

Los Angeles City Council, Journal/Council Proceeding

Tuesday, December 3, 2024

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

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

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **24-0900-S45**
CD 2

HEAR PROTESTS against the proposed improvement and maintenance of the Vineland Avenue and Weddington Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on October 8, 2024. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on December 4, 2024 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 161 076 1808, Passcode: prop 218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on January 14, 2025.)

Adopted Item

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

(2) **24-0900-S46
CD 5**

HEAR PROTESTS against the proposed improvement and maintenance of the Wilshire Boulevard and Citrus Avenue Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on October 8, 2024. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on December 4, 2024 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 161 076 1808, Passcode: prop 218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on January 14, 2025.)

Adopted Item

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

(3) **24-0900-S47
CD 14**

HEAR PROTESTS against the proposed improvement and maintenance of the Violet Street and Santa Fe Avenue No. 1 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on October 8, 2024. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on December 4, 2024 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 161 076 1808, Passcode: prop 218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on January 14, 2025.)

Adopted Item to Continue to December 4, 2024

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

Adopted to Reconsider Item

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

Adopted Item to Continue to December 4, 2024

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

**(4) 24-0900-S48
CD 13**

HEAR PROTESTS against the proposed improvement and maintenance of the Sunset Boulevard and Bates Avenue Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218

(Pursuant to Council adoption of Ordinance of Intention on October 8, 2024. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on December 4, 2024 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 161 076 1808, Passcode: prop 218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on January 14, 2025.)

Adopted Item

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

**(5) 24-0900-S49
CD 14**

HEAR PROTESTS against the proposed improvement and maintenance of the Mission Road and 7th Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on

October 8, 2024. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on December 4, 2024 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 161 076 1808, Passcode: prop 218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on January 14, 2025.)

Adopted Item

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

**(6) 24-0900-S50
CD 8**

HEAR PROTESTS against the proposed improvement and maintenance of the Broadway-Manchester ATEP No. 1 (Reballot) Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on October 8, 2024. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on December 4, 2024 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 161 076 1808, Passcode: prop 218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on January 14, 2025.)

Adopted Item

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

**(7) 24-0900-S51
CD 13**

HEAR PROTESTS against the proposed improvement and maintenance of the Sanborn Avenue and Sunset Boulevard No. 1 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on

October 8, 2024. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on December 4, 2024 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 161 076 1808, Passcode: prop 218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on January 14, 2025.)

Adopted Item

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

**(8) 24-0900-S52
CD 13**

HEAR PROTESTS against the proposed improvement and maintenance of the Alexandria Safety Improvements No. 2 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on October 8, 2024. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on December 4, 2024 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 161 076 1808, Passcode: prop 218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on January 14, 2025.)

Adopted Item

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

**(9) 24-0900-S53
CD 3**

HEAR PROTESTS against the proposed improvement and maintenance of the De Soto Avenue and Erwin Street No. 1 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on

October 8, 2024. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on December 4, 2024 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 161 076 1808, Passcode: prop 218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on January 14, 2025.)

Adopted Item

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

(10) **21-0503
CD 14**

CONTINUED CONSIDERATION OF CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to the vacation of the portion of the alley south of 24th Street west of Minerva Street, VAC-E1401397 (Vacation).

Recommendations for Council action:

1. FIND that the Vacation is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City's Environmental Guidelines.
2. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown on the map of the August 15, 2023 City Engineer report, attached to the Council file:

Portion of the East-West Alley south of 24th Street from Minerva Street to approximately 80 feet westerly thereof.

3. FIND that there is a public benefit to the Vacation. Upon vacation of the street, the City is relieved of its ongoing obligation to maintain the street. In addition, the City is relieved of any potential liability that might result from continued ownership of the involved street easements.

4. FIND that the Vacation is in substantial conformance with the purposes, intent and provisions of the General Plan, in conformance with Section 556 of the City Charter.
5. FIND that the Vacation is not necessary for non-motorized transportation facilities, in conformance with Section 892 of the California Streets and Highways Code.
6. FIND that the Vacation is not necessary for present or prospective public use, in conformance with Section 8324 of the California Streets and Highways Code.
7. ADOPT said revised City Engineer's report with the conditions contained therein.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$14,989 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 Section 7.44 of the LAAC will be required of the petitioner. Maintenance of the public easement by City forces will be eliminated.

Community Impact Statement: None submitted

(Continued from Council meeting of November 19, 2024)

Adopted Item as Amended by Motion 10A (De Leon – Krekorian) - SEE ATTACHED

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

- (11) **24-1459**
CDs 1, 4, 13 MOTION (SOTO-MARTÍNEZ, RAMAN - HERNANDEZ) and RESOLUTION relative to the issuance of bonds in an amount not to exceed \$46,300,000 for the acquisition, construction, improvement, rehabilitation, equipping and

furnishing of various capital facilities located at 2425 North San Fernando Road in Council District One (CD 1), 6520 West Sunset Boulevard in Council District 13 (CD 13), and 4905 Hollywood Boulevard in Council District Four (CD 4).

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

1. APPROVE the issuance of bonds by the California Enterprise Development Authority in an amount not to exceed \$46,300,000 for the financing, refinancing and/or reimbursing of the AIDS Healthcare Foundation (Borrower) for the cost of the acquisition, construction, installation, renovation, expansion, equipping and furnishing of facilities located at: 2425 North San Fernando Road in CD 1 in an amount up to \$5,300,000; 6520 West Sunset Boulevard in CD 13 in an amount up to \$9,000,000; and 4905 Hollywood Boulevard in CD 4 in an amount up to \$32,000,000.
2. HOLD a Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) public hearing and ADOPT the accompanying TEFRA RESOLUTION, attached to the Motion, at the City Council Meeting to be held on December 3, 2024 at 10:00 a.m. located at 200 North Spring Street, Room 340, Los Angeles, California 90012.

Adopted Item

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

Items for which Public Hearings Have Been Held

(12) **24-1062**
CD 4

MITIGATED NEGATIVE DECLARATION (MND), MITIGATION MONITORING PROGRAM, and RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS; PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a Vesting Zone Change and a Height District Change for the properties located at 17017-17031 West Ventura

Boulevard, 4929 North Genesta Avenue, and 5018 North Amestoy Avenue.

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

1. FIND, based on the independent judgment of the decision-maker, after consideration of the whole of the administrative record, the project was assessed in the MND, No. ENV-2018-3287-MND, adopted on July 21, 2023, along with the associated Mitigation Monitoring Program; and pursuant to CEQA Guidelines, Sections 15162 and 15164, no subsequent Environmental Impact Report, negative declaration, or addendum is required for approval of the project.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, dated May 23, 2024, effectuating a Vesting Zone Change and Height District Change from C4-1VL to (T)C4-2, pursuant to Section 12.32 Q of the Los Angeles Municipal Code (LAMC), for the commercial portion of the proposed project and P-1VL to (T)C2-2 on the eldercare portion of the proposed project; for the construction, use, and maintenance of two buildings located over one standard lot and one master ground lot containing three air space lots, separated by an alley; the first lot fronting Ventura Boulevard will be developed with a three-story, approximately 48 feet, two-inch-high medical office building containing 55,416 square feet of floor area; the second set of lots, which is to the north of the proposed medical office building across the alley, will contain 90 Eldercare guest rooms comprised of 66 senior assisted living guest rooms and 24 Alzheimer's/Dementia guest rooms in a five-story, 65-foot in height building containing 80,225 square feet of floor area; the project will provide a total of 364 parking spaces for both the Medical Office and Eldercare guest rooms located at grade and within three below-grade levels; combined, the project would contain approximately 135,641 square feet of floor area; for the properties located at 17017-17031 West Ventura Boulevard, 4929 North Genesta Avenue, and 5018 North Amestoy Avenue; subject to Conditions of Approval.

4. ADVISE the applicant, pursuant to LAMC Section 12.32 F:

...property shall not remain in a Q Qualified classification for more than six years unless during that time: (1) there is substantial physical development of the property to allow for one or more of the uses for which the Q Qualified classification was adopted; or (2) if no physical development is necessary, then the property is used for one or more of the purposes for which the Q Qualified classification was adopted... When these time limitations expire, the Q Qualified classification and the authority contained therein shall become null and void, the rezoning proceedings shall be terminated, and the property thereafter may only be utilized for those purposes permitted prior to the commencement of such rezoning proceedings.

5. ADVISE the applicant that, pursuant to State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.

6. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Applicant: Daniel Kashani, 17017 Ventura Boulevard LLC

Representative: Dave Rand, Armbruster Goldsmith & Delvac

Case No. CPC-2018-3286-VZC-HD-SPE-ELD-SPPA-SPP-SPR

Environmental No. ENV-2018-3287-MND

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

Community Impact Statement: None submitted

TIME LIMIT FILE - DECEMBER 4, 2024

(LAST DAY FOR COUNCIL ACTION - DECEMBER 4, 2024)

Adopted Item

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

(13) **24-1351
CD 12**

MITIGATED NEGATIVE DECLARATION (MND), MITIGATION MEASURES, MITIGATION MONITORING PROGRAM, and RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS; PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a Vesting Zone Change for the properties located at 9201 North Winnetka Avenue (9201-9205 North Winnetka Avenue).

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

1. FIND, pursuant to CEQA Guidelines Section 15074(b), after consideration of the whole of the administrative record, including the MND, No. ENV-2023-4891-MND, and all comments received, with the imposition of mitigation measures, there is no substantial evidence that the project will have a significant effect on the environment; FIND the MND reflects the independent judgment and analysis of the City; FIND the mitigation measures have been made enforceable conditions on the project; and, ADOPT the MND and the Mitigation Monitoring Program prepared for the MND.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, dated September 12, 2024, effectuating a Vesting Zone Change from the [Q]M2-1 and P-1 zones to the (T)(Q)M2-1 Zone, pursuant to Section 12.32 F and Q of the Los Angeles Municipal Code (LAMC), for an adaptive reuse of an existing 118,784 square-foot multiplex theater

building (Pacific Theater) for a new Tesla Delivery Hub and Service Center; the project involves tenant improvements and exterior renovations to the existing multiplex theater building and site improvements, including re-striping of the existing surface parking lot and new landscaping; the project proposes to remove 95 vehicular parking spaces for a total of 1,147 parking spaces on site; of the 1,147 parking spaces to remain, 898 parking spaces will be repurposed as vehicle inventory/storage space, while 249 parking spaces will remain for use by employees, customers, and visitors; for the properties located at 9201 North Winnetka Avenue (9201-9205 North Winnetka Avenue), subject to Conditions of Approval.

4. ADVISE the applicant, pursuant to LAMC Section 12.32 F:

...property shall not remain in a Q Qualified classification for more than six years unless during that time: (1) there is substantial physical development of the property to allow for one or more of the uses for which the Q Qualified classification was adopted; or (2) if no physical development is necessary, then the property is used for one or more of the purposes for which the Q Qualified classification was adopted... When these time limitations expire, the Q Qualified classification and the authority contained therein shall become null and void, the rezoning proceedings shall be terminated, and the property thereafter may only be utilized for those purposes permitted prior to the commencement of such rezoning proceedings.

5. ADVISE the applicant that, pursuant to State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.

6. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Applicant: Wincal, LLC

Representative: Brad Rosenheim, Rosenheim & Associates, Inc.

Case No. CPC-2023-4890-VZC-CU

Environmental Case No. ENV-2023-4891-MND

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

Community Impact Statement: None submitted

TIME LIMIT FILE - JANUARY 20, 2025

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

Adopted Item

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

(14) **23-1348**

CONTINUED CONSIDERATION OF HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the interim housing bed rates adjustment; and related matters.

Recommendations for Council action:

1. NOTE and FILE the Los Angeles Homeless Services Authority (LAHSA) report dated September 26, 2024 attached to the Council file.
2. ~~*APPROVE the proposed interim housing bed rates, as applicable, to be effectuated January 1, 2025, at the Level Staffing Model, Wage Tier 1 rates as follows:~~
 - a. ~~\$69 per bed per night for sites with 51 beds or more.~~

b. ~~\$79 per bed per night for sites with 50 beds or less.~~

3. APPROVE a 12 percent administrative rate for Service Providers beginning January 1, 2025, which is included in the proposed interim housing bed rates within the City Administrative Officer (CAO) report dated October 2, 2024, attached to the Council file.
4. INSTRUCT the CAO to identify funding and include the necessary authorities to execute new or amend existing contracts to effectuate the increased bed rates in a future report.
5. APPROVE the proposed interim housing bed rates, as applicable, to be effectuated July 1, 2025, at the Enhanced Staffing Model, Wage Tier 1 rates as follows:
 - a. \$89 per bed per night for sites with 51 beds or more.
 - b. \$116 per bed per night for sites with 50 beds or less.
6. DIRECT the CAO, Chief Legislative Analyst (CLA), and REQUEST the LAHSA to report to Council on additional funding opportunities to cover gaps in operating costs for interim housing sites.
7. DIRECT the CAO and CLA to consult with Council Offices to identify expanded services and associated costs to provide those services in interim housing sites.
8. INSTRUCT the CAO to solicit the County of Los Angeles for payment for client services equivalent to the payments and services provided at Inside Safe sites and Mayfair Hotel. All City-funded single adult beds must follow the bed rate approved in the CAO report. For any bed that is currently negotiated at a higher rate, including Inside Safe beds, upon renegotiation they must follow the CAO's recommended Bed Rate listed in the report.
9. INSTRUCT the Los Angeles Housing Department (LAHD) to amend any contract regarding the operations of interim housing facilities with the LAHSA to include a requirement that the Scope of Required

Services (SRS) for interim housing in the City be presented for review and approval by the Council, including any re-procurement for this system.

10. INSTRUCT the CLA and CAO to work with the LAHSA to make revisions to the SRS and incorporate any changes made by the Council into the SRS and require that any amendments to this draft SRS be presented to Council for review and approval.
11. INSTRUCT the CLA, CAO, and LAHD to identify and include best practices in contract management and administration to enhance accountability for the LAHSA and service providers, relative to the revised SRS for interim housing, beginning in Fiscal Year (FY) 2025-26.
12. INSTRUCT the CLA, in coordination with the LAHD, CAO, and LAHSA, to develop a set of City key performance indicators (KPIs) relative to the revised SRS for interim housing, to be included in applicable City contracts with the LAHSA; and, to develop and report on a review process related to the City KPIs for interim housing, including the requirement that service providers participate in this process, to be included in contracts with the LAHSA and service providers.
13. INSTRUCT the LAHD to amend any contract with the LAHSA regarding procurement of the interim housing system to implement the policy and program revisions adopted by Council.
14. REQUEST the LAHSA to report to Council on Administrative Budget allocation for FY 22-23, FY 23-24, and FY 24-25.
15. INSTRUCT the LAHD, with the assistance of the CAO, to amend the contract with the LAHSA to require submission of invoices from subcontractors and other documentation for services rendered with each cash request.
16. INSTRUCT the CAO to report to the Housing and Homelessness Committee, before the next meeting, clarifying the source of funds

for the existing bed rate increases, and identifying funds to potentially increase the nightly bed rate, starting January 1, 2025, to the following:

a. \$89 per bed per night for sites with 51 beds or more.

b. \$116 per bed per night for sites with 50 beds or fewer.

Fiscal Impact Statement: The CAO reports that approval of the recommendations in the report will not have an immediate impact on the General Fund as funding recommendations will be provided in a future report. However, should the proposed increases be adopted and funding is needed for the initiatives, there may be an approximate fiscal impact of up to \$6.3 million in FY 2024-25 and \$183 million in FY 2025-26.

Financial Policies Statement: The CAO reports that approval of the recommendations contained in the report comply with the City's Financial Policies as there is no General Fund associated with the action at this time.

Community Impact Statement: None submitted

(Continued from Council meeting of November 19, 2024)

*** Amending Motion (Raman – Harris-Dawson) – Amend the Housing and Homelessness Committee report dated November 6, 2024 to delete Recommendation No. 2.**

Adopted Item as Amended by Motion (Raman – Harris-Dawson)

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

- (15) **17-0090-S26**
CDs 10, 11, 15 HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to approving the Proposition HHH (Prop HHH) funding commitment for three

projects and adding them to the Fiscal Year (FY) 2020-21 Prop HHH Project Expenditure Plan (PEP).

Recommendations for Council action, as initiated by Motion (Hutt - McOsker), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. APPROVE the Prop HHH funding commitment for the following projects and the addition of the projects to the FY 2020-21 Prop HHH PEP:
 - a. Up to \$1,343,914 for the Best Inn/Mollie Maison, 4701 Adams Boulevard, Los Angeles, California 90016, Council District 10; owner/operator: The People Concern.
 - b. Up to \$1,525,457 for Ramada Inn/PV Marina Del Rey, 3130 Washington Boulevard, Venice, California 90291, Council District 11; owner/operator: PATH Ventures.
 - c. Up to \$736,215 for Travelodge Normandie/Normandie, 18606 Normandie Avenue, Los Angeles, California 90248, Council District 15; owner/operator: PATH Ventures.
2. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to negotiate and execute loan documents, covenant/regulatory agreements, and any other documents necessary to implement the FY 2020-21 Prop HHH PEP with each of the borrowers/owner/operator for these projects, subject to the approval of the City Attorney as to form.
3. AUTHORIZE the General Manager, LAHD, or designee, to prepare Controller instructions or make necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO), to implement the intent of this Motion; and, REQUEST the Controller to implement those instructions.
4. REQUEST the City Attorney, with the assistance of the LAHD, to update the City legal documents with the owner/operators of these sites to include the changes in the ownership structure for the conversion to permanent housing as follows:

- a. Ramada Inn/PV Marina del Rey: from PATH Ventures to PV MDR LLC.
- b. Travelodge Normandie/Normandie: from PATH Ventures to PV Normandie LLC.
- c. Homekey1 site, Howard Johnson/The Sieroty, at 7843 Lankershim Boulevard, North Hollywood, California 91605, in Council District Four, which does not have a funding gap, from LA Family Housing to LAFHBuilds.

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

Community Impact Statement: None submitted

Adopted Item

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

(16) **24-0764**
CD 7

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to authority to negotiate and execute a no-cost license agreement with the Public Education Authority, dba the Los Angeles Community College District (LACCD), for the use of approximately 50 parking spaces at the City-owned parking lot located at 13460 Van Nuys Boulevard, Pacoima, California 91331.

Recommendation for Council action:

AUTHORIZE the Department of General Services to negotiate and execute a no-cost license agreement with the Public Education Authority, dba LACCD, for the use of a parking lot at 13460 Van Nuys Boulevard, Pacoima, California 91331 in Council District Seven, with the term for said license agreement to be one year with five one-year options to extend.

Fiscal Impact Statement: The Municipal Facilities Committee reports that there is no General Fund impact as this is a no-cost license agreement. LACCD is responsible for all maintenance, repair, and tenant improvements, subject to the City's review and approval. LACCD is also responsible for all applicable signage, striping, utility, security, waste management, graffiti removal, and custodial costs.

Community Impact Statement: None submitted.

Adopted Item

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

(17) **13-1493-S19**

ECONOMIC, COMMUNITY DEVELOPMENT AND JOBS COMMITTEE REPORT relative to revised Rules and Regulations for the Sidewalk and Park Vending Program.

Recommendation for Council action:

APPROVE the revised Rules and Regulations for Sidewalk and Park Vending (Revised September 2024) contained in the Board of Public Works (BPW) report dated October 24, 2024, attached to Council file No. 13-1493-S19.

Fiscal Impact Statement: The BPW reports that there is no impact to the General Fund.

Community Impact Statement: None submitted

(Public Works Committee waived consideration of the above matter)

Adopted Item

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

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

(18) **17-0945**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to amended 2017-28 Memorandum of Understanding (MOU) for the Port Pilots Representation Unit, Bargaining Unit 26 (MOU 26).

Recommendations for Council action:

1. APPROVE the amended 2017-28 MOU for MOU 26, attached to the Council file.
2. AUTHORIZE the Controller and CAO to correct any clerical errors or make necessary technical corrections subsequent to Council approval.

Fiscal Impact Statement: The CAO reports that the Port of Los Angeles will pay all costs associated with the amendments to MOU 26. The General Fund will be unaffected.

Community Impact Statement: None submitted.

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

Adopted Item

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

(19) **24-1398**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the 2024-28 Memorandum of Understanding (MOU) for the Educational Presenters Unit (MOU 66).

Recommendations for Council action:

1. APPROVE the 2024-28 MOU for the Educational Presenters Unit (MOU 66), represented by the Actors' Equity Association.
2. AUTHORIZE the Controller and CAO to correct any clerical errors or make necessary technical corrections subsequent to Council approval.

Fiscal Impact Statement: The CAO reports that the estimated General Fund impact of the proposed Tentative Agreement is \$121,500 in direct and indirect salary costs for the term of the MOU (through December 2028).

Community Impact Statement: None submitted.

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

Adopted Item

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

(20) **24-1335**

COMMUNICATION FROM THE COMMUNITY INVESTMENT FOR FAMILIES DEPARTMENT (CIFD) relative to the exemption of two Accountant (Class Code 1513-0) positions from the Civil Service pursuant to Charter Section 1001(d)(4).

Recommendation for Council action:

APPROVE the exemption of two Accountant (Class Code 1513) positions for the CIFD from the Civil Service pursuant to Charter Section 1001(d) (4).

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

Community Impact Statement: None submitted.

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

Adopted Item

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

(21) **23-0973-S1**
CD 6

CONTINUED CONSIDERATION OF AMENDING MOTION 48A (PADILLA – BLUMENFIELD) and MOTION (PADILLA - RODRIGUEZ) relative to funding Northeast Graffiti Busters (NEGB) for supplemental beautification services in Council District Six (CD 6).

A. AMENDING MOTION 48A (PADILLA - BLUMENFIELD)

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

AMEND the matter of Motion (Padilla – Rodriguez) relative to funding the NEGB for supplemental beautification services in CD 6, Item 48 on the November 19, 2024 Council Agenda (Council file No. 23-0973-S1), with the below change to Recommendation No. 1:

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

B. MOTION (PADILLA – RODRIGUEZ)

Recommendations for Council action, SUBJECT TO THE

APPROVAL OF THE MAYOR:

1. TRANSFER and APPROPRIATE \$113,949 in the CD 6 portion of the Neighborhood Service Enhancements line item in the General City Purposes Fund No. 100/56, and \$255,105 in the CD 6 portion of the Council Projects line item in the General City Purposes Fund No. 100/56, Account No. 000A28, to the BPW Fund No. 100/74, Account No. 3040 (Contractual Services), for supplemental community beautification services, including but not limited to, litter cleanup, corridor cleanups, and weed abatement in CD 6, to be provided by the NEGB for a contract term of one year.
2. INSTRUCT and AUTHORIZE the BPW, Office of Community Beautification, to prepare, process and execute the necessary document(s) with and/or payment(s) to the NEGB, or any other agency or organization as appropriate, utilizing the above amounts, for the above purposes, subject to the approval of the City Attorney as to form.
3. AUTHORIZE the Department of Public Works to make any corrections, clarifications, or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

(Continued from Council meeting of November 19, 2024)

Adopted Item

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

(22) **24-1373**

CONSIDERATION OF COMMUNICATION NO. R24-0594 FROM THE CITY ATTORNEY relative to the proposed waiver of conflict of interest relating to the legal services agreement between the City and Stoels Rives

LLP, and CONTINUED CONSIDERATION OF COMMUNICATION NO. R24-0552 FROM THE CITY ATTORNEY relative to a proposed legal services agreement between the City and Stoel Rives LLP.

A. COMMUNICATION NO. R24-0594 FROM THE CITY ATTORNEY DATED NOVEMBER 25, 2024

Recommendation for Council action:

APPROVE Stoel Rives LLP's request for a waiver of conflict involving AELD regarding the Casmalia superfund site, in connection with the proposed agreement for stormwater legal services.

B. COMMUNICATION NO. R24-0552 FROM THE CITY ATTORNEY DATED NOVEMBER 1, 2024

Recommendations for Council action:

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

(Continued from Council meeting of November 19, 2024)

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

The Council may recess to Closed Session, pursuant to Government Code Sections 54956.9(d)(2) and (e)(1), to confer with

its legal counsel relative to significant exposure to litigation (One Potential Case).

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

Adopted Item

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

(23) **23-0135-S1**
CD 3

MOTION (BLUMENFIELD - HUTT) relative to funding for mailers to residents along the route of the CicLAvia event being held on December 8, 2024 in Council District Three (CD 3).

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

1. TRANSFER and APPROPRIATE \$6,711.79 from the AB 1290 Fund No. 53P, Account No. 281203 (CD 3 Redevelopment Projects - Services), to the General Services Fund No. 706/40, Account No. 40000A, Revenue Source Code 4591, for mailers to residents along the route of the CicLAvia event being held on December 8, 2024 in CD 3.
2. AUTHORIZE the Department of General Services to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

Adopted Item

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

(24) **24-4118-S11**
CD 3

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

Recommendations for Council action:

1. RESOLVE, pursuant to Section 41.18 (c) of the LAMC, to designate the following location for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, up to the maximum distance and effective for the maximum period of time prescribed, and as further detailed in the LAMC:
 - a. 7131 Canby Avenue - Los Angeles Department of Transportation Lot No. 622 - Public Safety
2. RESOLVE to direct and authorize the City department(s) with jurisdiction over the identified location to post appropriate notices of the above prohibitions at this location, and to begin enforcement upon the expiration of any required posting period.

Adopted Item

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

(25) **24-0011-S32**
CD 2

MOTION (KREKORIAN - McOSKER) relative to funding for supplemental tree trimming services in Council District Two (CD 2).

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

1. TRANSFER and APPROPRIATE \$20,000 in the CD 2 portion of the Council Street Furniture Fund No. 43D/50 to the Street Services

Fund No. 100/86, as follows: \$18,000 to Account No. 1090 (Salaries - Overtime) and \$2,000 to Account No. 3040 (Contractual Services) for supplemental tree trimming services in CD 2.

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

Adopted Item

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

(26) **24-1441**
CD 14

MOTION (DE LEÓN - RODRIGUEZ) relative to funding for the construction of a crosswalk on Mission Road and Plaza Del Sol in Council District 14 (CD 14).

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

1. TRANSFER and APPROPRIATE \$156,400.11 from the Central Los Angeles Recycling and Transfer Station (CLARTS) Community Amenities Trust Fund No. 47S/14; and \$118,267.90 from the CD 14 Real Property Trust Fund No. 696; and \$79,861.99 from the CD 14 Real Property Trust Fund (Pipeline Franchise) Fund No. 696; and \$40,203.79 from the CD 14 Public Benefits Trust Fund No. 57L/14, Account No. 140001; and \$199,557.07 in the Neighborhood Services Enhancement line item in the General City Purposes Fund No. 100/56; and \$24,033.15 from the General City Purposes Fund No. 100/56, Account No. 0871 (CD-14 Fee Subsidy) [Total: \$618,324.01]; to a new Account in the Transportation Trust Fund No. 840/94 entitled "Mission Road and Plaza del Sol Crosswalk" for the construction of a crosswalk on Mission Road and Plaza Del Sol.
2. AUTHORIZE the Los Angeles Department of Transportation 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 as Amended by Motion 26A (De Leon – Blumenfield) Forthwith - SEE ATTACHED Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Price Jr., Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Hutt, Park, Raman (3)

(27) **24-1444**
CD 14

MOTION (DE LEÓN - PADILLA) relative to funding for costs associated with the annual Winter Wonderland event at Pershing Square in Council District 14 (CD 14).

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

1. TRANSFER and APPROPRIATE \$183,315.50 from General City Purposes Fund No. 100/56, Account No. 0714 (CD-14 Community Services), to the Department of Recreation and Parks (RAP) Fund No. 58Q-89-89N861, Pershing Square Operation Account, for costs incurred by the RAP for the Winter Wonderland event.
2. AUTHORIZE the RAP to make any technical corrections in order to effectuate the intent of this Motion.

Adopted Item Forthwith

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

(28) **18-0044-S3**
CD 14

MOTION (DE LEON - BLUMENFIELD) relative to funding for repairs to the A Bridge Home (ABH) site known as El Puente, located at 711 Alameda Street in the El Pueblo Historical Monument (El Pueblo) area of Council District 14 (CD 14).

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

1. TRANSFER and APPROPRIATE \$202,000 in the CD 14 Public Benefits Trust Fund No. 571/15, Account No. 140001, to a new accounting within Fund No. 10A/43AC88-24-25 (A Bridge Home Operations), for repairs to the El Pueblo ABH site, also known as El Puente.
2. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to amend the Los Angeles Homeless Services Authority Contract No. C-145627 to add \$202,000 for repairs to the El Puente ABH site, located at 711 Alameda Street, Los Angeles, California 90012.
3. INSTRUCT and AUTHORIZE the LAHD to prepare, process and execute the necessary documents with and/or payments to The People Concern, or any other agency or organization, as appropriate, utilizing the above amount, for the above purposes, subject to the approval of the City Attorney as to form.
4. AUTHORIZE the LAHD to make any corrections, clarifications, or revisions to the above fund instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

Adopted Item Forthwith

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

(29) **24-0010-S11**

MOTION (HARRIS-DAWSON - RODRIGUEZ) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Clay Buchanan on August 6, 2023.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Clay Buchanan on August 6, 2023.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.
4. DIRECT the City Clerk to publish the reward notice in the Our Weekly, Los Angeles Sentinel and LA Watts Times, in addition to the regular publications used by the City Clerk for reward notices, to ensure adequate community notice.

Adopted Item

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

(30) **24-1445**
CD 8

MOTION (HARRIS-DAWSON - HUTT) relative to a Street Banner campaign coordinated by the Alliance Ouchi-O'Donovan 6-12 Complex in Council District Eight, to advertise banners of their graduating senior students and increase their campus visibility and educational programs, for the period of November 15, 2024 to July 31, 2025.

Recommendations for Council action:

1. APPROVE, in accordance with the Los Angeles Municipal Code Section 62.132, the Street Banner program being coordinated by

the Alliance Ouchi-O'Donovan 6-12 Complex, as a City of Los Angeles Non-Event Street Banner Program for the period of November 15, 2024 to July 31, 2025.

2. APPROVE the content of the street banner design, attached to the Motion.

Adopted Item Forthwith

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

(31) **21-1381-S2**

MOTION (SOTO-MARTÍNEZ - RAMAN) relative to funding for services in connection with the Council District 13 (CD 13) special observation of International Day of Persons with Disabilities on December 3, 2024, including the illumination of City Hall.

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

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

Adopted Item

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

(32) **24-1457**
CD 9

MOTION (PRICE - HERNANDEZ) relative to funding to support the Augustus ~~Kawkins~~ **Hawkins** Construction project in Council District Nine (CD 9).

Recommendations for Council action, SUBJECT TO THE APPROVAL

OF THE MAYOR:

1. TRANSFER and APPROPRIATE \$1,000,000 from CD 9 Public Benefits Trust Fund No. 48X/14, Account No. 14P01B (USC - Recreation and Parks), to Recreation and Parks Fund No. 302/89, Account No. 89270K (General Capital - Augustus ~~Kawkins~~ **Hawkins**), to support the Augustus ~~Kawkins~~ **Hawkins** construction project.
2. AUTHORIZE the Department of Recreation and Parks to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

*** Amended by Motion (Price – Blumenfield)**

Adopted Item as Amended by Motion (Price – Blumenfield)

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

(33) **21-0152-S3**
CD 15

MOTION (McOSKER - LEE) relative to the coordination of a street banner campaign to beautify the areas near the Port of Los Angeles in Council District 15.

Recommendations for Council action:

1. APPROVE, in accordance with Los Angeles Municipal Code Section 62.132, the Street Banner program being coordinated by the Harbor Department as a City of Los Angeles Non-Event Street Banner Program for the period of January 1, 2025 through October 31, 2025.
2. APPROVE the content of the attached street banner design, attached to the Motion.

Adopted Item

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

(34) **24-1477**

CD 8

MOTION (HARRIS-DAWSON - LEE) relative to funding for the construction and repair of an alley between 84th Street and 85th Street, and Hoover Avenue and Vermont Avenue, in Council District Eight (CD 8).

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

1. TRANSFER and APPROPRIATE \$1,271,084 from the Pipeline Franchise Revenue portion of the CD 8 Real Property Trust Fund No. 690 to the Board of Public Works Fund No. 100/74, Account No. 3040 (Contractual Services), for the construction and repair of an alley between 84th Street and 85th Street, and Hoover Avenue and Vermont Avenue, in CD 8.
2. AUTHORIZE the Department of Public Works to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

Adopted Item Forthwith

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

(35) **24-1478**

CD 12

MOTION (LEE - HERNANDEZ) relative to funding for operations and expenses of the Granada Hills Community Foundation related to the Granada Hills centennial celebration in Council District 12.

Recommendations for Council action:

1. RESOLVE to allocate and appropriate \$100,000 in the Sunshine Canyon Community Amenities Trust Fund No. 699/14 for any aspect of the efforts, operations and expenses of the Granada Hills Community Foundation related to the Granada Hills centennial celebration.
2. DIRECT the City Clerk to prepare and process the necessary document(s) with, and/or payment(s) to, to the Granada Hills Community Foundation, or any other agency or organization, as appropriate, in the above amount, from the above source, and for the above purposes, subject to the approval of the City Attorney as to form, if needed; and that, if needed, the Councilmember of the Twelfth District be authorized to execute any such documents on behalf of the City.
3. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

Adopted Item

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

(36) **13-0791-S4**

MOTION (RODRIGUEZ - PARK) relative to the coordination of a street banner program to celebrate DineLA's winter event by the Los Angeles Tourism & Convention Board, which runs from January 24, 2025 to February 7, 2025.

Recommendations for Council action:

1. APPROVE in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, the Street Banner program being coordinated by the Los Angeles Tourism & Convention Board as a City of Los Angeles Non-Event Street Banner Program for the

period of January 9, 2025 - February 7, 2025.

2. APPROVE the content of the attached street banner designs, attached to the Motion.

Adopted Item

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

(37) **24-1473**
CD 2

MOTION (KREKORIAN - LEE) relative to funding to expand after-school Scouting programs at schools located in Council District Two (CD 2), to be provided by the Boy Scouts of America – Western Los Angeles County Council.

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

1. TRANSFER and APPROPRIATE \$485,000 in the CD 2 portion of the Neighborhood Service Enhancements line item in the General City Purposes Fund No. 100/56 to the Youth Development Fund No. 100/19, Account No. 3040 (Contractual Services), to expand after-school Scouting programs at schools located in CD 2, to be provided by the Boy Scouts of America - Western Los Angeles County Council.
2. INSTRUCT and AUTHORIZE the Youth Development Department (YDD) to prepare, process and execute the necessary documents with and/or payments to the Boy Scouts of America – Western Los Angeles County Council, or any other agency or organization, as appropriate, utilizing the above amounts in consultation with CD 2, for the above purpose, subject to the approval of City Attorney as to form.
3. AUTHORIZE the YDD to make any corrections, clarifications, or

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

Adopted Item

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

(38) **21-1307-S1**

MOTION (PARK - RODRIGUEZ) relative to funding for services in connection with the Council District 11 (CD 11) special recognition of Transgender Day of Remembrance on November 20, 2024, including the illumination of City Hall.

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

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

Adopted Item

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

(39) **24-1450
CD 13**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 82674, located at 1434 North Poinsettia Place, southerly of Sunset Boulevard.

Recommendation for Council action:

APPROVE the final map of Tract No. 82674, located at 1434 North Poinsettia Place, southerly of Sunset Boulevard, and accompanying Subdivision Improvement Agreement and Contract with security documents.

Owner: 1434 Poinsettia Place, LLC; Surveyor: Christopher C. Chan

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$9,064 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

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

(40) **24-1451
CD 4**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2019-1296, located at 4805 North Matilija Avenue, northerly of Riverside Drive.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2019-1296, located at 4805 North Matilija Avenue, northerly of Riverside Drive, and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-146692)

Owner: 4805 Matilija Avenue LLC; Surveyor: Karen Korganyan

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

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

(41) **24-1452**
CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2013-0460, located at 2001 and 2005 West Bellevue Avenue, westerly of North Bonnie Brae Street.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2013-0460, located at 2001 and 2005 West Bellevue Avenue, westerly of North Bonnie Brae Street, and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-146693)

Owner: Bellevue Avenue Properties, 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

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

(42) **24-1427**
CD 8

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.

Adopted Item to Continue to December 10, 2024

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

(43) **25-0001**

CONSIDERATION OF CHIEF LEGISLATIVE ANALYST REPORT relative to the proposed 2025 Council Recess Schedule.

Recommendation for Council action:

RESOLVE, in accordance with Charter Section 242, to approve the following 2025 Council Recess Schedule, with the caveat that Council may introduce resolutions to remove any conference dates from the recess schedule if a quorum is expected, as follows:

- a. 2024 Winter Recess Continuation: Friday, January 3, 2025
- b. National League of Cities Annual Congressional City Conference: Tuesday, March 11, 2025 through Wednesday, March 12, 2025 (event held from March 10, 2025 through March 12, 2025 in Washington, D.C.)
- c. Passover and Good Friday: Tuesday, April 15, 2025 through Friday, April 18, 2025

- d. Summer Recess: Wednesday, July 2, 2025 through Tuesday, July 29, 2025

- e. Rosh Hashanah: Tuesday, September 23, 2025 through Wednesday, September 24, 2025

- f. League of California Cities Annual Conference and Exposition: Wednesday, October 8, 2025 through Friday October 10, 2025 (event held from October 8, 2025 through October 10, 2025 in Long Beach, California)

- g. National League of Cities City Summit: Tuesday, November 18, 2025 through Friday, November 21, 2025 [event held from Wednesday, November 19, 2025 through Saturday, November 22, 2025 in Salt Lake City, Utah (November 18, 2025 is recommended as a travel day)]

- h. Thanksgiving Recess: Tuesday, November 25, 2025 through Wednesday, November 26, 2025

- i. Winter Recess: Tuesday, December 16, 2025 through Wednesday, December 31, 2025

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted

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

Adopted Item Forthwith

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

Absent: Hutt (1)

(44) **24-0125**
CD 6

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS (BOAC) relative to authorizing a lease with Bonseph Helinet LLC, for the potential redevelopment of land and existing facilities at the Van Nuys Airport (VNY) located at 162 Waterman Drive in Council District Six.

Recommendations for Council action:

1. CONCUR with the Board of Airport Commissioners' (BOAC) adoption of the determination that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1(18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the lease with Bonseph Helinet LLC, for up to 25 years, for the potential redevelopment of land and existing facilities at 162 Waterman Drive at VNY.
3. CONCUR with the BOAC action of November 7, 2024, by BOAC Resolution 28063, authorizing the Chief Executive Officer, Los Angeles World Airports, or designee, to execute said lease with Bonseph Helinet LLC.

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

Community Impact Statement: Yes

Against: Sherman Oaks Neighborhood Council

TIME LIMIT FILE - DECEMBER 13, 2024

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

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1) to confer with its legal counsel relative to the case entitled, Bonseph Helinet, LLC v. City of Los Angeles, Los Angeles County Superior Court Case No. 24STCP01754.

(Trade, Travel and Tourism Committee waived consideration of the above matter)

Adopted Communication from the City Attorney Forthwith

Ayes: Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Price, Raman, Yaroslavsky (8); Nays: Blumenfield, De Leon, Padilla, Rodriguez, Soto-Martinez (5); Absent: Hutt, Park (2)

Adopted Communication from the Board of Airport Commissioners Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Price Jr., Raman, Rodriguez, Yaroslavsky (11); Nays: Padilla, Soto-Martínez (2); Absent: Hutt, Park (2)

(45) 23-0131

COMMUNICATION FROM THE L.A. FOR KIDS STEERING COMMITTEE (LAFKSC) relative to authorizing the reopening of the 11th Funding Cycle Request for Proposals (11th Cycle RFP) in order to extend the deadline for proposals in the Acquisition of Parks/Natural Lands competitive category.

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

1. AUTHORIZE the Bureau of Engineering to reopen the 11th Cycle RFP, in order to extend the deadline to December 16, 2024, to provide proposers an opportunity to submit responsive proposals in the Acquisition of Parks/Natural Lands competitive category from the previously advertised \$743,734 to a revised amount of \$2,611,968.
2. AUTHORIZE the LAFKSC staff, with assistance from the City Attorney, to make technical modifications to the revised 11th Cycle RFP in order to carry out the intent of the LAFKSC report dated November 15, 2024, attached to the Council file.

Fiscal Impact Statement: The LAFKSC reports that there is no anticipated impact to the General Fund as these are Special Funds.

Community Impact Statement: None submitted

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

Adopted Item

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

(46) **24-1486**

CD 2

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 74289 located at 6057 North Tujunga Avenue, southerly of Calvert Street.

Recommendation for Council action:

APPROVE the final map of Tract No. 74289, located at 6057 North Tujunga Avenue, southerly of Calvert Street, and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-146730)

Owner: 6057 Tujunga Holdings, LLC: Surveyor: Karen Korganyan

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$9,064 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

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

(47) **24-1487**
CD 1

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 76042 located at 3208-3214 North Verdugo Road, northerly of Avenue 32.

Recommendation for Council action:

APPROVE the final map of Tract No. 76042, located at 3208-3214 North Verdugo Road, northerly of Avenue 32, and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-146731)

Owner: 3208 Verdugo Property, LLC: Surveyor: Brandon Hahn

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$9,064 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

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

(48) **21-0118-S2**
CD 14

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 82988 located at 412-426 Crocker Street and 411-425 Towne Avenue, southerly of 4th Street.

Recommendation for Council action:

APPROVE the final map of Tract No. 82988, located at 412-426 Crocker Street and 411-425 Towne Avenue, southerly of 4th Street, and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-146732)

Owner: Crocker Apartments, LP: Surveyor: Mark Fox

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$13,860 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

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

(49) **21-1355
CD 15**

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF HARBOR COMMISSIONERS (BOHC) relative to the approval of a Sixth Amendment to Lease No. 915 with San Pedro Public Market, LLC (SPPM).

Recommendations for Council action:

1. ADOPT the determination by the BOHC that the proposed action has been previously evaluated pursuant to the requirements of the California Environmental Quality Act (CEQA) under Article II, Section 2(i) of the Los Angeles City CEQA Guidelines.
2. APPROVE Resolution No. 24-10442 authorizing the proposed Sixth Amendment to Lease No. 915 between the City of Los Angeles Harbor Department and SPPM, to modify various lease provisions and adjust costs to the Harbor Department in the redevelopment of the site formerly known as Ports O'Call along the San Pedro waterfront.

Fiscal Impact Statement: The CAO reports that approval of the proposed Amendment to Lease No. 915 with SPPM will modify various lease provisions including adding reimbursements for unforeseen conditions and environmental contamination found during SPPM construction. The Harbor Department will be financially responsible for up to \$1,982,550.11 in costs including an amount not to exceed \$250,000 per calendar year or

\$1,250,000 over a five-year period, plus a one-time payment of \$732,550.11 to cover past eligible reimbursement expenses. Fiscal Year 2025 funding in the aggregate amount of \$982,550.11 is available within the Unallocated Capital Improvement Program Fund, Center 900, subject to approval by the Project Development Committee. Any unused balance at the end of each calendar year will not be carried over to the following year. Future year funding will be requested through the annual budget adoption process, subject to BOHC approval. Compensation under provisions of the Lease remains unchanged with a fixed three percent of gross receipts being collected from any operations occurring during construction. The recommendations in the report and proposed actions comply with the Harbor Department's Financial Policies. There is no impact on the City's General Fund.

Community Impact Statement: None submitted

TIME LIMIT FILE - DECEMBER 26, 2024

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

(Trade, Travel, and Tourism Committee waived consideration of the above matter)

Adopted Item Forthwith

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

(50) **21-1355-S1
CD 15**

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF HARBOR COMMISSIONERS (BOHC) relative to the approval of a Seventh Amendment to Lease No. 915 with San Pedro Public Market, LLC (SPPM).

Recommendations for Council action:

1. ADOPT the determination by the BOHC that the proposed action has been previously evaluated pursuant to the requirements of the California Environmental Quality Act (CEQA) under Article II, Section

2(i) of the Los Angeles City CEQA Guidelines.

2. APPROVE Resolution No. 24-10472 authorizing the proposed Seventh Amendment to Lease No. 915 and consent to an assignment for security purposes to a leasehold mortgagee for Lease No. 915 between the City of Los Angeles Harbor Department and SPPM.

Fiscal Impact Statement: The BOHC reports that the proposed Consent to transfer to Oceanview as a leasehold mortgagee is not anticipated to have a financial impact on the Harbor Department. There is no impact to the General Fund.

Community Impact Statement: None submitted

TIME LIMIT FILE - DECEMBER 26, 2024

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

(Trade, Travel, and Tourism Committee waived consideration of the above matter.)

Adopted Item Forthwith

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

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Price	Harris-Dawson	St. John's Community Health
Krekorian	Raman	Joel Grover

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Hernandez	All Councilmembers	Klariobaldo Zavala
Krekorian	All Councilmembers	John Robinson

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

MOTION

I MOVE that the Council RESOLVE that \$1,113.57 in the Sunshine Canyon Communities Amenities Trust Fund No. 699-14 be transferred / 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.

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

PRESENTED BY 
JOHN S. LEE
Councilmember, 12th District

SECONDED BY 

ORIGINAL



DEC 03 2024

7 / CITY CLERK / HOR: PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED #52

MOTION

I MOVE that the matter of the vacation proceedings for the Park Drive / Elysian View / Ewing Street / Baxter Street / Street Vacation, as recorded under Council File 21-0827, which expired per Council policy (C.F. 05-0553), be re-activated and that the matter be restored to its most recent legislative status as of the date of the file's expiration.

PRESENTED BY:


HUGO SOTO-MARTÍNEZ
Councilmember, 13th District

SECONDED BY:



ORIGINAL


DEC 03 2024

MOTION

I MOVE that the Department of General Services be authorized to issue any needed Right of Entry permit and to process and execute any other related document(s) to the organizers I 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.

PRESENTED BY:



KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY:



ORIGINAL

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

MOTION


In 2007, Council adopted a motion accepting the Century City Neighborhood Traffic Management Plan (CCNTMP), prepared by the Los Angeles Department of Transportation (LADOT) in consultation with Council District 5, and various community and homeowner organizations.


The plan aimed to address prospective traffic and pedestrian safety issues brought about by added congestion and development in the neighborhood. As a result, the Century City Neighborhood Traffic Protection Trust Fund No. 47M was created to accept funding generated by local development to fund pedestrian and traffic safety improvements in the immediate neighborhood.

In 2024, at the request of community members concerned about traffic safety, and an increase in street takeovers citywide, leaders from the Cheviot Hills community petitioned the Council Office to explore the implementation of ALPRs (Automated License Plate Readers) in the neighborhood.


I THEREFORE MOVE that \$114,000 be transferred/appropriated from the Century City Neighborhood Traffic Protection Trust Fund, Fund 47M, Department 50, Account 50V031 titled Constellation Place Neighborhood to the Los Angeles Police Department, Fund 100, Department 70, Account 006010 Office and Administrative for the purchase and installation of automated license plate readers in the Cheviot Hills neighborhood.

FURTHER MOVE that the Executive Officer of the Board of Public Works be authorized to make any necessary technical corrections to the above fund transfer instructions in order to effectuate the intent of this motion.

PRESENTED BY: 
KATY YAROSLAVSKY
Councilwoman, 5th District

SECONDED BY: 

ORIGINAL


DEC 03 2024

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 No. 23-0899). The Bureau of Street Services has executed the Funding Transfer Agreement with the California Department of Transportation and received one lump sum in the amount of \$7,000,000 which was subsequently deposited into the Subventions and Grants Fund.

I THEREFORE MOVE that the City Council, subject to the approval of the Mayor, authorize the Controller to transfer / 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."

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

PRESENTED BY:



MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY:



ORIGINAL


DEC 03 2024

MOTION

In 2019, the City enacted the Los Angeles Civil and Human Rights Ordinance to protect its residents and visitors against discrimination in the private sector areas of commerce, education, employment, and housing. Subsequently, the City also passed an ordinance to establish the Civil and Human Rights and Equity Department (CHRED) to investigate discrimination claims and enforce the Civil and Human Rights Ordinance across the City.

In March 2024, the City and CHRED announced its inaugural Notice of Violation under the Civil Rights law against Smart & Final Stores, LLC and Non-Stop Security Services for discriminatory conduct with one of its shoppers. Smart & Final Stores, LLC was issued a \$10,000 penalty and Non-Stop Security Services received a \$5,000 fine. Smart & Final Stores, LLC paid the penalty, while Non-Stop Security Services agreed to a settlement involving a reduced fine and commitment to retrain their staff to prevent similar incidents in the future.

One-time Council action was required for CHRED to accept the payment from Smart & Final Stores, LLC, as well as to pay the claimant in the matter. CHRED is seeking to establish a process by which to accept penalties and fees and make payments to claimants by creating a Civil Rights Trust Fund for its civil rights enforcement efforts. The City has established various trust funds to carry out special functions and projects, including the Department of Cultural Affairs' Arts Development Fund, the Department of Transportation's Mobile Source Air Pollution Reduction Trust Fund, and the Department of Public Works' Environmental Affairs Trust Fund.

Creation of the Civil Rights Trust Fund would allow the Department to collect administrative and compensatory penalties for civil rights violations, as well as make payments to claimants in accordance with Los Angeles Municipal Code Section 51.07. Any administrative penalties received would assist the Department with enforcing the City's civil rights laws, including, but not limited to, technical services and training for investigators, case management systems for investigations and litigation, court reporters, and process servers.

I THEREFORE MOVE that the Council instruct the City Administrative Officer (CAO) and the Civil and Human Rights and Equity Department (CHRED), with the assistance of the City Attorney, to report in 30 days on the establishment of a Civil Rights Trust Fund, which should address the need for the Fund to assist with departmental operations, as well as recommendations on how the fund should be managed.

I FURTHER MOVE that the Council request the City Attorney, with the assistance of the CAO and CHRED, to prepare and present an ordinance to establish the Civil Rights Trust Fund.

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

SECONDED BY: 

so

DEC 03 2024

ORIGINAL

MOTION

ENERGY & ENVIRONMENT

Across the City, many *brownfields* — properties with the presence of hazardous substances, pollutants, or contaminants – pose significant risks and safety hazards for the community. These conditions often occur on underused or abandoned properties formerly used for commercial or industrial uses, such as automotive repair shops, warehouses, dry cleaning facilities, and factories located in close proximity to schools, housing, and community amenities. While these *brownfield* sites no longer actively cause pollution, these facilities leave behind toxic chemicals and hazardous waste that continue to contaminate and pollute the air, water, soil, and wildlife in surrounding neighborhoods.

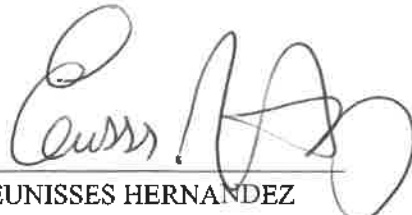
Many of these brownfield sites have proposed projects for redevelopment or reuse. However, the City currently lacks a formal clearance and intergovernmental notification process for brownfield sites with the California Department of Toxic Substance Control (DTSC) and any other County, State, and Federal agencies with jurisdiction over contaminated sites when a private applicant seeks City approvals. This is problematic, as environmental reviews are critical to ensuring redevelopment and reuse do not harm surrounding neighborhoods. It is essential that the City Departments, such as the Department of Building and Safety (LADBS), the Planning Department (DCP), the Bureau of Engineering (BOE), the Department of Sanitation (LASAN), the Los Angeles Fire Department (LAFD), and the Department of Transportation (LADOT) develop the permitting process systems to check with DTSC and other agencies with oversight of contamination issues for any potential impacts on proposed project sites.

Therefore, LADBS, DCP, and other Departments need to provide an overview and recommendations to enhance the existing *brownfields* permitting process, and in addition, any discretionary actions relative to the *brownfields* and the application status, certificate of occupancy, environmental clearance, vesting rights, and duration of any vesting rights permits issued, and how to report any permit/construction violations.



I THEREFORE MOVE that the Council instruct the Department of Building and Safety (LADBS), the Planning Department (DCP), the Bureau of Engineering (BOE), the Department of Sanitation (LASAN), the Fire Department and the Department of Transportation (LADOT), in consultation with the City Attorney, to prepare a report with the following recommendations:

- Require coordination with any County, State, or Federal agency with jurisdiction over contaminated sites, including but not limited to the Department of Toxic Substances Control, California Air Resources Board, and the Los Angeles Regional Water Quality Control Board, and creation of a clearance for the issuance of any permits for development projects on private property seeking to repurpose existing *brownfield* sites (i.e., contaminated sites listed on a State database) into other proposed land uses;
- Update City databases, such as but not limited to ZIMAS, with zoning information or overlay tools that can be used to identify *brownfield* sites to ensure appropriate clearances are included when developers are seeking a permit; and
- Revise the LADBS Information Bulletin “Procedures When Hazardous and Contaminated Materials are Encountered During Construction or Geotechnical/Geological Exploration” to reflect any changes.

PRESENTED BY:


 EUNISSES HERNANDEZ
 Councilmember, 1st District

SECONDED BY:

ORIGINAL



DEC 03 2024

MOTION

The Go for Broke Monument in Little Tokyo is located on City-owned property at parking lot No. 2, which is bounded by Judge John Aiso and Temple Streets in Little Tokyo. The monument commemorates Japanese Americans who served in the United States Army during World War II and was dedicated in June 1999. The Monument was built on land that is owned by the City, and a lease is needed to formalize the use of the property for this purpose. A previous lease for this purpose was terminated as part of the development of the First Street North Project on an adjacent site.

I THEREFORE MOVE that the Department of General Services be directed to negotiate a no-cost, non-profit lease or license agreement with the Go for Broke Education Center for the continued use of the City-owned parcel of land in Lot 2, bounded by Judge Aiso Street and Temple Street in Little Tokyo, for the site of the Go For Broke Memorial.

PRESENTED BY:


KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY:


MONICA RODRIGUEZ

ORIGINAL

jwd


DEC 03 2024

MOTION PLANNING & LAND USE MANAGEMENT

The Los Angeles Oil Field is one of the largest oil fields in the country. It spans over a thousand acres of land covering neighborhoods from Koreatown to Dodgers Stadium. In the early twentieth century, the City experienced an oil boom, producing nearly a quarter of the world's oil supply. However, as the population grew, the need for housing increased, which eventually led to the ramp down of onshore drilling rigs. Development began to surge on the oil field despite the lack of regulations and accountability measures to have operators properly plug and abandon these wells. This led to unsafe conditions throughout the City, including the recurrence of oil leaks, explosions, and spills.

Multiple areas in Los Angeles from the Downtown region to Wilmington are prone to leaking planet-warming methane and toxic air contaminants due to idle wells. Capping hazardous orphaned wells and addressing legacy pollution across our country will have a profound impact on our environment, our water quality, and the health and well-being of our communities. Today, the City has more than 5,000 active, idle, or abandoned oil and gas wells — the largest concentration of uncapped oil wells than any other oil field in the greater Los Angeles area. 1.7 million Angelenos live within one mile of an active oil or gas well. The close proximity of uncapped oil wells to residents, poses significant health hazards for residents. Exposure to the toxic chemicals such as methane, benzene, and other volatile organic compounds increase the risk of respiratory diseases and painful short-term symptoms. These chemicals not only threaten human health, but leave long-lasting soil, air, and water contamination and damage local ecosystems and habitats.

Although the City is working on addressing oil issues by phasing out production and exploring pathways to plug orphaned wells, there is still work that needs to be done around addressing oil leaks that occur with new developments and projects on the oil field.

WE THEREFORE MOVE the Council instruct the Board of Public Works' Office of Petroleum and Natural Gas Administration and Safety, with the assistance of the City Administrative Officer, and in consultation with, but not limited to, the Department of City Planning, the Fire Department, and the Department of Building and Safety, the City Attorney, and any Council office/Mayor's Office, to report on recommendations on instituting best practices relative to oil and gas uses in the land use regulatory process, in addition to solutions to protect the health and safety of residents from developments built over oil wells. The report should include the following information:

- An assessment of (1) existing City enforcement practices for oil and gas regulation for development/redevelopment and recommendations to augment enforcement efforts; (2) land use requirements for remediation on residential and commercial properties; and (3) identify accomplishments, challenges, and opportunities for improvement in the City's regulation of oil well site redevelopment;
- Recommendations on how to improve development standards to ensure developers fully locate any oil wells on a property;
- Analysis of all environmental reviews for development that occurs on or in close-proximity to active, idle, plugged and/or abandoned oil wells and recommendations to ensure these locations have adequate reviews before development occurs;
- Gather summaries of all existing methane mitigation requirements and all well abandonment standards from the Department of Building and Safety and the Fire Department and describe recommendations for additional City enforcement actions for when methane emissions leaks occur at these oil well sites;
- Research and determine the feasibility for design regulations and development standards for new construction in proximity to active, idle, plugged and/or abandoned oil wells. The research and feasibility

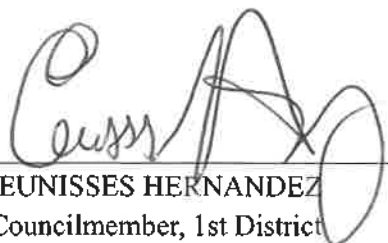



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of the design regulations and development standards should include a discussion with regards to: new residential development near active oil well facilities including specific design standards to minimize exposure to any active oil well site operations (e.g. landscaping screening, enhanced air quality filter requirement);

- Research and determine the feasibility of a potential process to require ongoing methane gas monitoring for new multi-family residential buildings developed on oil well properties following a Certificate of Occupancy for the development. This would also include the feasibility of requiring quarterly reports by the property owner related to methane alarm activity and methane gas measurements for the multi-family development;
- Develop a Citywide oil well advisory notice embedded in ZIMAS and establish appropriate distance regulatory controls to guide development in close proximity to active, idle, plugged and/or abandoned oil wells. The notice should include a description of the potential safety, environmental, and public health risks associated with redevelopment on or adjacent to oil well sites, potential design and constructions standards for when an oil well site is redeveloped, and a list of responsible agencies to contact in case of oil well nuisance concerns;
- Create accountability measures for developers and property owners to ensure developments protect the health and safety of future and current occupants, and surrounding neighbors; and place owners and operators who are not in compliance with any existing and newly developed land use regulatory controls on a Monitoring Plan;
- Create a proposal to update any City related oil expert bench to include an expert on historic wells in order to comply with the City's existing development regulations and recommendations to ensure developers use historic oil experts;
- Recommendations creating a Citywide standard procedure to report new discoveries of historic and buried oil wells, to the California Geological Energy Management Division (CAL GEM);
- Create recommendations to integrate community input and expertise on site history that may not be captured by existing Cortese List databases (e.g. Department of Toxic EnviroStor or other databases), including but not limited to community meetings and listening sessions for new development; and,
- Develop a process to inform local constituents and community residents about oil spills in their neighborhoods that are commercially feasible in existing oilfield practices.

PRESENTED BY:


EUNISSES HERNANDEZ
Councilmember, 1st District


TIM McOSKER
Councilmember, 15th District

SECONDED BY:



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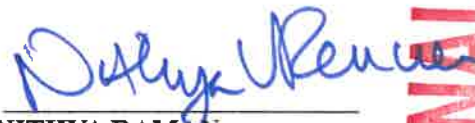
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MOTION

I MOVE that the Council action of November 20, 2024, relative to haul route appeals for the property located at 3701 North Glenridge Drive (CF 24-1325), **BE AMENDED** to **ADOPT** the following recommendation in lieu of recommendation No.3 contained in the Planning and Land Use Management Committee report:

3. **DENY** the appeals on the environmental clearance filed, inasmuch as the environmental clearance, the Categorical Exemption from CEQA, does not need to be remanded to the Board of Building and Safety Commissioners for further environmental analysis and/or findings, and the Planning Department in its supplemental report dated November 14, 2024 attached to the Council File, determined and supported with substantial evidence, along with the whole of the administrative record, that the project is subject to the Categorical Exemption and no exceptions to exemptions apply under CEQA Guidelines, Section 15300.2, and therefore as stated in recommendation #2, the haul route appeals are denied.

PRESENTED BY:



NITHYA RAMAN
Councilmember, 4th District

SECONDED BY:



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MOTION

For many years, the City of Los Angeles has had a stated goal of completing a continuous bicycle and pedestrian path along the Los Angeles River from its headwaters in Canoga Park, across the San Fernando Valley, through the Sepulveda Basin, Griffith Park, Elysian Valley, and beyond. The City is the lead agency for the unbuilt segments across the San Fernando Valley from Reseda to Griffith Park (the "Valley LA RiverWay"); Metro is the lead agency for the unbuilt segment south of Figueroa Street. As part of the City's effort to complete the Valley LARiverWay, the Bureau of Engineering has finalized the design of a critical segment: three (3) miles from Vanalden Avenue in Reseda to Balboa Boulevard in the Sepulveda Basin. Completion of this Project is a top priority for the City.


Most importantly, completion of the Valley LA RiverWay is a voter-approved Measure M project. In 2016, when Metro and City leaders asked the voters to approve a ½-cent sales tax in perpetuity for transportation, Metro and the San Fernando Valley Council of Governments included the Valley LARiverWay in the official Expenditure Plan. Los Angeles County voters overwhelmingly approved Measure M, and Metro and the City have an obligation to keep their word to the voters by providing the transportation projects they promised.


It is important to complete this Project as soon as possible. In less than four years, the City will host the 2028 Olympic and Paralympic Games. To truly make these Games a Citywide event, the Los Angeles Organizing Committee (LA28) and the City approved a Venue Plan that calls for holding events in the Sepulveda Basin. This Project leads directly to that venue. LA28 has proposed, and the City is considering, changes to the Venue Plan that would move BMX and skateboarding events to the Sepulveda Basin. The City has announced that it seeks to make the LA28 Games as car-free as possible. To accomplish that goal, the City must provide safe, convenient and efficient ways to access venues by active transportation. People who are fans of bicycling and skateboarding events would most likely be receptive to using alternative modes of transportation. For that reason, completion of this Project is a natural fit for the City's 2028 Games planning.


The Project has secured significant funding, including a \$19.6 million grant through the State's Active Transportation Program. Nevertheless, a significant funding gap remains. When the City applied for and accepted the ATP grant, it was entitled to construction funding in FY22-23. The City is now two years behind that schedule. Further delays in this Project could jeopardize the ATP grant. A significant funding gap remains, which has led the City to delay issuing an RFP for the Project. As construction costs continue to escalate, further delays only increase that gap.

I **THEREFORE MOVE** that the City Council instruct the City Administrative Officer, and request the Mayor, to make completion of the Valley LARiverWay segment from Vanalden Avenue to Balboa Boulevard, in advance of the 2028 Olympic and Paralympic Games, a top budget priority and an integral part of the City's transportation plans for the 2028 Olympic and Paralympic Games.

PRESENTED BY: 
BOB BLUMENFIELD
Councilmember, 3rd District


NITHYA RAMAN
Councilmember, 4th District


IMELDA PADILLA
Councilmember, 6th District

SECONDED BY: 

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MOTION

The area of Panorama City and North Hills, bounded by Roscoe Boulevard, I-405, Plummer Street, and Van Nuys Boulevard, is a high-density community in the East San Fernando Valley undergoing significant growth. With numerous multifamily developments under planning and construction, this area serves a diverse population, including a high concentration of lower-income renters. However, the aging infrastructure is ill-equipped to support the expanding population, making it difficult for new developments to connect without costly and time-consuming upgrades. These challenges not only raise project costs but also place additional burdens on City departments struggling to keep up with new demands.

Currently, the City's infrastructure planning lacks a coordinated approach with clear criteria that balance technical requirements alongside equity and community needs. The absence of an equity-focused Capital Improvement Plan (CIP) leaves historically underserved areas like this at heightened risk of service disruptions and public health issues. Without deliberate investment, infrastructure deficiencies will persist, making it difficult to support affordable housing, economic growth, and the well-being of current and future residents.

To effectively address these issues, creative solutions must be considered, particularly when integrating new infrastructure into an older system. One important opportunity is the inclusion of stormwater management improvements as part of infrastructure upgrades in this area. Given the density and lack of open space in this area, it is critical that new developments and infrastructure projects incorporate sustainable stormwater solutions to mitigate runoff and enhance the resilience of the community against future climate impacts. By addressing both the water and sewer needs alongside stormwater improvements, we can develop a more holistic and equitable approach to infrastructure investment.

The Bureau of Sanitation and the Bureau of Engineering, in coordination with the Los Angeles Department of Water and Power, should conduct a comprehensive assessment of the water and sewer systems in this specific area, considering both the current condition of the infrastructure and its ability to handle the expected future growth. An equity-focused approach is necessary to ensure that this area, which has historically seen fewer public investments, receives the attention and resources needed to support sustainable growth and a healthy living environment.

I THEREFORE MOVE that the Bureau of Sanitation and Bureau of Engineering, in coordination with the Department of Water and Power, be instructed to report to the City Council within 180 days on the state of water and sewer infrastructure in the area bounded by Roscoe Boulevard, the I-405 freeway, Plummer Street, and Van Nuys Boulevard, including:

1. Conduct a comprehensive evaluation of the current water and sewer system capacity, condition, and performance within the area bounded by Roscoe Boulevard, the I-405 freeway, Plummer Street, and Van Nuys Boulevard, with particular attention to areas with past drainage and/or flooding issues and any existing plans for facility upgrades and expansions.
2. Analyze the ability of the existing infrastructure to support current and anticipated growth in the area, especially given the rise in multifamily and commercial developments, and provide recommendations for additional study or development where necessary.
3. Develop and propose creative solutions to address both water and sewer infrastructure needs, including but not limited to new catch basins, incorporating stormwater management improvements wherever possible to mitigate runoff and increase community resilience.


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4. Include an assessment of recent 311 data specific to water and sewer service requests in this area to identify recurring issues and trends that may inform infrastructure planning.
5. Coordinate with Council District 6 to actively gather additional community input on water and sewer-related concerns, ensuring a comprehensive record of local issues that may impact infrastructure planning and prioritization.
6. Prioritize the advancement of the pending stormwater capture projects at the Sepulveda Recreation Center and North Hills Park, and integrate these projects as key components of the broader infrastructure improvement strategy for this area.
7. Investigate the purpose and function of the trenched concrete channel along Parthenia Avenue, between Burnet and the Pacoima Wash, examining how it may be incorporated into future infrastructure projects to enhance stormwater management or community resilience.
8. Provide a detailed account of Bureau of Sanitation's internal project selection and prioritization process for sewer-related capital planning, including the criteria used to evaluate and advance projects, ensuring transparency and alignment with community needs and infrastructure objectives for this region.

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

PRESENTED BY: *Monica Rodriguez*

Seconded by: *[Signature]*

ORIGINAL

MOTION

The LA2050 Grants Challenge is an open call for ideas to make Los Angeles County the best place to connect, create, learn, live, and play. Since 2013, LA2050 has launched 11 cycles of the LA2050 Grants Challenge, giving more than \$11M to 155 local social impact organizations. The Department of Neighborhood Empowerment (DONE) submitted a grant application to LA2050 under the “Connecting Neighbors & Empowering LA!” initiative. This initiative strengthens neighborhoods by fostering connections, enhancing community spirit, and encouraging individuals to invest their time and skills for the improvement of their local area.

The Department’s application was accepted and LA2050 announced that a grant of \$50,000 has been awarded to the DONE. Pursuant to Los Angeles Administrative Code Section 14.6 et seq, the application was submitted without prior Council approval due to this being a competitive grant and the Department being made aware of this opportunity with less than 30 days of advance notice of the application deadline. The grant will be used to host up to eight neighborhood events in the South, Central, East, and Harbor regions of Los Angeles, and the San Fernando Valley. In collaboration with City departments and regional partners, the neighborhood events will feature tabling opportunities and workshops/trainings with the goal of signing up volunteers to participate in local improvement projects and join Neighborhood Councils.

I THEREFORE MOVE that the Council authorize the Department of Neighborhood Empowerment (DONE) to submit a grant application to and accept a grant award from LA2050 for the “Connecting Neighbors & Empowering LA!” initiative in the amount of \$50,000.

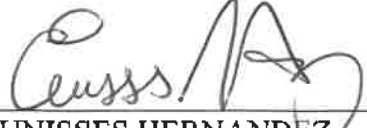
I FURTHER MOVE that the Council authorize the DONE General Manager, or designee, to conduct all negotiations, execute, and submit all documents, including but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the acceptance and use of LA2050 grant funds.


I FURTHER MOVE that the Council authorize the Controller to establish and appropriate a new appropriation account entitled “Department of Neighborhood Empowerment – LA2050 Grant” within the Neighborhood Empowerment Fund No. 44B, Department 47, Account No. 47A237.

I FURTHER MOVE that the Council authorize DONE to accept and deposit the awarded \$50,000 into the “Department of Neighborhood Empowerment – LA2050 Grant” within the Neighborhood Empowerment Fund No. 44B, Department 47, Account No. 47A237.

I FURTHER MOVE that the City Council instruct DONE to track the use of all LA2050 grant funds and report with an accounting of the funds, the lessons learned, and any obstacles faced, as well as highlight any changes in scope of services that differ from the initially approved scope of services for the grant funds.

I FURTHER MOVE that the City Council authorize the City Administrative Officer to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion and authorize the Controller to implement these instructions.

PRESENTED BY: 
EUNISSES HERNANDEZ
Councilmember, 1st District

SECONDED BY: 


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ORIGINAL

MOTION

As electric vehicles (EVs) become more common on our City streets, the Los Angeles Fire Department faces a new challenge in responding to incidents with these vehicles. EV fires differ from traditional internal combustion engine (ICE) vehicle fires due to the properties of lithium-ion batteries.

One of the difficulties in handling EV fires is the process of thermal runaway, a chemical process that is not as easily extinguished as a gasoline fire in part because it doesn't require oxygen. This results in sustained high-temperature fires that are difficult to extinguish, prone to re-ignition, and sometimes take hours or even days to be completely extinguished.

Another complication is the location and design of EV batteries. Encased in protective structures and often mounted beneath the vehicle, EV batteries are difficult to access with conventional firefighting equipment and limit firefighters' ability to target the source of the fire. Additionally, EV fires often release toxic gases that pose health risks to responders and may require the use of self-contained breathing apparatus (SCBA).

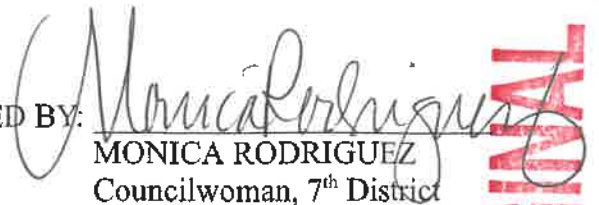
As EV usage continues to rise, the Los Angeles Fire Department must take proactive steps to ensure that they are best equipped to handle these incidents. This includes not only acquiring the right tools, but also creating training materials for members of the Department.

I THEREFORE MOVE that the Fire Department report back with an assessment of equipment needed to mitigate electric vehicle (EVs) fires. This report should include the following information:

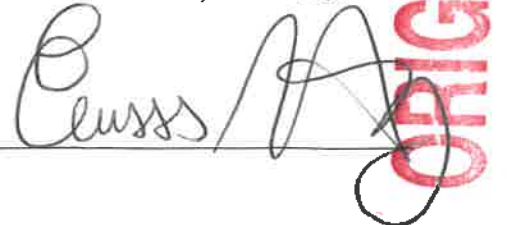
- Tools and equipment the Department currently has to address EV fires; and
- Additional tools or resources, with associated costs, needed to enhance the Department's capability to manage EV fires;

I FURTHER MOVE that the Fire Department report back with a training program that will help prepare Department personnel handle EV fires. This report should also include response protocols for EV fires that may differ from internal combustion engine (ICE) vehicle fire responses.

PRESENTED BY:


MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY:



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MOTION

On December 3, 2024, the Los Angeles City Council adopted revised Rules and Regulations for its Sidewalk and Park Vending Program (CF 13-1493-S19).

I THEREFORE MOVE that the City Council instruct the Bureau of Street Services, in consultation with the City Attorney, to report back in 60 days with a set of objective health and safety standards, as required by California Government Code Sections 51036 through 51039, that can be utilized to assess appropriate locations for designation as a Restricted Vending Location; and

I FURTHER MOVE that the City Council instruct the Chief Legislative Analyst to provide an analysis of California cities, including the City of Inglewood, that have implemented time and place restrictions for street vending in compliance with California Government Code Sections 51036 through 51039; and

I FURTHER move that the City Council instruct the Bureau of Street Services' Investigation and Enforcement Division and Recreation and Parks to resume enforcement of its Sidewalk and Park Vending Program Rules and Regulations, in addition to the following municipal code sections:

- Los Angeles Municipal Code Sections 42.13.D.1(a)(1) through 42.13.D.1(a)(5); and;
- Los Angeles Municipal Code Sections 42.13.D.1(b)(1) through 42.13.D.1(b)(5) for non-food vendors who do not require a Public Health Permit from the Los Angeles County Department of Public Health.

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

SECONDED BY: *Amelita P. Letter*

[Signature]

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[Signature]

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MOTION

I MOVE that the matter of the Public Works Committee Report relative to the vacation of a portion of the alley south of 24th Street and west of Minerva Street (VAC-E1401397), Item No. 10 on today's Council agenda (C.F. 21-0503), BE AMENDED to DELETE the following subcondition, as indicated, of Condition 6 of the Revised Bureau of Engineering Report dated August 15, 2023 in order to remove the condition requiring the widening of a portion of Minerva Street to a 24-foot half roadway:

- 6. That the following improvements be constructed adjoining the petitioner's properties in a manner satisfactory to the City Engineer:

Minerva Street

~~Construct new AC pavement, integral concrete curb and gutter, new sidewalk to provide for a minimum 24-ft half roadway and full width wide sidewalk to meet latest BOE standard street dimension for an Industrial Collector (Standard Plan no. S471-1) with appropriate transitions to the existing improvements. These improvements shall be constructed under a Class "B" Permit in a manner satisfactory to the City Engineer.~~

PRESENTED BY:

Kevin De León

KEVIN DE LEÓN

Councilmember, 14th District

SECONDED BY:

Paul Korbun

ORIGINAL

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~~November 19, 2024~~
majs

MKS

MOTION

26A

I MOVE that the matter MOTION (DE LEÓN - RODRIGUEZ) relative to funding for the construction of a crosswalk on Mission Road and Plaza Del Sol in Council District 14 (CD 14) (CF 24-1441), Item 26 on today's agenda, be amended to change the following amounts:

TRANSFER and APPROPRIATE \$156,400.11 from the Central Los Angeles Recycling and Transfer Station (CLARTS) Community Amenities Trust Fund No. 47S/14; and \$118,267.90 from the CD 14 Real Property Trust Fund No. 696; and \$79,861.99 from the CD 14 Real Property Trust Fund (Pipeline Franchise) Fund No. 696; and \$40,203.79 from the CD 14 Public Benefits Trust Fund No. 57L/14, Account No. 140001; and ~~\$199,557.07~~ **\$189,557.07** in the Neighborhood Services Enhancement line item in the General City Purposes Fund No. 100/56; and \$24,033.15 from the General City Purposes Fund No. 100/56, Account No. 0871 (CD-14 Fee Subsidy) [~~Total: \$618,324.04~~ **\$608,324.01**]; to a new Account in the Transportation Trust Fund No. 840/94 entitled "Mission Road and Plaza del Sol Crosswalk" for the construction of a crosswalk on Mission Road and Plaza Del Sol.

PRESENTED BY:

SECONDED BY:


KEVIN DE LEÓN
Councilmember, 14th District



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