Feasible actions to accelerate construction, including potential additional resources, funding, or adjustments to project management.
4. Interim Measures to Maintain Services:
  - o Options to continue or expand temporary library services in Boyle Heights after the bungalow is closed in 2025.

PRESENTED BY:

  
YSABEL JURADO  
Councilmember, 14th District

SECONDED BY:



ORIGINAL

MOTION

PUBLIC WORKS

Streetlights are a cornerstone of urban infrastructure, providing safety, security, and a sense of community for residents and businesses across Los Angeles. Yet in Council District 14, many neighborhoods have been left in the dark due to frequent outages, copper wire theft and aging infrastructure. With studies showing that adequate street lighting can improve security and deter crime, these outages not only compromise public safety but also exacerbate existing inequities, as historically marginalized communities are disproportionately impacted by unreliable street lighting.

The current state of our street lights demands immediate attention. Addressing these challenges will require a comprehensive understanding of the scope of the problem, including where outages are most severe, where maintenance is most overdue, and how we can incorporate sustainable solutions like solar street lights.

**I THEREFORE MOVE** that the City Council INSTRUCT the Bureau of Street Lighting to report back within 60 days with:

1. A detailed analysis of the current percentage of streetlight outages in Council District 14, broken down by neighborhood.
2. Identification of the locations with the highest frequency of outages and patterns contributing to these recurring failures.
3. An assessment of areas in Council District 14 that are suitable for solar street light conversions, including potential cost savings and environmental benefits.
4. Recommendations for short-term repairs and long-term strategies to enhance reliability and sustainability of street lighting in Council District 14.

**I FURTHER MOVE** that the Bureau of Street Lighting, the City Administrative Officer, and other relevant departments to explore funding opportunities for solar street light installations and energy-efficient upgrades, and provide a timeline for potential implementation.

PRESENTED BY:



YSABEL JURADO  
Councilmember, 14th District

SECONDED BY:



ORIGINAL



FEB 10 2021

MOTION


Section 91.7007.1 of the Los Angeles Municipal Code (LAMC) defines the rainy season in the City as beginning on October 1 and ending on April 15. The Code states that this is the period during which heavy rainfall “normally occurs” in the City of Los Angeles. Section 61.02 of the LAMC outlines requirements for the installation of approved erosion control systems that are meant to mitigate the risks of hillside erosion and flooding resulting from grading work conducted during the rainy season.


These risks are not abstract. In hillside communities across the City, major storm events have led to mudslides, flooding, street closures, and damage to public and private property in every season over the last few years. As the impacts of climate change in the City intensify, the extreme weather events that precipitate these damages will only become more frequent. Enforcement of existing codes surrounding hillside preservation – already a crucially important public safety measure – will take on added urgency. Climate change will also affect the seasonality of extreme weather in the City; Tropical Storm Hillary’s impact in August of 2023 highlights that heavy rainfall is increasingly a year-round phenomenon.

Due to the language of LAMC sections 91.7007.1 and 61.02, however, enforcement of these requirements is challenging for the Department of Building and Safety. Under the current ordinance, enforcement of Orders to Comply relating to erosion control for permitted grading work generally stops when the rainy season ends on April 16th. This forces DBS to restart the enforcement process every year, making it difficult to resolve violations.

**I THEREFORE MOVE** that the City Council instruct the Department of Building and Safety, with the assistance of the City Attorney, to report within 60 days on potential amendments to Sections 91.7007.1 and 61.02 of the LAMC to improve the City’s ability to abate erosion and flood hazards stemming from permitted or unpermitted grading work at any time during the year. The report should also include an assessment of resources that would be required to effectuate Section 61.02(c).

**I FURTHER MOVE** that the City Council request the City Attorney to prepare and present an ordinance amending the LAMC to resolve code enforcement challenges associated with the definition of the rainy season, pursuant to the findings of the above-described report.

PRESENTED BY:   
NITHYA RAMAN  
Councilmember, 4th District

SECONDED BY: 



ORIGINAL

MOTION

Los Angeles' library system and its 72 branches are foundational to our City's health and wellness. Serving millions of visitors annually with an array of programs and community resources, our public libraries are more than just repositories for books, literature and media. They are also centers of knowledge and learning where, according to the Los Angeles Library's mission statement, Angelenos have "free and easy access to information, ideas, books and technology that enrich, educate and empower every individual."

The more than 1,200 library employees who go to work each day embody this mission. However, like many City workers, our librarians are on the frontlines, shouldering society's failure to respond to the growing addiction and mental health crises playing out every day on our streets. They are regularly asked to respond and assume responsibilities above and beyond what should be expected of them.

These challenges were reflected in an August 2020 report to the Board of Library Commissioners when the Library Department reported the following incidents over a two year period at its library branches: more than 100 instances of sexual misconduct; nearly 200 incidents of assault/battery; nearly 300 instances of criminal threats; and nine sexual assaults.

While post-pandemic data is unavailable, during an October 22, 2024 Los Angeles City Council meeting, library staff implored councilmembers for help, speaking to ongoing verbal abuse, sexual harassment, violence, intimidation and threats to physical safety. They also spoke of inadequate training, the need for a comprehensive safety plan and a reevaluation of security services.

City leaders have a fundamental obligation to ensure its public goods are safe and welcoming for everyone, which is why Council council should urgently explore how it can support its library staff by creating a safer workplace.

I THEREFORE MOVE that Council instruct the Police Department's Security Services Division and Library Department to report on immediate steps that can be taken to enhance safety for the City's library workforce and its patrons, inclusive of enhanced security, workplace violence prevention plans and trainings as required by SB 533, capital improvements, enforcement of library suspensions and faster response times from law enforcement to calls for service; and

I FURTHER MOVE that Council instruct the Police Department and Fire Department to report on calls for service at library branches between calendar years 2017 and 2024, broken down by call type and branch location;

I FURTHER MOVE that Council instruct the Library Department to report on the following:

- Incidents reported via the Online Incident Report System between calendar years 2021 and 2024, broken down by incident type and library branch location
- Libraries that are assigned contract security

- Libraries that have been assigned LAPD overtime details between calendar years 2017 and 2024
- Libraries that are assigned Mental Health Service Providers as approved by Council (CF 22-1551)
- Number of library suspensions filed between calendar years 2019 and 2024, broken down by library branch location, in addition to challenges to enforcing library suspensions

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

SECONDED BY: Andres Astilla

**ORIGINAL**

## MOTION

In 2023, the City received a State Specified Grant award for the siting, design, and construction of structures marking and identifying historical neighborhoods in South Los Angeles (South LA). Subsequently, the Senator of the 28th District of California, the Honorable Lola Smallwood-Cuevas, has requested that the City incorporate the findings of community-based outreach into the design and construction of various monuments and/or gateway projects within the City of Los Angeles.

South Los Angeles boasts a rich history of individuals and places of local, regional, and national historical significance. Californians residing in South LA have made significant contributions to the music, culture, film, and social justice movements. Notable locations in South LA such as Sugar Hill, Leimert Park, West Adams, and Central Avenue possess profound historical significance in relation to the City's development, the national civil rights movement and an immense influence exerted on the world through arts and culture. The vicinity between the proposed monuments influence culture, retain rich local and national histories and connections to traditions, music, cuisine, and folklore. These monuments will further initiatives aimed at enhancing the visibility of culturally significant communities in the City of Los Angeles.

**I THEREFORE MOVE** that the City Council:

1. Instruct the Bureau of Engineering with the assistance of the Bureau of Street Services and General Services Division, to initiate the "South LA Historic Neighborhood Markers" project for monument structures and/or gateways at the respective intersections of: East Adams Boulevard and South Central Avenue; East Slauson Avenue and South Central Avenue; South Crenshaw Boulevard and West Adams Boulevard; South Crenshaw Boulevard and West Slauson Avenue.
2. Instruct the Department of City Planning with the assistance of the Department of Cultural Affairs to report with a list of cultural assets and relevant historic cultural monuments, including buildings, places of significant events, and places connected to notable persons with the goal of identifying resources that can be represented in a story map that provides an interactive historical context for South Los Angeles.
3. Authorize \$3,000,000 designated in / received from the 2023 State Budget Act for siting, design, and construction of structures marking and identifying historical neighborhoods in Los Angeles (CF 23-1238) and deposited in the City Administrative Officer's Grants and Awards Fund No. 65W, to be transferred / appropriated therefrom to the Engineering Special Services Fund No. 682-50, new account entitled "SLA Historic Cultural District Markers," for costs associated with the design and implementation of monuments and / or cultural marker program respectively in Council Districts of South Los Angeles.
4. Authorize the Bureau of Engineering and City Administrative Officer to make any technical corrections or clarifications to the above fund transfer instruction in order to effectuate the intent of this Motion.

DEC 10 2024



5. Authorize the respective General Managers and / or designees of the departments awarded the State Specified Funding to:
  - a. Negotiate and execute a grant agreement with the respective state agency and submit all required documentation; and
  - b. Where applicable, negotiate and execute a contract or contract amendment with the following community-based organizations: LA Commons.
6. Authorize the Bureau of Engineering to sole source the design, artist, and contributing services that are provided for pursuant to the terms and conditions or preferences established by the Grantor.

PRESENTED BY:   
**HEATHER HUTT**  
**Councilmember, 10th District**

SECONDED BY:   
\_\_\_\_\_

**ORIGINAL**



**MOTION**

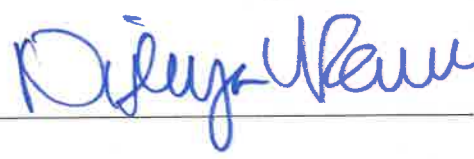
The City established an unarmed crisis response program in 2021 to respond to calls about people experiencing homelessness who are having a mental health crisis. The program is called the Crisis and Incident Response through Community Lead Engagement (CIRCLE), and it provides 24/7 mobile crisis intervention in various areas of the City. The program is run by the Office of the Mayor and includes a call center that operates 24 hours a day and seven days a week.

CIRCLE teams are dispatched through the LAPD 911 communications center for non-violent and non-medically urgent calls related to homelessness. These response teams are equipped with crisis workers with lived experience homeless outreach workers. Currently, the CIRCLE teams are active and deployed in Council Districts 1, 4, 6, 7, 9, 10, 11, 13, 14, and 15.

Unarmed crisis response is an effective means to help people who are experiencing a crisis in a manner that does not escalate the situation in a way that could harm the person who needs help. Many areas of the City currently benefit from CIRCLE program services, but the program is not offered Citywide. Council District 2 is not currently served by CIRCLE and would like to take action to expand services to the District.

**I THEREFORE MOVE** that the Council instruct the City Administrative Officer to expand the Crisis and Incident Response through Community Lead Engagement (CIRCLE) Team in Council District 2 using up to \$400,000 from General City Purposes Fund No. 100-56, Account No. 000616 (Additional Homeless Services – Council District 2) and report to Council with a plan to deploy the CIRCLE team in the district.

PRESENTED BY:   
ADRIN NAZARIAN  
Councilmember, 2<sup>nd</sup> District

SECONDED BY: 

**ORIGINAL**



DEC 10 2024

MOTION

The City has identified a property at 5301 Sierra Vista Ave 90029 (CF# 24-1123), for the production of interim housing, composed of mostly single occupancy beds, which would represent a meaningful increase in Council District 13’s interim housing units, and help address the homelessness crisis in the district and in the City.

This project will be a part of the California Department of Healthcare Services (DHCS) Behavioral Health Continuum Infrastructure Program (BHCIP) / Emergency Stabilization Bed (ESB) Grant Funding (“State 500”). The program commits the speedy delivery of 500 interim housing beds to the City of LA. State 500 funds do not completely fund all 500 beds in the work program, however the City has identified additional sufficient funding, including additional funding for 5301 Sierra Vista.


DignityMoves is an award-winning California nonprofit organization that focuses on ending unsheltered homelessness by building interim supportive housing. In the last 3 years, DignityMoves has delivered 496 beds in California. Currently, DignityMoves has 11 sites in various stages of development totalling over 800 beds in San Jose, Oakland, Modesto, Watsonville, San Luis Obispo, Santa Barbara, Thousand Oaks, Ojai, and San Bernardino.

Of the estimated approximately \$6.3 million dollars in construction costs for the 5301 Sierra Vista project, DignityMoves is willing to become a philanthropic partner and project manager, raising a minimum of 2.5 million dollars for this project, with \$300,000 reserved by DignityMoves for development services and the remainder \$1.95 million contributed to development of the site.

No other non-profit organization has expressed interest in funding and donating to this project and has the same expertise and track record in providing these services. This partnership with DignityMoves represents an exciting opportunity to pair private philanthropy with City and State Funding to reduce City funded project costs.

I THEREFORE MOVE the Bureau of Engineering with the assistance of the City Attorney be requested to negotiate a sole source agreement with DignityMoves to encompass, at minimum, the delivery of services, funding, and project management for the purpose of delivering interim housing at 5310 Sierra Vista, subject to all required City approvals.

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

SECONDED BY: 

ORIGINAL

MAD  
DEC 10 2024

## MOTION

There is a clear and pernicious nexus between gun violence and incidents of Domestic and Intimate Partner Violence (DV/IPV). Groundbreaking research published in *Injury Epidemiology* found that in over two-thirds of all mass shootings between 2014-2019, the assailant either had a history of domestic violence or killed an intimate partner and/or family member during the mass shooting.

In 2021, Governor Newsom signed into law Senate Bill (SB 320), comprehensive legislation meant to strengthen enforcement of firearm relinquishment related to Domestic Violence Restraining Orders (DVROs). Unfortunately, there has historically been a lack of coordination amongst the relevant local, regional, and state entities, even in the wake of SB 320's passage.

Just last year, at least 17 Angelenos lost their lives as a result of domestic violence. LAPD also received 42,721 DV-related calls, 16,801 DV-related crimes were reported, and 848 emergency protective orders were obtained by survivors to help protect themselves and/or their loved ones from violence.

For the past several months, the relevant City entities — the Los Angeles Police Department, Office of the City Attorney, Community Investment for Families Department (CIFD), and the Office of the Mayor — have been working toward the formation of the DVRO Enforcement Task Force.

Modeled in part after the pioneering work instituted in the City of San Diego, the regional partnership between the City of Seattle and King County, as well as the efforts undertaken in the counties of Orange, San Mateo, and Santa Clara, the DVRO Enforcement Task Force will be dedicated to enhancing safety for survivors, their families, and the greater Los Angeles community by increasing the safe, effective, and coordinated removal of firearms from individuals who are subject to DVROs and strengthening enforcement of current laws.

**I THEREFORE MOVE** that the City Council request the Office of the City Attorney, the Los Angeles Police Department (LAPD), and the Community Investment for Families Department (CIFD) negotiate a Memorandum of Understanding (MOU) to formalize collaboration in the Domestic Violence Restraining Order (DVRO) Enforcement Task Force ("Task Force"); in order to increase the number of firearms safely relinquished and removed from prohibited parties and increase enforcement of DVROs; and

**I FURTHER MOVE** that the City Council request the Office of the City Attorney to engage the California Department of Justice, the Los Angeles Superior Court, the Los Angeles District Attorney, the Los Angeles Sheriff's Department, and the Los Angeles County Office of Violence Prevention in order to integrate the Task Force within the broader justice and service response systems; and



DEC 10 2024

**I FURTHER MOVE** that the City Council request the Office of the City Attorney, CIFD, and the City Administrative Officer (CAO) to report back on potential funding sources, including but not limited to state and federal grant funding, to support a dedicated staffing structure and robust community engagement; and

**I FURTHER MOVE** that the City Council request LAPD to publish on its website the following information: its DV/IPV policies and its implementation policies for SB 320, SB 290, AB 818, and any future DV/IPV-related legislation; the DV-related incidents data memorialized in the July 5, 2023 "Report on Domestic Violence Related Matters" on an annual basis; and to collaborate with DART-participating agencies on furnishing the number of Emergency Protective Orders (EPOs) obtained annually; and

**I FURTHER MOVE** that the City Council request LAPD to report back on the feasibility of the City joining the California Courts Protective Order Registry (CCPOR).

PRESENTED BY:   
KATY YAROSLAVSKY  
Councilwoman, 5th District

  
MONICA RODRIGUEZ  
Councilwoman, 7th District

SECONDED BY: 

**ORIGINAL**