Los Angeles City Council, Journal/Council Proceeding
Tuesday, January 21, 2025
JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING STREET, LOS ANGELES, CA 90012 - 10:00 AM

(For further details see Official Council Files)
(For communications referred by the President see Referral Memorandum)

Roll Call
Members Present: Harris-Dawson, Hutt, Lee, Jurado, McOsker, Nazarian, Padilla, Price Jr., Raman, Soto-Martínez, Yaroslavsky (11); Absent: Blumenfield, Hernandez, Park, Rodriguez

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **24-1489**
CD 12

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at CVS Health, located at 9040 North Balboa Boulevard, Northrige, California 91325.

Applicant: CVS Health

Representative: Margaret Taylor - APEX LA

TIME LIMIT FILE - FEBRUARY 24, 2025

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

(Motion required for Findings and Council recommendations for

the above application)

Adopted Motion 1A (Lee – Hutt) to grant the Public Convenience or Necessity Application - SEE ATTACHED
Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(2) **23-1398**
CD 14

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to the vacation of a portion of Roy Street and Aldama Street, VAC-E1401440 (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 colored blue on the map identified as Exhibit B of the September 18, 2024 City Engineer report, attached to the Council file:

   Portion of Roy Street and Aldama Street.

3. FIND that there is a public benefit to the street 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 City Engineer's report with the conditions contained therein with the amendment to delete Conditions 5a through 5e of said report.

8. DENY the vacation of the area shown colored orange on Exhibit B of said report.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of $14,980 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

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

(3) **24-0900-S54**
CD 11

HEAR PROTESTS against the proposed improvement and maintenance of the Pacific Avenue and Hurricane 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 29, 2024. The tabulation of ballots shall take place in Space

300 of 555 Ramirez Street on January 22, 2025 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 161 942 5584, Passcode: prop 218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on February 18, 2025.)

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

(4) **24-0900-S55**
CD 11

HEAR PROTESTS against the proposed improvement and maintenance of the Lincoln Boulevard and Mindanao Way 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 29, 2024. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on January 22, 2025 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 161 942 5584, Passcode: prop 218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on February 18, 2025.)

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

(5) **24-0900-S56**
CD 3

HEAR PROTESTS against the proposed improvement and maintenance of the Burbank Boulevard and Canoga 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 29, 2024. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on January 22, 2025 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom

Meeting ID: 161 942 5584, Passcode: prop 218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on February 18, 2025.)

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

(6) **24-0900-S57**
CD 4

HEAR PROTESTS against the proposed improvement and maintenance of the Rowena Avenue and Hyperion 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 29, 2024. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on January 22, 2025 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 161 942 5584, Passcode: prop 218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on February 18, 2025.)

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

(7) **24-0900-S58**
CD 4

HEAR PROTESTS against the proposed improvement and maintenance of the Glendale Boulevard and Waverly Drive 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 29, 2024. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on January 22, 2025 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 161 942 5584, Passcode: prop 218. Public announcement of the tabulation of ballots and consideration of the

Final Ordinance will take place at Council on February 18, 2025.)

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

(8) **24-0900-S59**
CD 13

HEAR PROTESTS against the proposed improvement and maintenance of the Silver Lake Boulevard and Ewing 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 29, 2024. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on January 22, 2025 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 161 942 5584, Passcode: prop 218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on February 18, 2025.)

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

(9) **24-0900-S60**
CD 2

HEAR PROTESTS against the proposed improvement and maintenance of the Moorpark Street and Vineland 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 29, 2024. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on January 22, 2025 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 161 942 5584, Passcode: prop 218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on February 18, 2025.)

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

(10) **24-0900-S61**
CD 15

HEAR PROTESTS against the proposed improvement and maintenance of the 102nd and Juniper Streets 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 29, 2024. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on January 22, 2025 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 161 942 5584, Passcode: prop 218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on February 18, 2025.)

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

(11) **24-0900-S62**
CD 14

HEAR PROTESTS against the proposed improvement and maintenance of the Calada Street and Union Pacific 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 29, 2024. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on January 22, 2025 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 161 942 5584, Passcode: prop 218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on February 18, 2025.)

Adopted Item
Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian,

Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(12) **24-0900-S63**
CD 13

HEAR PROTESTS against the proposed improvement and maintenance of the Lexington and Kenmore Avenues 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 29, 2024. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on January 22, 2025 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 161 942 5584, Passcode: prop 218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on February 18, 2025.)

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

(13) **24-0900-S64**
CD 3

HEAR PROTESTS against the proposed improvement and maintenance of the Stagg Street and Oso 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 29, 2024. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on January 22, 2025 at 10 a.m. and will be publicly live-streamed. To access the live stream, join Zoom Meeting ID: 161 942 5584, Passcode: prop 218. Public announcement of the tabulation of ballots and consideration of the Final Ordinance will take place at Council on February 18, 2025.)

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

(14) **24-0160-S68**
CD 8

CONTINUED CONSIDERATION OF HEARING PROTEST, APPEALS OR OBJECTIONS to the Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 157 East 101st Street.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to a proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC and CONFIRM said lien for the property located at 157 East 101st Street. (Lien: $2,340.00)

(Continued from Council meeting of January 14, 2025)

Adopted Amending Motion 14A (Harris-Dawson – Padilla) - SEE ATTACHED
Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(15) **24-1423**
CD 2

CONTINUED CONSIDERATION OF CATEGORICAL EXEMPTION, PUBLIC WORKS COMMITTEE REPORT and RESOLUTION relative to rejecting a portion of the future alley as public alley located at 12816 West Sherman Way, Right of Way No. 36000-2416.

Recommendations for Council action:

1. FIND that this rejection of the portion of future alley as public alley is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(22) of the City's Environmental Guidelines.

2. ADOPT the accompanying RESOLUTION rejecting a portion of the future alley as public alley located at 12816 West Sherman Way as

shown on Exhibit A of the City Engineer report dated November 14, 2024, attached to the Council file, subject to the following condition:

That petitioner make satisfactory arrangement with the Bureau of Engineering (BOE), Real Estate Division (RED) with respect to the payment of document recording fee.

3. INSTRUCT the BOE RED to record the Resolution with the Los Angeles County Recorder when the condition in Recommendation A of said City Engineer report has been complied with.

4. FIND that this rejection of the portion of future alley as public alley is in substantial conformance with the purpose, intent and provisions of the General Plan, pursuant to Section 556 of the City Charter.

5. **INSTRUCT the City Clerk, following Council adoption, to forward the Resolution rejecting the portion of future alley as public alley to the BOE RED for processing.**

Fiscal Impact Statement: The City Engineer reports that a fee of $7,075.91 was paid for processing this request pursuant to Section 7.40 of the Los Angeles Administrative Code.

Community Impact Statement: None submitted

(Continued from January 17, 2025 Council meeting)

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

Items for which Public Hearings Have Been Held

(16) **24-0919**

CONTINUED CONSIDERATION OF ENERGY AND ENVIRONMENT and

PUBLIC SAFETY COMMITTEES' REPORT relative to approving a fee study and proposed amendments to adjust bond requirements for oil wells, and collect penalties for violations committed by oil well operators, and related matters.

Recommendations for Council action:

1. INSTRUCT the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA), in coordination with the Los Angeles Fire Department (LAFD) and Office of Finance, to:

    a. Conduct a review of the LAFD fee study analysis to determine whether it is adequate and feasible.

    b. Provide a recommendation on appropriate bonding levels, including consideration of a tiered system for more complex wells if possible, and discuss other alternative funding mechanisms for addressing orphaned wells.

2. REQUEST the City Attorney to provide a report on how the City Council can provide direction to both the LAFD and the Department of City Planning to require that any well that has been idle for more than one year to be terminated and ordered to be plugged and abandoned.

    a. Include any proposed draft ordinance for Council consideration as appropriate. Include in this report an analysis of state law and whether or not they supersede our ability to enforce on the closure of idle wells and how effective they have been at closing idle wells.

3. REQUEST that the report be completed and returned to any committee in no more than 60 days.

Fiscal Impact Statement: None submitted by the Board of Fire Commissioners. Neither the CAO nor the CLA has completed a financial analysis of the report.

Community Impact Statement: None submitted

(Continued from Council meeting of January 14, 2025)

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

(17) **23-0935**

CONTINUED CONSIDERATION OF TRANSPORTATION COMMITTEE REPORT and AMENDING MOTION 22A (HERNANDEZ – PADILLA) relative to a Citywide equity framework for transportation project prioritization and resource allocation.

A. TRANSPORTATION COMMITTEE REPORT

Recommendations for Council action:

1. INSTRUCT the Board of Public Works' Bureaus to report to Council on the equity framework currently used for selection and implementation of services and their plan to incorporate the Department of City Planning (DCP) Community Health and Equity (CHE) Index into project prioritization and resource allocation.

2. DIRECT each of the Bureaus of the Department of Public Works, the DCP, and any other relevant agencies, to report on the programs they manage that achieve transportation outcomes, how those programs currently incorporate equity into their work plans, and how the CHE Index can be adopted into those programs, if they are not already, so that the City of Los Angeles is using one definition of areal equity measurement for achieving transportation goals.

3. DIRECT the Los Angeles Department of Transportation (LADOT) to report to Council with an overview of additional criteria if uses to prioritize projects to achieve specific programmatic goals and understand travel patterns for communities of concern, including but not limited to how the

(LADOT) incorporates transit ridership, boardings and alightings by line; crash data; prevailing speeds; density of jobs and proximity to job centers on specific corridors; and regional transportation gaps into its program and project planning. The report should include any data sets that would further allow the LADOT to consider and address the travel patterns of communities of concern in Los Angeles, as well as help close transportation gaps to regionally-important destinations and along regionally-important corridors. The report should propose how the LADOT could combine these data into an overlay that could be paired with the CHE Index and Priority Transportation Equity Areas to add holistic regional travel patterns as a consistent metric across work programs, and any resources needed to create that overlay and maintain it moving forward.

B. AMENDING MOTION 22A (HERNANDEZ – PADILLA)

Recommendation for Council action:

AMEND the matter related to the Transportation Committee report relative to a Citywide equity framework for transportation project prioritization and resource allocation, Item No. 22 [Council file No. (CF) 23-0935] on the January 14, 2025 Council Agenda, to ADOPT the following additional language reflected in bold and delete the strikethrough language in Recommendation No. 1:

INSTRUCT the Board of Public Works' Bureaus to report to Council on the equity framework currently used for selection and implementation of services**, consult with the City Administrative Officer (CAO), the Los Angeles Department of Transportation (LADOT), and the Department of City Planning (DCP) on the equity indices used for projects,** ~~their plan to incorporate the Department of City Planning (DCP) Community Health and Equity (CHE) Index~~ **and provide recommendations on the adoption of an equity index that can be used in** ~~into~~ project prioritization and resource allocation.

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

Community Impact Statement: None submitted

(Continued from Council meeting of January 14, 2025)

Adopted to Continue Item to January 29, 2025
Ayes: Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Blumenfield, Harris-Dawson, Park (3)

(18) **24-1377**
CD 4

ENVIRONMENTAL IMPACT REPORT (EIR) NO. ENV-2017-5424-EIR [STATE CLEARINGHOUSE (SCH) NO. 2020100057], FINAL EIR (COLLECTIVELY, HILTON UNIVERSAL PROJECT EIR), STATEMENT OF OVERRIDING CONSIDERATIONS, MITIGATION MONITORING PROGRAM, and RELATED ENVIRONMENTAL FINDINGS, PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a Vesting Zone Change and Height District Change for the property located at 555 East Universal Hollywood Drive.

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

1. FIND, pursuant to Sections 21081.6 of the Public Resources Code, that the Los Angeles City Planning Commission (LACPC) has reviewed and considered the information contained in the EIR No. ENV-2017-5424-EIR (SCH No. 2020100057) dated November 2023, and the Final EIR, dated June 2024 (collectively, Hilton Universal City Project EIR), as well as the whole of the administrative record.

2. CERTIFY the following:

   a. The Hilton Universal City Project EIR has been completed in compliance with the California Environmental Quality Act.

   b. The Hilton Universal City Project EIR was presented to the LACPC as a decision-making body of the lead

agency.

c. The Hilton Universal City Project EIR reflects the independent judgment and analysis of the lead agency.

3. ADOPT the following:

   a. The related and prepared Hilton Universal City Project EIR Environmental Findings.

   b. The Statement of Overriding Considerations.

   c. The Mitigation Monitoring Program prepared for the Hilton Universal City Project EIR.

4. ADOPT the FINDINGS of the LACPC as the Findings of Council.

5. PRESENT and ADOPT the accompanying ORDINANCE, dated September 12, 2024, to effectuate a Vesting Zone Change and Height District Change from C2-1, RE15-1-H, and PB-1 to (T)(Q)C2-2D across the entire property; for the Hilton Universal City Project (Project) which involves the construction of an approximately 300,000 square-foot, 18-story Hotel Expansion Building addition to the existing 24-story Hilton Universal City Hotel, the Hotel Expansion Building would be comprised of 395 guestrooms, a spa, three restaurants, an indoor/outdoor bar, two pools, a single-level lobby lounge/bar connecting to the existing hotel building, a meeting room addition to the ancillary building, and an expansion of the existing three-level parking garage. Upon completion, the Project would provide 890 guestrooms and 696,609 square feet of floor area, resulting in a Floor Area Ratio of 2.2:1 for the 7.26-acre site; for the property located at 555 East Universal Hollywood Drive, subject to Modified Conditions of Approval.

6. ADVISE the applicant, pursuant to Los Angeles Municipal

Code Section 12.32 G:

....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.

7. ADVISE the applicant that, pursuant to California 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.

8. 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: Hillcrest Real Estate, LLC

Representative: Edgar Khalatian, Mayer Brown, LLP

Case No. CPC-2017-5423-VZC-HD-CUB-CUX-SPR

Environmental No. ENV-2017-5424-EIR

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 - FEBRUARY 2, 2025

(LAST DAY FOR COUNCIL ACTION - JANUARY 31, 2025)

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

(19) **22-0617**
CDs 1, 9, 14 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and CORRECTION RESOLUTION relative to fixing typographical errors in Article 5 (Use) of the New Zoning Code, for the implementation of the Downtown Community Plan and New Zoning Code Project.

Recommendations for Council action:

1. APPROVE the technical corrections contained in the Department of City Planning (DCP) memorandum dated December 30, 2024, attached to the Council file.

2. ADOPT the accompanying CORRECTION RESOLUTION dated December 30, 2024, attached to the Council file, and the amendments stated into the record by the DCP and recommended by the PLUM Committee on January 14, 2025, to incorporate additional technical corrections into Chapter 1A of the Los Angeles Municipal Code (New Zoning Code).

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

Community Impact Statement: None submitted

Adopted Item
Ayes: Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla,

Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Blumenfield, Park (2)

(20) **24-1602**

COMMUNICATION FROM THE MUNICIPAL FACILITIES COMMITTEE relative to a proposed lease agreement with PIP 4221 Bandini, LLC (PIP 4221 Bandini) for a recycled asphalt plant located at 4221 Bandini Boulevard, Vernon, California 90058.

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

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

Community Impact Statement: None submitted.

Adopted Government Operations Committee Report - SEE ATTACHED
Ayes: Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Blumenfield, Park (2)

(21) **24-1598**
CD 1

COMMUNICATION FROM THE MUNICIPAL FACILITIES COMMITTEE relative to a proposed Los Angeles Police Department parking lease with Spring Street SP, LLC (Spring Street SP) for vehicle storage at 1440 North Spring Street, Los Angeles, California 90012.

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

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - FEBRUARY 15, 2025

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 14, 2025)

Adopted Government Operations Committee Report - SEE ATTACHED
Ayes: Harris-Dawson, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: Hernandez (1); Absent: Blumenfield, Park (2)

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

(22) **25-0047**
CD 15

MOTION (McOSKER - SOTO-MARTINEZ) relative to the waiver of review for the anticipated Board of Harbor Commissioners' (BOHC) action of January 16, 2025, pursuant to Charter Section 245(b), for the acceptance and approval of Grant Agreement No. 97T27601 with the United States Environmental Protection Agency (EPA) awarded to the City of Los Angeles Harbor Department (Harbor Department).

Recommendation for Council action:

RESOLVE, pursuant to Charter Section 245(b), to waive review of the anticipated January 16, 2025 action of the BOHC relative to consideration of acceptance and approval of Grant Agreement No. 97T27601 with the EPA awarded to the Harbor Department.

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

(23) **25-0039**
CD 3

MOTION (BLUMENFIELD - YAROSLAVSKY) relative to funding for community services in Council District Three (CD 3).

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

1. TRANSFER and APPROPRIATE $150,000 in the AB1290 Fund No. 53P, Account No. 281203 (CD 3 Redevelopment Projects -

Services) to the General City Purposes Fund No. 100/56, Account No. 703 (CD-3 Community Services) for the purpose of community services in CD 3.

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

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

(24) **25-0006-S7**
CD 6

MOTION (PADILLA - RODRIGUEZ) relative to the transfer of funds to Initiating Change in Our Neighborhoods Community Development Corporation (ICON CDC) for a temporary relief fund program to help constituents of Council District Six (CD 6) suffering from the loss of income due to the January 2025 wildfires in Pacific Palisades (Palisades).

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

1. INSTRUCT the City Clerk, with the assistance of the Chief Legislative Analyst, to transfer $25,000 in CD 6 discretionary funds (AB 1290) to ICON CDC in order to create and administer a temporary relief fund program that would help constituents of CD 6 who work in Palisades and other communities that have been burned by the wildfires in January 2025 suffering income losses.

2. INSTRUCT and AUTHORIZE the City Clerk to prepare, process and execute the necessary documents with and/or payments to ICON CDC, or any other agency or organization, as appropriate, utilizing the above amount, for the above purpose, subject to the approval of the City Attorney as to form.

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

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

(25) **25-0060**
CD 10

MOTION (HUTT - JURADO) relative to funding for repairs to a pedestrian tunnel located at the intersection of South Orange Drive and Olympic Boulevard in Council District 10 (CD 10).

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

1. TRANSFER and APPROPRIATE $14,000 from the AB1290 Fund No. 53P, Account No. 281210 (CD 10 Redevelopment Projects - Services) to the Street Services Fund No. 100/86, as follows: $12,000 to Account No. 001090 (Salaries - Overtime) and $2,000 to Account No. 3030 (Construction Expense) for repairs to a pedestrian tunnel located at the intersection of South Orange Drive and Olympic Boulevard in CD 10.

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

Absent: (0)

(26) **24-0011-S20**
CD 10

MOTION (HUTT - NAZARIAN) relative to amending the prior Council actions of July 2, 2024 and August 7, 2024 for supplemental tree trimming services and a dedicated pothole crew in Council District 10 (CD 10), Council file No. (CF) 24-0011-S20, to fund the 7th Avenue alley resurfacing project in CD 10.

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

AMEND the Council actions of July 2, 2024 and August 7, 2024 relative to supplemental tree trimming services and a dedicated pothole crew in CD 10 (CF 24-0011-S20), to transfer and appropriate $98,999 within the Street Services Fund No. 100/86 from Account No. 7350 (Other Operating Equipment) to the below listed accounts and in the amounts specified in the Street Services Fund No. 100/86:

a. Account No. 001090; Salaries - Overtime; Amount: $78,346

b. Account No. 003030; Construction Expenses; Amount: $3,000

c. Account No. 003040; Contractual Services; Amount: $7,573

d. Account No. 006020; Operating Supplies & Expense: $10,080

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

(27) **23-0118**

MOTION (HUTT - PRICE - HARRIS-DAWSON) relative to amending the prior Council action of February 17, 2023 regarding the naming of the City Hall South stairs as the Herb J. Wesson, Jr. Steps, Council file No. (CF) 23-0118, to change the location of the naming to the 1st Street Steps of City Hall located at 200 North Spring Street.

Recommendation for Council action:

AMEND the Council action of February 17, 2023 relative to naming the

stairs entering City Hall South (111 East First Street) as Herb J. Wesson, Jr. Steps (CF 23-0118), to change the location of the naming to the 1st Street Steps of City Hall (200 North Spring Street).

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

(28) **25-0040**

CONSIDERATION OF MOTION (McOSKER - PARK - PADILLA) relative to the below market value sale of boxes of N95 masks to the NoHo Home Alliance and Office of Assemblymember Mark Gonzalez.

Recommendations for Council action:

1. FIND that NoHo Home Alliance and Office of Assemblymember Mark Gonzalez are eligible to purchase 7,632 boxes of N95 masks below market value ($1.00) in accordance with Los Angeles Administrative Code Section 22.547 (Donation of Surplus City Equipment), as the cost to discard, recycle, or transport the surplus equipment would otherwise impose a net financial cost to the City.

2. REQUEST the City Attorney to expedite the preparation of appropriate documents to effectuate the sale and transfer.

3. INSTRUCT the City Clerk to inform NoHo Home Alliance [Hannah Grigereit, phone: (314)-705-7600, 13103 Ventura Boulevard, Studio City, California 91604] and Office of Assemblymember Mark Gonzalez [Sebastian Loranzo, phone: (213) 620-4646, 320 4th Street, No. 1050, Los Angeles, California 90013] that the surplus equipment must be claimed within 90 days from the date of Council approval of the request or notification of the availability of the equipment, whichever occurs later, at which time the equipment will revert to the City's surplus equipment pool for disposal by the Department of General Services.

4. AUTHORIZE the approval of future N95 donations to eligible donees

from this supply during the Local Emergency Declaration.

5. REQUEST the Department of General Services, with assistance from the City Clerk, to report once the emergency order has expired on the accounting of which organizations or governmental entities received donations. This should include the quantity of masks received by each entity.

Community Impact Statement: None submitted

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

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

(29) **24-1200-S72**

COMMUNICATION FROM THE MAYOR relative to the appointment of Stephanie Graves to the Los Angeles Homeless Services Authority (LAHSA) Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Stephanie Graves to the LAHSA Commission for the term ending June 30, 2027, is APPROVED and CONFIRMED. Appointee will fill the vacancy created by the departure of Jessica Lall. (Current Composition: M = 0; F = 4, Vacant = 1)

Financial Disclosure Statement: Pending

Background Check: Completed

Community Impact Statement: None submitted

(Housing and Homelessness Committee waived consideration of the above matter.)

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

(30) **24-1558**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to an equipment lease-purchase agreement with Zoll Medical Corporation for cardiac monitor equipment for the Los Angeles Fire Department (LAFD) Advanced Life Support (ALS) resources

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

1. AUTHORIZE the Fire Chief, LAFD, or designee, to execute an Equipment Lease-Purchase Agreement with Zoll Medical Corporation, in substantially the form provided to Council, to provide its X Series® cardiac monitors for all LAFD ALS resources, with such additions and changes therein, including but not limited to, the lease commencement date, equipment delivery date, and lease payment dates, as such authorized officer shall determine is necessary or desirable or otherwise approve as being in the best interests of the City, in consultation with the City Attorney, and to execute a software services agreement with Zoll Medical Corporation related to the use of such cardiac monitors, in substantially the form provided to Council, with such additions and changes therein as such authorized officer shall determine is necessary or desirable or otherwise approve as being in the best interests of the City, in consultation with the City Attorney; provided, that, the term of the Equipment Lease-Purchase Agreement shall not exceed seven years from its commencement date and the aggregate amount of scheduled lease payments shall not exceed $9,435,095.

2. AUTHORIZE the Controller to transfer $1,700,000 from Fund No. 100/38, Operating Supplies Account No. 006020 and $500,000 from the Target-Destination Ambulance Services Revenue Trust Fund No. 44R, Account No. 3844RA, to the Capital Finance Administration Fund No. 100/53, and appropriate therefrom to a new account titled “Cardiac

Monitors Lease Purchase," No. TBD.

3. AUTHORIZE the CAO, or designee, to make technical corrections and adjustments as necessary to implement the Mayor and Council intentions.

Fiscal Impact Statement: The anticipated cost of the annual lease payments is $1,347,871. Funding of $1.7 million is available in the LAFD 2024-25 Adopted Budget, Operating Supplies Account. In addition, the LAFD will leverage $500,000 annually from the Target-Destination Ambulance Services Revenue Trust Fund No. 44R (Fund No. 44R) to fund the annual lease payments. Currently, the funding from these two sources is sufficient for the first two annual lease payments. With continued funding from Fund No. 44R, the General Fund impact of proposed agreement is $5,935,095. Funding for the remaining annual payments will be requested during the budget process in subsequent fiscal years.

Financial Policies Statement: The recommendations in the CAO report are consistent with the City's Financial Policies in that the proposed services will be funded within budgeted funds.

Debt Impact Statement: The lease payments to be made by the City pursuant to the Lease Purchase Agreement are a General Fund obligation. The lease payments will be annually budgeted in the Capital Finance Administration Fund (CFA Fund) (Fund No. 100, Department No. 53). The total lease obligation is $9,435,095, with annual lease payments of $1,347,871 in each of seven years, through 2030-31. The lease payments will be partially paid with special funds from the Target-Destination Ambulance Services Revenue Trust Fund No. 44R totaling $500,000 annually in each of seven years, through 2030-31. As such, the total General Fund obligation is $5,935,095.

TIME LIMIT FILE - FEBRUARY 4, 2025

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 4, 2025)

(Public Safety Committee and Budget and Finance Committee waived consideration of the above matter)

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

(31) **25-0006-S31**

CONSIDERATION OF MOTION (PARK - HUTT) relative to issues related to the response and recovery for the local fire emergency, including but not limited to a temporary waiver of grant-specific requirements within the Los Angeles Administrative Code (LAAC), and prohibition of all leaf blowers in burn areas.

Recommendations for Council action:

1. REQUEST the City Attorney to prepare and present an ordinance in 30 days that amends LAAC Section 14.6(a) to authorize departments to apply for and accept grants related to a Federal and State declarations of emergency that aid in response and recovery.

2. REQUEST the City Attorney to prepare and present an ordinance in 30 days that amends LAAC Section 14.6(b), allowing departments to apply for and receive grants related to the Palisades, Sunset, Hurst and Kenneth wildfire emergency response and recovery. Nothing in this request shall apply to Council authority approving grants requiring a matching fund.

3. INSTRUCT the departments that utilize the aforementioned authorization to report to Council on a monthly basis regarding grants that have been applied for and received.

4. REQUEST the City Attorney to prepare and present an ordinance in 15 days amending Los Angeles Municipal Code (LAMC) Section 112.04 to prohibit the use of all leaf blowers in the Palisades, Sunset, Hurst and Kenneth Fire burn areas to prevent the spread of toxins and other environmental hazards.

5. INSTRUCT that the Chief Legislative Analyst, in coordination

with the City Attorney and the Emergency Management Department, to report in 30 days on other changes to the LAAC and LAAC that may be required to expedite the response and recovery process, in addition to protecting health and safety.

Community Impact Statement: None submitted

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

Adopted to Continue Item to January 24, 2025
Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(32) **22-1116**

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS (BOARD) relative to approving a First Amendment to Contract No. DA-5575 with Global Access Supply, Inc, covering maintenance of the Airfield Lighting Control Monitoring System at the Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the October 15, 2024 Board determination in Resolution No. 28030 that this action is administratively exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.

2. APPROVE Los Angeles World Airports (LAWA) Board Resolution No. 28030 authorizing a First Amendment to Contract DA-5575 with Global Access Supply, Inc. for continued maintenance of the Airfield Lighting Control Monitoring System, extending the term by five years, to October, 24, 2030; and, increasing the contract authority by $1,450,000 for a total not-to-exceed amount of $1,861,000.

3. AUTHORIZE the Chief Executive Officer, LAWA, or designee, to execute the proposed First Amendment upon approval as to form by the City Attorney and approval by Council.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed First Amendment to Contract No. DA-5575 with Global Access Supply, Inc. for the continued maintenance of the Airfield Lighting Control Monitoring System at LAX will have no impact on the City's General Fund. The proposed Amendment increases the maximum not-to-exceed contract authority by $1,450,000, from $411,000 to $1,861,000. Funding for this contract in 2024-25 is available in the LAWA Operating Budget in LAX Cost Center 1150073 - Facility Technical Services Building Field Electric Shop, Commitment Item 520 - Contractual Services. Funding for subsequent years will be requested as part of LAWA's annual budget process. Costs will be recovered through landing fees, terminal rates and charges, and non-aeronautical revenues. The recommendations comply with LAWA's adopted Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE - JANUARY 26, 2024

(LAST DAY FOR COUNCIL ACTION - JANUARY 24, 2024)

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

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

(33) **24-1200-S74**

COMMUNICATION FROM THE MAYOR relative to the appointment of Hector Ochoa to the Disabled Access Appeals Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Hector Ochoa to the Disabled Access Appeals Commission for the term ending June 30, 2029, to fill the vacancy created by the departure of Ricardo Berg, is APPROVED and CONFIRMED. Hector Ochoa currently resides in Council District 14. (Current composition: M = 1; F = 4)

Financial Disclosure Statement: Filed

Background Check: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - FEBRUARY 13, 2025

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 12, 2025)

(Civil Rights, Equity, Immigration, Aging, and Disability Committee waived consideration of the above matter)

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

(34) **24-1542**
CD 4

COMMUNICATION FROM THE BOARD OF RECREATION AND PARKS COMMISSIONERS (Board) relative to requesting authorization to approve the proposed Amendment No. 1 to Agreement No. 3947 with ASM Global Arena Management, LLC for the operation and management of the Los Angeles Equestrian Center.

Recommendation for Council action:

AUTHORIZE the Department of Recreation and Parks (RAP) to approve the proposed Amendment No. 1 to Agreement No. 3947 (First Amendment) with ASM Global Arena Management, LLC (ASM) for the operation and management of the Los Angeles Equestrian Center by an additional fifteen months and expand the facility premises to include Easter Field.

Fiscal Impact Statement: The Board reports that this action will have no impact on RAP's General Fund.

Community Impact Statement: None submitted

TIME LIMIT FILE - FEBRUARY 4, 2025

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 4, 2025)

(Arts, Parks, Libraries, and Community Enrichment Committee waived consideration of the above matter.)

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

(35) **24-1604**

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE BOARD OF RECREATION AND PARK COMMISSIONERS (Board) relative to a request for approval of a ten-year license agreement (Agreement) with the Los Angeles Parks Foundation (LAPF) for the installation and maintenance of six commemorative plaques with selected phrases on existing benches at various Department of Recreation and Parks (RAP) facilities.

Recommendations for Council action:

1. DETERMINE that there is no possibility that the proposed action consisting of authorizing the installation and maintenance of six commemorative plaques on existing benches at various RAP facilties may have a significant effect on the environment as found by RAP staff; and, is therefore categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article 5, Section 15061(b)(3) of the California CEQA Guidelines.

2. APPROVE a ten-year Agreement with the LAPF for the installation

and maintenance of six commemorative plaques with selected phrases on existing benches at various RAP facilities as further described in the Board report dated December 19, 2024 and its attachments, attached to the Council file, in substantially the form included as Attachment 1 of said Board report.

Fiscal Impact Statement: The Board reports that approving the Agreement will have no impact on RAP's General Fund, as LAPF will fund all plaque-related costs.

Community Impact Statement: None submitted

TIME LIMIT FILE - FEBRUARY 17, 2025

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 14, 2025)

(Arts, Parks, Libraries, and Community Enrichment Committee waived consideration of the above matter.)

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

(36) **24-1325**
CD 4

CONSIDERATION OF MOTION (RAMAN – LEE) relative to amending the prior Council action of November 20, 2024, Council file No. (CF) 24-1325, regarding the Categorical Exemption from the California Environmental Quality Act (CEQA) as the environmental clearance for the haul route appeals, Board of Building and Safety Commissioners File No. 240002; Environmental No. ENV-2017-1106-CE; for the property located at 3701 North Glenridge Drive in Council District Four.

Recommendation for Council action:

AMEND the Council action of November 20, 2024, relative to haul route appeals for the property located at 3701 North Glenridge Drive (CF 24-1325), 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 Department of City Planning 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 No. 2, the haul route appeals are denied.

Community Impact Statement: None submitted

TIME LIMIT FILE - NO TIME LIMIT*

(LAST DAY FOR COUNCIL ACTION - NO TIME LIMIT*)

(Planning and Land Use Management Committee waived consideration of the above matter)

***Journal Correction**

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

Items Called Special

Motions for Posting and Referral

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
McOsker	All Councilmembers	John Jacob Kostrencich
Raman	All Councilmembers	David Lynch

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

MOTION

The January 2025 Wildfire and Windstorm Disaster created an unprecedented crisis for the City of Los Angeles, threatening communities, displacing residents, destroying thousands of homes and structures, and tragically leading to multiple fatalities. During a disaster, the number and scope of incidents can overwhelm conventional emergency services and having the community trained and prepared is critical to survival. This disaster is a tragic reminder of the importance of community disaster preparedness training to fortify and protect neighborhoods in case of large scale emergencies.

The Los Angeles Fire Department Community Emergency Response Team (CERT) program is an all-risk, all-hazard training. This valuable course is designed to help protect individuals, families, pets, neighbors and communities in an emergency situation.

Council District 1 is committed to expanding disaster preparedness training opportunities for everyone in the district and LAFD is in need of supplies for CERT training participants. Council District 1 includes several Very High Fire Hazard Severity Zones making disaster preparedness and and CERT training critical for the hillside communities, including sections of Glassell Park, Cypress Park, Highland Park, Mount Washington, Lincoln Heights, Montecito Heights, Solano Canyon, and Elysian Park.

I THEREFORE MOVE that $50,000 from the AB1290 Fund No. 53P, Account No. 281201 (CD 1 Redevelopment Projects - Services) be utilized to develop and procure the necessary supplies and resources for a multilingual in-person and virtual Community Emergency Response Team (CERT), to be provided by the Los Angeles Fire Department Foundation.

I FURTHER MOVE that the Los Angeles Fire Department work with Council District 1 to develop a schedule for the multilingual in person and virtual CERT trainings and distribution plan for training participant supplies;

I FURTHER MOVE that the City Clerk be instructed and authorized to prepare, process and execute the necessary documents with and/or payments to the Los Angeles Fire Department Foundation, or any other agency or organization, as appropriate, utilizing the above amount, for the above purpose, subject to the approval of the City Attorney as to form.

I FURTHER MOVE that the City Clerk 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: _____
EUNISSES HERNANDEZ
Councilmember, 1st District

SECONDED BY: _____

ORIGINAL

JAN 21 2025

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

MOTION

I MOVE that the Council Action of December 13, 2024 (19-0468) relative to a Seventh Amendment to Amended and Restated Agreement No. 17-3425-A between the Port of Los Angeles (POLA) and Wabtec Transportation Systems, LLC, **BE AMENDED** to correct the item description and approve the following recommendation in lieu of Recommendation 2 in the Council Action as follows:

ADMINISTRATIVE AND CATEGORICAL EXEMPTION and COMMUNICATION FROM THE BOARD OF HARBOR COMMISSIONERS relative to a proposed ~~Sixth~~ Seventh Amendment to Amended and Restated Agreement No. 17-3425-A between the Port of Los Angeles (POLA) and Wabtec Transportation Systems, LLC to ~~enhance the existing Track and Trace and Control Tower modules and~~ implement three new modules for the Port Optimizer Project.

2. APPROVE POLA Resolution No. 23-10195 authorizing approval of the proposed ~~Sixth~~ Seventh Amendment to Amended and Restated Agreement No. 17-3425-A between the POLA and Wabtec Transportation Systems, LLC, to increase the not-to-exceed compensation by $6,500,000, from $28,100,420 to $34,600,420, to continue to develop, operate, and support the Port Optimizer Project with no change in the term.

PRESENTED BY: _____
TIM McOSKER
Councilmember, 15th District

SECONDED BY: _____

ORIGINAL

JAN 21 2025

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

MOTION

The 2025 Wildfire and Windstorm Disaster is a reminder of the importance for residents and businesses to be prepared for emergencies. During a disaster, the volume and scope of incidents can overwhelm conventional emergency services. Ensuring that community members are trained and prepared for when disaster strikes is critical to the preservation of life and property during such events.

Council District 1 includes several Very High Fire Hazard Severity Zones making disaster preparedness and resilience planning critical for the hillside communities, including sections of Glassell Park, Cypress Park, Highland Park, Mount Washington, Lincoln Heights, Montecito Heights, Solano Canyon, and Elysian Park. Council District 1 is committed to advancing community disaster preparedness and resilience across the district.

MySafe:LA is a non-profit organization that delivers fire prevention and disaster readiness programming to communities across Los Angeles, fostering more resilient communities. MySafe: LA is a formal partner of the Los Angeles Fire Department and has partnered with Council District 1 on Wildfire Safety Fairs in the past.

I THEREFORE MOVE that $75,000 from the AB1290 Fund No. 53P, Account No. 281201 (CD 1 Redevelopment Projects - Services) be utilized to develop and procure essential supplies for a Council District 1 disaster resiliency plan and conduct multilingual in-person and virtual disaster preparedness trainings, to be provided by MySafe: LA.

I FURTHER MOVE that the Los Angeles Fire Department work with My Safe: LA and Council District 1 to assist in the development and implementation of the disaster resiliency plan and preparedness trainings.

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

I FURTHER MOVE that the City Clerk 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: _____
EUNISSES HERNANDEZ
Councilmember, 1st District

SECONDED BY: _____

ORIGINAL

JAN 21 2025

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

#54

MOTION

The Century City Chamber of Commerce is coordinating a street banner campaign. The purpose of the street banners is to celebrate their 60th year anniversary and welcome folks back to work, play, shop, and dine.

I THEREFORE MOVE that the City Council, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, approve the Non-Event Street Banner program being coordinated by the Century City Chamber, as a City of Los Angeles Non-Event Street Banner Program for the period of January 2025 to March 2025.

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

PRESENTED BY: _____
KATY YAROSLAVSKY
Councilmember, 5th District

SECONDED BY: _____

ORIGINAL

kat

JAN 21 2025

CENTURY CITY
1963-2023
CENTURYCITY
Celebrating 60 Years of Business in Century City!
Sponsor
CENTURY CITY
1963-2023
CENTURYCITY
Celebrating 60 Years of Business in Century City!
Sponsor
CENTURY CITY
1963-2023
CENTURYCITY
Celebrating 60 Years of Business in Century City!
Sponsor
CENTURY CITY
1963-2023
CENTURYCITY
Celebrating 60 Years of Business in Century City!
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Celebrating 60 Years of Business in Century City!
Sponsor
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Celebrating 60 Years of Business in Century City!
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TO CITY CLERK FOR PLACEMENT ON NEXT REGULAR COUNCIL AGENDA TO BE POSTED

#55

MOTION

I MOVE that $438 be transferred / appropriated from the Council District 6 portion of the General City Purposes Fund No. 100-56, Account No. 000A28 (Council Projects) to the General Services Fund No. 100-40, Account No. 1100 (Hiring Hall), for services in connection with the Council District 6's special observation of Salvadoran American Heritage Day Proclamation, including the illumination of City Hall on January 31, 2025.

ORIGINAL

PRESENTED BY: _____
IMELDA PADILLA
Councilmember, 6th District

SECONDED BY: _____

JAN 21 2025

MPR

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

#56

MOTION

The Council Discretionary Street Furniture Fund provides funds for transit related projects, sidewalk projects, curb / sidewalk improvements, public safety improvements, and beautification projects needed to improve conditions for public transit patrons and constituents within the City of Los Angeles. Tree trimming is an essential service provided by the City to increase visibility, improve public safety, enhance conditions for transit patrons, and improve streetscapes in the City.

There are sufficient funds in the Council District 8 portion of the Council Discretionary Street Furniture Fund to perform tree trimming work needed for the Broadway-Manchester project.

I THEREFORE MOVE that $36,000 in the Council District 8 portion of the Council Street Furniture Fund No. 43D, Dept. 50 be transferred / appropriated to the Street Services Fund No. 100-86, as follows: $32,400 to Account No. 001090 (Salaries - Overtime) AND $3,600 to Account No. 003040 (Contractual Services) for tree trimming services in Council District 8.

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

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

SECONDED BY: _____

ORIGINAL

JAN 21

JAN 21 2025

sl

ECONOMIC DEVELOPMENT & JOBS

MOTION

The Palisades and Eaton fires have forced the evacuation of thousands of residents from their homes, creating disruptions in the regional economy that will be felt for many years to come. Many small businesses have been destroyed, and rebuilding in the communities they were displaced from will take years. Additionally, many small businesses in the region have suffered economic losses in the wake of the fires, either because they are located in evacuation areas, their employees have been displaced, or in some cases, because their own homes were destroyed in the fires. Economists estimate that the fires have caused $135 billion in economic losses, with deeper losses expected.

In the aftermath of similar catastrophes in neighboring cities and states saw steep drops in overall employment in impacted communities, and an increase in unemployment claims, representing lost wages and businesses shuttered. Fortunately, there are opportunities for small business owners to receive grants and loans to aid in the recovery and reopening of businesses.

However, in the aftermath of the fires, there are serious concerns about additional economic burdens on an already strained local economy through evictions, harassment, and rental price increases. In order to maintain our existing cultural fabric in the city and support those who have been most impacted, immediate measures are required to protect these businesses who make up much of the Los Angeles economy.

I THEREFORE MOVE that the City Council instruct the Economic and Workforce Development Department (EWDD) to identify funding opportunities and one time grants for small businesses with fewer than 100 employees impacted by temporary closures due to the January 2025 wildfires.

I FURTHER MOVE that the City Council request the City Attorney, with support from the City Legislative Analyst, to report back in 7 days on actions that the City can take to prohibit commercial rent gouging, freeze commercial rents, limit no-fault and non-payment evictions for small business tenants who lost income due to the wildfires and otherwise prevent displacement or exploitation of community-serving small businesses under the State of Emergency and without duplicating any monetary support from federal programs;

I FURTHER MOVE that the City Council instruct EWDD to report back in 30 days with information on establishing anti-harassment protections for small businesses to prevent instances of harassment and displace community-serving small businesses in favor of higher-income commercial tenants. EWDD should work with LA County to replicate applicable pieces from their Anti harassment Ordinance for Commercial Tenants.

PRESENTED BY: _____
EUNISSES HERNANDEZ
Councilmember, 1st District

SECONDED BY: _____

ORIGINAL

JAN 21 2025

ECONOMIC DEVELOPMENT & JOBS

MOTION

The Palisades, Eaton, Hurst and other fires have devastated communities, destroying thousands of homes, businesses, and other structures. According to Cal Fire's damage assessment, approximately 5,000 structures were lost in the Palisades Fire and an additional 7,000 in the Eaton Fire, with hundreds more structures sustaining some type of damage.

These losses extend beyond the destruction of buildings; these properties were people's livelihoods and homes, but also served as an economy for people, particularly domestic and outdoor workers. As a result of the fires, domestic service workers — housekeepers, landscapers, gardeners, nannies, and caretakers — lost their jobs and livelihoods; and countless other workers have lost their jobs from the business locations and restaurants burning down. While most of the damage was heavily affected in Pasadena, Altadena, and the Palisades area, many of these workers reside in the City of Los Angeles.

These workers are among some of the most vulnerable populations, often facing economic and systemic barriers. According to the UCLA Labor Center, 75% of domestic service workers are Latinx, Asian American/Pacific Islander, or Black women. A majority of them, 58%, are foreign born, and most are middle-aged or older. They are also among the lowest wage earners, with 77% earning a median hourly wage of $10.79. Immigrant domestic service workers face even greater challenges, including limiting access to federal assistance and programs. Similarly, landscapers and gardeners are predominantly Latinx/Hispanic men over the age of 40.

In response, community organizations and non-profits have established relief funds to provide one-time payments for workers and entrepreneurs that lost their jobs to pay for essentials such as rent, food and other necessities, receiving nearly 10,000 applications for relief in one week. While these efforts have provided much-needed support, the City should also find funding to assist Angelenos, and create a relief fund that could ensure temporary guaranteed income assistance for Angelenos whose livelihoods were directly impacted by the January 2025 fires.

WE THEREFORE MOVE that the Council instruct the Community Investment for Families Department (CIFD), with assistance of the City Administrative Officer (CAO), to report back in 15 days with recommendations for a guaranteed basic income program and/or emergency cash assistance program, for workers experiencing job loss caused by the January 2025 fires. The report should include recommendations on how best to reach and serve impacted outdoor, domestic, and child care workers, steps needed to establish an emergency fund, anticipated costs of administration, expected eligibility for the program, and verification process for eligibility.

WE FURTHER MOVE that the City Council instruct the CAO to report back in 15 days with funding available to assist workers that lost their employment due to the fires, including the parameters necessitated by each funding source.

PRESENTED BY: _____
EUNISSES HERNANDEZ
Councilmember, 1st District

_____
CURREN D. PRICE
Councilmember, 9th District

SECONDED BY: _____

ORIGINAL

JAN 21 2025

ENERGY & ENVIRONMENT

MOTION

During an emergency, effective communication between government agencies and the public is imperative to protect life, ensure safety and manage expectations. The number of fires that have devastated the Los Angeles region in January 2025 underscore this urgency even more.

On Friday, January 10, 2025, hundreds of Brentwood households were evacuated from their homes due to the Palisades Fire. The heroic efforts of first responders stopped the advance of the fire into Brentwood communities like Mandeville Canyon, Brentwood Park and Mountaingate, saving lives, homes and critical infrastructure.

In addition to the mandatory evacuation zone, some residents in evacuation warning areas were also without power as a result of the Department of Water and Power having to depower its infrastructure in coordination with Cal Fire. These residents were without power until Saturday, January 18, 2025 - eight days after the initial evacuation. While residents understand the need to protect life and safety, they also shared their frustration and concern regarding the quality and cadence of communication from DWP about why the outages were necessary, in addition to who was ultimately responsible for repowering the equipment. Even after Cal Fire authorized DWP to repower its infrastructure, it was challenging to map the impacted circuit to the corresponding Brentwood community experiencing the outage, creating more uncertainty for residents.

This frustration over communications was also reflected by households who were uncertain if they were subject to DWP's No Drinking Water Notice given conflicting messages from DWP.

I THEREFORE MOVE that the Council request the Department of Water and Power to provide an After Action Report regarding communications to customers in the Pacific Palisades and Brentwood relative to power outages and its No Drinking Water Notice in the aftermath of the Palisades fire. The report should include but not be limited to the following:

- Coordination of communications with Cal Fire and incident command;
- Internal process for disseminating communications down to frontline DWP customer service representatives who engage with customers;
- Feasibility of updating its interactive Power Outage map to include geographic zones experiencing outages and, in the case of circuit outages, the DWP circuit that corresponds with the neighborhood experiencing an outage.

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

SECONDED BY: Adrin Nazarian

JAN 21 2025

ORIGINAL

MOTION

PLANNING & LAND USE MANAGEMENT

Beginning ten days ago on Friday, January 7, 2025, five major fires broke out in the city of Los Angeles. The Hurst, Kenneth, Palisades, Sunset, and Sunswept fires all caused evacuations, burning of wildlands, and property damage, with the Palisades fire creating the most devastation. The State of California Department of Forestry and Fire Protection indicates that as of Friday, January 17, 2025, the Pacific Palisades Fire has burned 23,713 acres and is 31 percent contained and has caused the destruction of a preliminary estimated 3,501 structures and threatening 12,250 structures, inclusive of residential homes and commercial sites, with initial estimates indicating that this is one of the costliest natural disasters in California and U.S. history.

Going forward, one possible way to improve the safety and well-being of City residents, is to explore the feasibility of adopting a program that incents the application of fire resilience best practices in construction, beyond that of what is required in the Building Code, but has also been researched and supported by experts. An incentive program could be a more nimble solution, inasmuch as updates to the Building Code can take longer to effectuate, and rebuilding will need to start as soon as possible.

Modern research supports many fire resilience best practices beyond what is currently adopted by code, and in many cases, the insurance industry accepts certifications that confirm the implementation of these best practices to improve coverage or lower insurance costs. For example, the Insurance Institute for Business & Home Safety, an independent, nonprofit, scientific research and communications organization, in September 2023, published a Model Ordinance For Construction in Wildland-Urban Interface Zone, which provides municipalities with wildfire resistance options for one- and two-family dwellings, new construction and retrofits of existing housing stock, that are designed to be adopted and enforced with the Building Code in place within a jurisdiction.

In addition, Headwaters Economics, an independent, nonprofit research group whose mission is to improve community development and land management decisions, published a report in July 2022, Construction Costs for a Wildfire-Resistant Home, that compares the costs for constructing three different versions of a wildfire-resistant home in California, and focuses on construction costs for ignition resistance.

It is of utmost importance, and in the interest of building construction policy, and foremost fire prevention safety, that the Council explore the feasibility of the adoption of an incentive program for residential and commercial property owners who voluntarily implement insurance industry approved best practices for fire resiliency, inasmuch as updates to the Building Code can take longer to effectuate, and rebuilding will need to start as soon as possible.

I THEREFORE MOVE that the Council instruct the Department of Building and Safety, with the assistance of the Fire Department, the Planning Department, and any other relevant departments, to prepare a report providing recommendations for adopting an incentive program for residential and commercial property owners that voluntarily implement construction best practices for fire resiliency beyond what is currently required in the Building Code, (e.g. Supplemental code best practices supported by the fire prevention and insurance industries, outlined in reports such as the *Insurance Institute for Business & Home Safety's Model Ordinance For Construction in Wildland-Urban Interface Zone*; and *Headwaters Economics' Construction Costs for a Wildfire-Resistant Home*). The incentives explored should include, but are not limited to, reduce permitting cost, expedited processing, and expedited inspection.

PRESENTED BY: _____
MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY: _____

JAN 21 2025

ORIGINAL

PUBLIC WORKS

MOTION

The street area between 648 and 800 W. Avenue 37 in Mt Washington has become a public nuisance. City gates were installed in 1988 at each end of the street however currently one set of gates is missing and community residents have reported an increase in criminal activity and illegal dumping.

Pursuant to State Vehicle Code Section 21101.4, the City is authorized to undertake the temporary closure of public streets for a period of eighteen months when necessary to mitigate criminal activity and/or illegal dumping.

I THEREFORE MOVE that the City Engineer be instructed to report with recommendations to temporarily close the street area between 648 and 800 W. Avenue 37 in Mt Washington for reasons of public safety pursuant to State Vehicle Code Section 21101.4.

PRESENTED BY: _____
EUNISSES HERNANDEZ
Councilmember, 1st District

SECONDED BY: _____

ORIGINAL

JAN 2 1 2025

MF

PUBLIC WORKS

MOTION

Gojko Spralja was born on September 30, 1936, on the island of Rava off the Dalmatian coast of the present-day Republic of Croatia. In 1958, Gojko studied mechanical engineering in Zadar, Croatia. He immigrated to the United States on May 15, 1961. Before immigrating, he exchanged letters with his future wife, Betty Mihovilovic, who lived in San Pedro. They were married for 53 wonderful years and raised three sons– Eddy, Neven, and Jack.

Gojko was a proud member of the San Pedro community. He and his wife owned a Shell gas station for 40 years. He served as Honorary Mayor of San Pedro in the mid-1980s, was a member of the Dalmatian-American Club of San Pedro for 63 years, served as a Board member almost continuously since 1975, and was President for 7 terms. He also served as President of the San Pedro Lions Club. Sadly, Gojko passed away on December 15, 202,4 at the age of 88.

Spralja was one of those individuals who perfectly embodied the spirit of our community— hard-working and proud of his heritage and his adopted homeland. He led the audience with his legendary rendition of "God Bless America" after the Dalmatian-American Club Community Fish Luncheons for over 50 years. San Pedro and the One-Five have been blessed to have been touched by his presence and will forever be reminded of his kind heart.

I THEREFORE MOVE that the intersection of 17th and Palos Verdes Streets and Crescent Avenues be designated as the "Gojko Spralja Square" and that the Department of Transportation be directed to erect permanent ceremonial sign(s) to this effect at this location.

ORIGINAL

PRESENTED BY: _____
TIM McOSKER
Councilmember, 15th District

SECONDED BY: _____

JAN 2 1 2025

PUBLIC WORKS

MOTION

I MOVE that the Council Action of January 18, 2022 relative to the vacation of the alley northerly of Jefferson Boulevard between Van Buren Place and Budlong Avenue (VAC-E1401345) (C.F. 18-0881) BE AMENDED to DELETE Conditions 5, 9, and 10 of the Bureau of Engineering Report dated November 8, 2021 and to DELETE the following subconditions, as indicated, of Condition 6 of said Bureau of Engineering Report:

6. That the following improvements be constructed adjoining the petitioner's property in a manner satisfactory to the City Engineer:
   - ~~a. Along Jefferson Boulevard construct asphalt pavement, and integral concrete curb and gutter to provide a 35-foot half roadway and minimum 15-foot concrete sidewalk along Lot 1, Block G, Arbs 3, 4 and along Lot 4, Block G, Arbs 1 thru 3 to meet the latest BOE Standard Street Dimensions for a Modified Avenue I with appropriate transitions (Standard Plan No. S-470-1). These improvements shall be constructed under a Class "B" Permit in a manner satisfactory to the City Engineer.~~
   - ~~b. Construct new sidewalk along the dedicated area along Budlong Avenue to complete a 13-foot wide sidewalk.~~
   - ~~c. Repair and/or replace damaged/cracked, off-grade sidewalk, curb and gutter along the frontage of Van Buren Place and Budlong Avenue in a manner satisfactory to the city engineer.~~
   - d. Close the alley intersection northerly of Jefferson Boulevard at Van Buren Place with full height curb, gutter, and sidewalk.

~~Note: Broken curb and/or gutter includes segments within existing score lines that are depressed or unpraised by more than ¼ inch from the surrounding concrete work or are separated from the main body of the concrete piece by a crack through the entire vertical segment and greater than 1/8 inch at the surface of the section. Non-ADA compliant sidewalk shall include any sidewalk that has a cross slope that exceeds 2% and/or is depressed or unpraised by more than ¼ inch from the surrounding concrete work or has a full concrete depth cracks that have separations greater than 1/8 inch at the surface. The sidewalk also includes that portion of the pedestrian path of travel across a driveway. All new sidewalk, curb, and gutter shall conform to the Bureau of Engineering Standard Plans S410-2, S440-4, S442-5, and S444-0.~~

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

SECONDED BY: _____

ORIGINAL

majs

JAN 21 2025

PUBLIC WORKS

MOTION

On September 20, 2022, the Council conditionally approved a street vacation for a portion of the alley west of Broadway, between 87th and 88th Street, as part of a project being developed by Manchester Urban Homes (VAC- E1401411) (C.F. 22-0022). The property is currently under construction and Manchester Urban Homes is now seeking to vacate the full alley rather than the portion that was originally approved.

I THEREFORE MOVE that upon adoption of this motion, street vacation proceedings to vacate the full alley west of Broadway, between 87th Street and 88th Street, be initiated pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways, and Service Easements Vacation Law.

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

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

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

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

SECONDED BY: _____

ORIGINAL

majs

JAN 2 1 2025

RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

RESOLUTION

WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations, or policies proposed to or pending before a local, state, or federal government body or agency must have first been adopted in the form of a Resolution by the City Council;

WHEREAS, Southern California faces an ongoing air quality crisis, with the Los Angeles area ranking first nationwide in high ozone days for 24 of the last 25 years, adversely affecting the health of over 17 million residents;

WHEREAS, the South Coast Basin has the worst air quality in the nation, consistently ranking highest for ozone and particulate matter pollution, both of which have severe health impacts, particularly in disadvantaged communities;

WHEREAS, communities of color in Los Angeles disproportionately suffer from the health impacts of nitrogen oxide (NOx) and fine particulate pollution, with Black residents experiencing asthma-related emergency visits at rates nearly five times higher than white residents;

WHEREAS, fossil fuel furnaces and water heaters are major contributors to smog-forming NOx pollution and PM2.5, causing more than 13,000 cases of respiratory symptoms, 24,000 work-loss days, and health-related costs exceeding $3.7 billion annually in the South Coast region;

WHEREAS, the South Coast Air Quality Management District (SCAQMD) draft Rules 1111 and 1121 amendments establish zero-NOx standards for residential storage water heaters and residential and commercial furnaces, meaning these appliances would not produce NOx pollution during operation;

WHEREAS, the proposed updates to Rules 1111 and 1121, phased in from 2026 to 2035, would require zero-emission alternatives, such as electric heat pumps, to replace polluting equipment, cutting emissions and reducing $2 billion annually in health-related costs;

WHEREAS, gas-burning appliances, including furnaces and water heaters, contribute nearly half of NOx emissions regulated by the SCAQMD, significantly exceeding emissions from power plants and other industrial sources;

WHEREAS, switching to zero-emission appliances like electric heat pumps reduces smog-forming pollution, enhances climate resilience, and provides efficient, reliable heating and cooling solutions;

WHEREAS, adoption of these rules aligns with California's commitment to achieving zero-pollution appliance standards statewide by 2030 and mirrors successful models like the Bay Area's regulations, which have shown significant health and environmental benefits;

JAN 21 2025
JAN 21 2025

WHEREAS, adoption of these rules would protect public health by significantly reducing pollution in the region and ensuring the availability of cleaner, more affordable appliances as manufacturers scale production and incentives increase;

NOW, THEREFORE, BE IT RESOLVED that the Los Angeles City Council supports the South Coast AQMD's proposed Rules 1111 and 1121 to mandate zero-emission standards for residential and commercial furnaces and water heaters;

BE IT FURTHER RESOLVED that the City of Los Angeles will actively collaborate with the South Coast AQMD to promote awareness, provide incentives, and assist residents in transitioning to zero-emission technologies.

Introduced by _____
KATY YAROSLAVSKY
Councilwoman, 5th District

Seconded by _____

ORIGINAL

RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

RESOLUTION

WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations or policies proposed or pending before a local, state or federal government body or agency must have been adopted in the form of a Resolution by the City Council; and

WHEREAS, the Palisades Fire and recent windstorm conditions have resulted in a state of emergency being proclaimed by the Governor on January 7, 2025, significantly impacting residents of the County of Los Angeles; and

WHEREAS, the economic strain caused by these disasters has left many residents vulnerable to displacement and financial instability, making it imperative to prevent excessive rent increases that could further exacerbate the crisis; and

WHEREAS, Assembly Bill 246 (Bryan), introduced in the California State Assembly, seeks to prohibit residential property owners in the County of Los Angeles from increasing rent beyond the rate charged on January 7, 2025, during the state of emergency and for a period of 12 months after its termination; and

WHEREAS, this bill is a critical measure to prevent price gouging in the rental market and ensure housing stability for affected residents during a time of crisis; and

WHEREAS, the City of Los Angeles recognizes the importance of maintaining affordable housing and protecting vulnerable communities from potential displacement in the aftermath of natural disasters; and

WHEREAS, the enactment of AB 246 aligns with the City's ongoing commitment to housing justice and the protection of renters' rights in times of emergency;

NOW, THEREFORE, BE IT RESOLVED, that by the by adoption of this Resolution, the City of Los Angeles hereby includes in its 2025-2026 State Legislative Program SUPPORT support for AB 246 (Bryan) and urges the California State Legislature and Governor to swiftly enact this critical legislation to protect Los Angeles County residents from rent gouging during the declared state of emergency.

PRESENTED BY:

HUGO SOTO-MARTÍNEZ
Councilmember, 13th District

YSABEL JURADO
Councilmember, 14th District

JAN 21 2025

ORIGINAL

JAN 21 2025

SECONDED BY:

TRANSPORTATION

MOTION

In 2016, Los Angeles County Voters passed Measure M, a sales tax to invest in infrastructure and transportation system improvements. Council District 15, home to the Port of Los Angeles and the communities that sustain its operations, bears a disproportionate share of commercial truck traffic, resulting in heightened congestion and environmental impacts.

Measure M funds are allocated through the local Council of Governments. For Council District 15, the South Bay Council of Governments serves as the conduit through which the district can apply for Measure M funding for transportation projects. However, since the passage of Measure M, the Harbor Area has not received its fair share of funding, due in part to insufficient collaboration and coordination between the City Departments responsible for applying for these funds. To address this gap and ensure the long-term functionality of the nation's busiest trade gateway, the Bureau of Engineering and the Department of Transportation must work together regularly to secure funding for critical projects and meet application deadlines.

I THEREFORE MOVE City Council direct the Bureau of Engineering, with support from the Department of Transportation, to report back with an annual plan of projects for Measure M funding application cycles specific to Council District 15 within the South Bay Council of Governments. The report should include the allocation of funding that the Council District 15 projects are pursuing from the total Measure M funding available for this region. Additionally, these reports should be submitted annually, three weeks before the application deadline.

ORIGINAL

PRESENTED BY: _____
TIM McOSKER
Councilmember, 15th District

SECONDED BY: _____

JAN 21 2025

1 A

MOTION

I MOVE that the matter of Hearing Comments relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at *CVS Health*, located at 9040 North Balboa Boulevard, Northridge, California 91325, **Item 1** (CF 24-1489) on today's Council Agenda, **BE AMENDED** to **ADOPT the** following:

1. DETERMINE that the issuance of a liquor license at *CVS Health*, located at 9040 North Balboa Boulevard, Northridge, California 91325, will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at 9040 North Balboa Boulevard, Northridge, California 91325.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as required findings under Business and Professions Code Section 23958.4.

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

SECONDED BY: _____

ORIGINAL

January 21, 2025
rrm

14A

MOTION

I MOVE that the matter of Building and Safety Department report and confirmation of lien in the amount of $2,340.00 for the property located at 157 East 101st Street, **Item No. 14** on today's Council Agenda (CF 24-0160-S68), **BE AMENDED** to instruct the Department of Building and Safety to take the necessary actions to waive the accumulated interest, late fees, and late charges associated with this case.

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

SECONDED BY _____

ORIGINAL

JAN 21 2025

ITEM 20

File No. 24-1602

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to proposed lease agreement with PIP 4221 Bandini LLC (PIP 4221 Bandini) for a recycled asphalt plant located at 4221 Bandini Boulevard, Vernon, CA 90058.

Recommendation for Council action:

AUTHORIZE the Department of General Services to negotiate and execute a new lease agreement with PIP 4221 Bandini for a recycled asphalt plant located at 4221 Bandini Boulevard, Vernon, CA 90058 under the terms and conditions as detailed in the December 12, 2024 Municipal Facilities Committee (MFC) report, attached to the Council File.

Fiscal Impact Statement: The MFC reports that the Citywide Leasing Account Budget for Fiscal Year (FY) 2024-25 includes $800,000 for this project. Proposed monthly rent is $126,895 ($507,579 for four months) less two months rent abatement for $253,790. Utilities are projected to cost $6,000 per month. Custodial and maintenance costs are projected to be $650 per month under the agreement. Total FY 2024/25 costs will be approximately $530,390, providing approximately $269,610 in savings from this lease for this fiscal year. Future FY costs will be requested through the budget process. There is no additional impact to the General Fund at this time.

Community Impact Statement: None submitted.

Summary:

On January 21, 2025, your Committee considered a December 12, 2024 MFC report relative to proposed lease agreement with PIP 4221 Bandini for a recycled asphalt plant located at 4221 Bandini Boulevard, Vernon, CA 90058. According to the MFC, the Bureau of Street Services (BSS) manages the City's asphalt production and recycling to maintain and enhance the City’s extensive street network. This is achieved through the operation of several municipal asphalt plants and the incorporation of recycled materials into their processes.

Asphalt Plant No. 1 (AP1): Located at 2484 East Olympic Boulevard, AP1 is a City-owned property which underwent significant modernization that was completed in 2019. The upgrade increased its production capacity to approximately 700,000 tons annually and enabled the incorporation of up to 50% Recycled Asphalt Pavement (RAP) into new asphalt mixes.

The 25th and Harriet Storage and Processing Facility: Located at 2601 East 25th Street at the intersection of 25th and Harriet Streets, this site is used to store and process RAP. This location supports Asphalt Plant No. 1 (AP1), located approximately 1.2 miles away at 2484 East Olympic Boulevard. Honorable City Council - 2 - December 12, 2024 BSS in conjunction with the Bureau of Engineering will be responsible for the scheduled

upgrades at the 25th and Harriet site, known as the Asphalt Plant No. 1 - Phase 2 project (AP1-PH2), to address wind-borne debris and operation-generated dust, as well as moisture content of the RAP. During these improvements, the City is seeking a temporary location to continue RAP processing operations.

The BSS, in collaboration with Department of General Services (GSD), identified this leased location option as a suitable interim site for an initial term of five years. This temporary relocation is essential to maintain asphalt production and support ongoing street maintenance projects while ensuring compliance with environmental standards. Finding a temporary location, while AP1-PH2 is under construction, within the City of Los Angeles has presented several challenges, particularly concerning zoning requirements.

The Los Angeles Municipal Code (LAMC) does not designate an "M3 and M4" zoning classification for recycled asphalt activities. Industrial activities, including asphalt manufacturing and recycling, are typically permitted in M3 and M4 (Heavy Industrial) zones, subject to specific conditions and approvals. Most cases require a Conditional Use Permit (CUP) or a Zoning Change which would take 12 months to 18 months to complete. In light of the challenges associated with locating suitable M3 and M4 zoned land within the City of Los Angeles for the temporary facility, the search was expanded to include the nearby City of Vernon. Vernon, recognized for its industrial-friendly zoning and robust infrastructure, has potential sites that meet the operational requirements to produce the RAP while offering proximity to the AP1 location. After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the recommendation contained in the MFC report. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

Government Operations Committee

COUNCILMEMBER	**VOTE**
PADILLA:	YES
LEE:	YES
JURADO:	YES

ARL
1/21/25

-NOT OFFICIAL UNTIL COUNCIL ACTS-

ITEM 21

File No. 24-1598

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to proposed lease with Spring Street SP, LLC (Spring Street SP) at 1440 North Spring Street, Los Angeles, CA 90012 for the Los Angeles Police Department (LAPD) for vehicle storage.

Recommendation for Council action:

AUTHORIZE the Department of General Services to negotiate and execute a lease agreement with Spring Street SP located at 1440 N. Spring Street, Los Angeles, CA 90012 for vehicle parking and processing for the LAPD under the terms and conditions as detailed in the December 17, 2024 Municipal Facilities Committee (MFC) report, attached to the Council File.

Fiscal Impact Statement: The MFC reports that the current year lease costs of $230,372 will be funded with the Citywide Leasing Account through anticipated future savings resulting from the delayed execution of approved leases. There is no General Fund impact at this time.

Community Impact Statement: None submitted.

TIME LIMIT FILE – FEBRUARY 15, 2025

(LAST DAY FOR COUNCIL ACTION – FEBRUARY 14, 2025)

Summary:

On January 21, 2025, your Committee considered a November 14, 2024 MFC report relative to proposed lease with Spring Street SP at 1440 North Spring Street, Los Angeles, CA 90012 for the LAPD for vehicle storage. According to the MFC, during the last 18 years, the LAPD Motor Transport Division (MTD) has lost approximately 1,004 parking spots from several lots, including Lot 3, to a number of development projects. Lot 3 closure included approximately 600 vehicle spaces. Another development project displaced 300 vehicles from the North and South Alpine lots.

The MTD currently parks 140 active vehicles that are serviced and repaired at Piper Technical Center (Piper Tech). With the rise in vandalism and theft, the use of the CalTrans lot, which is across the street from Piper Tech, as well as the North and South Alpine parking lots have been limited to exclude the storage and processing of new LAPD vehicles and used for storage and processing of salvage vehicles. This new lease will provide space needed for processing new vehicles along with reallocating salvaged vehicles.

The proposed lease includes an approximately 41,772 square foot single tenant warehouse building with approximately 67,009 SF of land in Los Angeles, located with MR2 zoning just north of downtown Los Angeles and in close proximity to the current

LAPD lots. Furthermore, this location can accommodate approximately 70 spaces on the roof along with an estimated 60 spaces outside in the common area of the site and an additional estimated 100 spaces inside the building, for a total of approximately 230 spaces on site. The MTD is in the final stages of receiving and processing 539 vehicles from Fiscal Year (FY) 2022-2023, with about 20 remaining. Vehicle production started August 2024 on the first of approximately 653 vehicles ordered in FY 23-2024, and 123 have been received, pending process for distribution and FY 24- 2025 funding confirmation is pending for an estimated additional 714 new vehicles.

In addition to the historical loss of secured vehicle parking, the current hiring restrictions imposed by the City and the MTD's current staffing level slow the pace and number of vehicles processed into and out of the LAPD's fleet at any given time. Both limitations necessitate the need for secured storage for approximately $80 Million worth of both General Funded and MICLA Funded new Department vehicle assets. The LAPD MTD currently utilizes a number of lots nearby for storage. These include temporary parking at the Mangrove (at Temple and Alameda), temporary parking at the adjacent DOT-managed lot adjacent to the Mangrove property, spaces at Alpine, Piper Tech, and the CalTrans lot across from Piper Tech. Upon moving into Spring Street, MTD will continue to evaluate parking needs. After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the recommendation contained in the MFC report. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

Government Operations Committee

COUNCILMEMBER	**VOTE**
PADILLA:	YES
LEE:	YES
JURADO:	YES

ARL
1/21/25

-NOT OFFICIAL UNTIL COUNCIL ACTS-