

Los Angeles City Council, Journal/Council Proceeding

Tuesday, February 4, 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, Hernandez, Lee, Jurado, McOsker, Nazarian, Padilla, Park, Price Jr., Rodriguez, Soto-Martínez (11); Absent: Blumenfield, Hutt, Raman, Yaroslavsky (4)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **24-0160-S116**
CD 1

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 the Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 1001 North Main Street, also known as (aka) 1007 North Main 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 the LAMC and/or LAAC, and CONFIRM said lien for the property located at 1001 North Main Street, aka 1007 North Main Street. (Lien: \$3,728.19)

Adopted Motion (Harris-Dawson – Soto-Martinez) to receive and file the lien inasmuch as the lien has been paid. - 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) 24-0160-S125
CD 2**

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 the Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 11401 West Vanowen 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 the LAMC and/or LAAC, and CONFIRM said lien for the property located at 11401 West Vanowen Street. (Lien: \$3,391.15)

Adopted Motion (Harris-Dawson – Soto-Martinez) to confirm the lien - 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)

**(3) 17-0160-S615
CD 3**

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 the Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 22113 West Cantlay 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 the LAMC and/or LAAC, and CONFIRM said lien for the property located at 22113 West Cantlay Street. (Lien: \$3,970.06)

Adopted to Continue Item to April 8, 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)

**(4) 16-0160-S651
CD 4**

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 the Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 3655 North Fredonia Drive.

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 the LAMC and/or LAAC, and CONFIRM said lien for the property located at 3655 North Fredonia Drive. (Lien: \$1,276.56)

Adopted Motion (Harris-Dawson – Soto-Martinez) to receive and file the lien inasmuch as the lien has been paid. - 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)

**(5) 24-0160-S110
CD 4**

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 the Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 16822 West Clark 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 the LAMC and/or LAAC,

and CONFIRM said lien for the property located at 16822 West Clark Street. (Lien: \$4,001.98)

Adopted to Continue Item to March 7, 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)

**(6) 24-0160-S111
CD 4**

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 the Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 17854 West Bessemer 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 the LAMC and/or LAAC, and CONFIRM said lien for the property located at 17854 West Bessemer Street. (Lien: \$1,276.56)

Adopted to Continue Item to March 7, 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)

**(7) 24-0160-S120
CD 4**

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 the Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 1920 North Holly Drive.

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 the LAMC and/or LAAC, and CONFIRM said lien for the property located at 1920 North Holly Drive. (Lien: \$2,370.40)

Adopted to Continue Item to March 7, 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)

(8) **24-0160-S117**
CD 5

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 the Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 670 South Crenshaw Boulevard.

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 the LAMC and/or LAAC, and CONFIRM said lien for the property located at 670 South Crenshaw Boulevard. (Lien: \$3,421.55)

Adopted Motion (Harris-Dawson – Soto-Martinez) to confirm the lien - 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)

(9) **16-0160-S634**
CD 5

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 1415 North Braeridge Drive.

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 1415 North Braeridge Drive. (Lien: \$1,276.56)

(Continued from Council meeting of January 28, 2025)

Adopted Motion (Harris-Dawson – Soto-Martinez) to confirm the lien - 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)

(10) **24-0160-S106**
CD 7

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 the Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 10017 North Marcus Avenue.

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 the LAMC and/or LAAC, and CONFIRM said lien for the property located at 10017 North Marcus Avenue. (Lien: \$1,276.56)

Adopted Motion (Harris-Dawson – Soto-Martinez) to confirm the lien - 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)

(11) **18-0160-S286**
CD 7

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 the Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 13984 West Hubbard 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 the LAMC and/or LAAC, and CONFIRM said lien for the property located at 13984 West Hubbard Street. (Lien: \$1,276.56)

Adopted Motion (Harris-Dawson – Soto-Martinez) to confirm the lien - 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)

(12) **24-0160-S121**
CD 7

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 the Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 10025 North Glory Avenue.

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 the LAMC and/or LAAC, and CONFIRM said lien for the property located at 10025 North Glory Avenue. (Lien: \$3,644.94)

Adopted Motion (Harris-Dawson – Soto-Martinez) to confirm the lien - 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)

(13) **24-0160-S72**
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 the Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 3207 West 74th Street.

Recommendation for Council action:

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

(Continued from Council meeting of December 10, 2024)

Adopted Motion (Harris-Dawson – Soto-Martinez) to confirm the lien - 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)

(14) **24-0160-S85
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 the Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 1929 West 85th Street.

Recommendation for Council action:

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

(Continued from Council meeting of December 10, 2024)

Adopted Motion (Harris-Dawson – Soto-Martinez) to confirm the lien - 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) **24-0160-S115**
CD 8

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 the Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 433 West 103rd 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 the LAMC and/or LAAC, and CONFIRM said lien for the property located at 433 West 103rd Street. (Lien: \$1,276.56)

Adopted to Continue Item to March 4, 2025

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

(16) **15-0160-S30**
CD 8

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 the Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 1644 West 37th 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 the LAMC and/or LAAC, and CONFIRM said lien for the property located at 1644 West 37th Street. (Lien: \$3,602.42)

Adopted Motion (Harris-Dawson – Soto-Martínez) to confirm the lien - SEE ATTACHED

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

(17) **24-0160-S118**
CD 10

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 the Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 2430 South Harcourt Avenue.

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 the LAMC and/or LAAC, and CONFIRM said lien for the property located at 2430 South Harcourt Avenue. (Lien: \$3,448.15)

Adopted Motion (Harris-Dawson – Soto-Martinez) to receive and file the lien inasmuch as the property is owner-occupied. - SEE ATTACHED

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

(18) **24-0160-S107**
CD 11

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 the Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 2560 South Bundy Drive.

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 the LAMC and/or LAAC, and CONFIRM said lien for the property located at 2560 South Bundy Drive. (Lien: \$1,276.56)

Adopted Motion (Harris-Dawson – Soto-Martinez) to confirm the lien - SEE ATTACHED

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

(19) **24-0160-S112**
CD 15

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 the Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 921 West Battery 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 the LAMC and/or LAAC, and CONFIRM said lien for the property located at 921 West Battery Street. (Lien: \$1,276.56)

Adopted Motion (Harris-Dawson – Soto-Martinez) to confirm the lien -SEE ATTACHE D

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

(20) **24-0160-S108**
CD 15

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 the Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 1626 East 114th 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 the LAMC and/or LAAC, and CONFIRM said lien for the property located at 1626 East 114th Street. (Lien: \$1,276.56)

Adopted to Continue Item to October 7, 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)

(21) **24-0160-S109
CD 15**

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 the Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 1913 East 114th 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 the LAMC and/or LAAC, and CONFIRM said lien for the property located at 1913 East 114th Street. (Lien: \$3,602.41)

**Adopted Motion (Harris-Dawson – Soto-Martinez) to confirm the lien - SEE
ATTACHE D**

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

(22) **24-0160-S113
CD 15**

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 the Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 1730 East 114th 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 the LAMC and/or LAAC, and CONFIRM said lien for the property located at 1730 East 114th Street. (Lien: \$1,276.56)

Adopted to Continue Item to March 7, 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)

(23) **24-0160-S119**
CD 15

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 the Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 376 South Miraleste Drive, Unit 415.

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 the LAMC and/or LAAC, and CONFIRM said lien for the property located at 376 South Miraleste Drive, Unit 415. (Lien: \$3,458.79)

Adopted to Continue Item to March 7, 2025

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

(24) **24-1608**
CD 10

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for on-site consumption at Chapman Lounge, located at 3465 West 6th Street, Suite 200.

Applicant: Robert Kim, Chapman Lounge LLC

Representative: Steve S. Kim, GSD Partners

TIME LIMIT FILE - MARCH 23, 2025

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

(Motion required for Findings and Council recommendations for

the above application)

Adopted Motion 24A (Hutt – Blumenfield) 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)

Items for which Public Hearings Have Been Held

(25) 24-1527

ARTS, PARKS, LIBRARIES, AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to a grant award from LA2050 for the "Connecting Neighbors and Empowering LA!" initiative, and related matters.

Recommendations for Council action, pursuant to Motion (Hernandez – McOsker), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Department of Neighborhood Empowerment (DONE) to submit a grant application to and accept a grant award from LA2050 for the "Connecting Neighbors & Empowering LA!" initiative in the amount of \$50,000.
2. AUTHORIZE the General Manager, DONE, or designee, to conduct all negotiations, execute, and submit all documents, including but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the acceptance and use of LA2050 grant funds.
3. AUTHORIZE the Controller to establish and appropriate a new appropriation account entitled "Department of Neighborhood Empowerment - LA2050 Grant" within the Neighborhood Empowerment Fund No. 44B/47, Account No. 47A237.
4. AUTHORIZE the DONE to accept and deposit the awarded \$50,000 into the "Department of Neighborhood Empowerment - LA2050

Grant” within the Neighborhood Empowerment Fund No. 44B/47, Account No. 47A237.

5. INSTRUCT the DONE to track the use of all LA2050 grant funds and report to Council with an accounting of the funds, the lessons learned, and any obstacles faced, as well as highlight any changes in scope of services that differ from the initially approved scope of services for the grant funds.
6. AUTHORIZE the City Administrative Officer (CAO) to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of the Motion, attached to the Council file; and, AUTHORIZE the Controller to implement these instructions.

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

Community Impact Statement: None submitted

Adopted Item

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

(26) 24-1539-S1

BUDGET AND FINANCE COMMITTEE REPORT and RESOLUTION relative to authorizing interfund borrowing from the City's Reserve Fund to pay certain judgment or settlement obligations, and related matters.

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

ADOPT the accompanying RESOLUTION, attached to the City Administrative Officer (CAO) dated January 17, 2025, attached to Council file No. 24-1539-S1, authorizing interfund borrowings, loans, or advances from the City's Reserve Fund to pay certain judgment or settlement obligations, which judgment or settlement payments, if approved, would amount to approximately \$5.8 million in the aggregate, and declaring the

intention to reimburse and/or refund the City's Reserve Fund loans or advances with proceeds of a judgment obligation bond issuance, and adopting certain findings and determinations to allow for a potential judgment obligation bond issuance in the future.

Fiscal Impact Statement: The CAO reports that approval of this recommendation will not impact the General Fund, as this recommendation does not approve any judgment or settlement agreements or related expenditures. However, approval of the settlements and judgments that the Council is considering or will be considering for the purpose of resolving certain claims against the City, which are associated with the recommended Resolution, will reduce the Reserve Fund by approximately \$5.8 million in the aggregate. Depending on future financing options approved, however, the Reserve Fund could potentially be restored at a later date upon reimbursement with bond proceeds.

Financial Policies Statement: The CAO reports that approval of the recommendation in the report is in compliance with the City's Financial Policies as there is no fiscal impact to the General Fund.

Debt Impact Statement: The CAO reports that there is no impact to the General Fund as the recommendation does not authorize the issuance of bonds.

Community Impact Statement: None submitted

Adopted Item

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

(27) **24-1582**

BUDGET AND FINANCE COMMITTEE REPORT relative to requesting a report on revenue-generating services, including information on additional revenue generation opportunities.

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

INSTRUCT the City Administrative Officer (CAO), with the assistance of

the City Attorney, the Department of Public Works and its bureaus, Information Technology Agency, Department of Cannabis Regulation, Los Angeles Department of Building and Safety, Youth Development Department, and any other City departments or bureaus, with attention to those that provide administrative and/or existing core City services, that can provide revenue-generating services, to report to Council in 90 days with information on additional revenue generation opportunities.

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

Community Impact Statement: None submitted

Adopted Item

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

(28) **21-0537-S2
CD 1**

BUDGET AND FINANCE COMMITTEE relative to funding for the implementation of civil improvements, custom crosswalks and scrambles, bus safety lights, tree planting, curb ramps, and wayfinding signage for the Mayan Corridor Project in Council District One (CD 1).

Recommendations for Council action, pursuant to Motion (Hernandez – Yaroslavsky), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. TRANSFER and APPROPRIATE \$1,466,353.07 from the Capital and Technology Improvement Expenditure Program Fund No. 100/54, Account No. 00T790 (Mayan Corridor Streetscape Improvement), to the following accounts, and in the amounts specified, within the Bureau of Street Services (BSS) Fund No. 100/86 for the implementation of civil improvements, custom crosswalks and scrambles, bus safety lights, tree planting, curb ramps, and wayfinding signage in CD 1:

- a. Account No. 001010 (Salaries, General) - \$672,353.07

- b. Account No. 001090 (Salaries, Overtime) - \$314,000

c. Account No. 001100 (Hiring Hall) - \$84,000

d. Account No. 001120 (Benefits Hiring Hall) - \$36,000

e. Account No. 003030 (Construction Expense) - \$180,000

f. Account No. 003040 (Contractual Services) - \$96,000

g. Account No. 006020 (Operating Supplies) - \$84,000

2. AUTHORIZE the BSS to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of the Motion, attached to the Council file.

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

Community Impact Statement: None submitted

Adopted Substitute Motion (Hernandez – Yaroslavsky) - 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)

(29) **24-1101**

BUDGET AND FINANCE COMMITTEE REPORT relative to a report regarding liability payouts made for claims related to faulty or broken street light infrastructure, and related matters.

Recommendations for Council action, as initiated by Motion (Hernandez – Lee):

1. INSTRUCT the City Administrative Officer (CAO), with the assistance of the City Attorney, Bureau of Street Services (BSS),

and Bureau of Engineering (BOE), to report to Council in 30 days with the following:

- a. The total amount of liability payouts made for claims related to broken sidewalks by Fiscal Year starting in 2019-20 in comparison to the funds budgeted and expended for sidewalk repair per each Fiscal Year.
 - b. The total amount of liability payouts made for claims related to faulty tree upkeep by Fiscal Year starting in 2019-20 in comparison to the amount budgeted and expended for tree trimming per each Fiscal Year.
2. INSTRUCT the CAO, with the assistance of the City Attorney and the Bureau of Street Lighting (BSL), to report to Council in 30 days with the amount of liability payouts made for claims related to faulty or broken street light infrastructure by Fiscal Year starting in 2019-20 in comparison to the amount budgeted and expended for street light repair done by the BSL per each fiscal year.
3. INSTRUCT the CAO, with the assistance of the City Attorney, to report to Council in 30 days with information on effectiveness of outside counsel to support in limiting liability payouts, including information on how often going through litigation leads to lowered damages, as well as how often and by how much outside counsel leads to lowered settlement payments.
4. INSTRUCT the BSL and the BSS to report to Council within 30 days with an updated list of locations where trip and fall liability claims have occurred and been paid out dating back to Fiscal Year 18/19, including a current status of those sidewalks and locations where multiple liabilities have occurred.
5. INSTRUCT the BSL and BSS to report to the Public Works Committee on a quarterly basis with the list of locations where trip and fall liability claims have occurred and been paid out, as well as the repair status of each incident location including estimated timeline of completion.

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

Community Impact Statement: Yes

For: North Westwood Neighborhood Council

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) **24-1455**

BUDGET AND FINANCE COMMITTEE REPORT relative to an escheatment from the Parking Violation Trust Fund 853 to the City's General Fund.

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

1. INSTRUCT the Los Angeles Department of Transportation and the City Treasurer to process a sum of \$428,606.16 from the Parking Violation Trust Fund 853.
2. AUTHORIZE the Controller to transfer all identified eligible monies to the City's General Fund.

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

Community Impact Statement: None submitted

Adopted Item

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) **24-0879-S2**

BUDGET AND FINANCE and TRANSPORTATION COMMITTEES' REPORT relative to the 2024-25 Third Transportation-Related Construction Projects Report.

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

1. AUTHORIZE the Controller to:

- a. Transfer \$898,211 between departments and funds as specified in Attachment 1 of the City Administrative Officer (CAO) report, dated November 15, 2024, attached to the Council file.
- b. Transfer \$150,000 between accounts within departments and funds as specified in Attachment 2 of the CAO report, dated November 15, 2024, attached to the Council file:

Rescission and De-obligation of Main Street Bus Stop and Pedestrian Improvements and Main Street Pedestrian Enhancement (Item M)

- c. Appropriate \$400,000 for the Balboa Boulevard Widening at Devonshire Street Project, as follows:

From: Fund 59C/94 Measure M Local Return Special Fund, Account No. 94WW63, Active Transportation Program Project Funding Gaps

To: Fund 59C/94 Measure M Local Return Special Fund, Account No. TBD, Balboa Blvd Widening at Devonshire St

2. RESCIND the Controller's instructions and project approval, and DE-OBLIGATE funds for the Main Street Bus Stop and Pedestrian Improvements project [Council file No. (CF) 09-1012] and Main Street Pedestrian Enhancement project (CF 17-0130-S1); and, REQUEST the Los Angeles County Metropolitan Authority to re-purpose these grant funds to the existing Boyle Heights Chavez

Avenue Streetscape Pedestrian Improvements project (CF 12-0014-S20), approved by the Council and Mayor, that is experiencing a funding shortfall due to escalating construction costs.

3. AUTHORIZE the CAO to make technical corrections, as necessary, to the transactions authorized through said CAO report, as required to implement the intent of those transactions.

Fiscal Impact Statement: The CAO reports that the recommendations stated in the report include transfers, appropriations, and authority for expenditures totaling \$2.23 million. This consists of \$0.71 million from various special funds, \$1.36 million in Grants funding, and \$0.16 million in General Fund within the Capital and Technology Improvement Expenditure Program (CTIEP) program. All transfers and appropriations are based on existing funds, reimbursements, or revenues. There is a potential impact on the General Fund for operations and maintenance costs, with the amount yet to be determined. These costs will be addressed through the City budget process as projects are completed.

Financial Policies Statement: The CAO reports that the recommendations stated in the report comply with the City's Financial Policies in that appropriations for funds are limited to available cash balances needed to fund ongoing maintenance, programming, project shortfalls, and critical operational needs in the current budget year.

Community Impact Statement: None submitted

Adopted Item

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

(32) **20-0661-S1**

EXEMPTION, ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the Second Amended and Restated Navajo Agreements updating various terms and conditions for the period of January 1, 2020 through December 31, 2029, to reflect current agreed upon responsibility for Navajo Project ownership shares, operation and maintenance costs, and Los Angeles Department of

Water and Power (LADWP) project facilities as they currently exist.

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

1. DETERMINE that the Second Amended and Restated Navajo Project Agreements are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15060(c) (3).
2. CONCUR with the Board of Water and Power Commissioners' (Board) action of December 10, 2024, Resolution No. 025-118, which approves Second Amended and Restated Navajo Agreements Nos. BP 22-014, BP 22-015, BP 22-016.
3. PRESENT and ADOPT the accompanying ORDINANCE, dated January 14, 2025, approving the Second Amended and Restated Navajo Co-Tenancy Agreement, No. BP 22-014, the Second Amended and Restated Navajo Southern Transmission System Operating Agreement, No. BP 22-015, and the Second Amended and Restated Navajo Western Transmission System Operating Agreement, No. BP 22-016 (collectively the Second Amended and Restated Navajo Project Agreements); and, delegating to the Board limited authority to amend said agreements.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that the Second Amended and Restated Navajo Co-Tenancy Agreement, the Second Amended and Restated Navajo Southern Transmission System Operating Agreement and the Second Amended and Restated Western Transmission System Operating Agreement together identify the operation and maintenance cost responsibility for the Navajo Project. The LADWP's annual cost responsibility is estimated to be approximately \$5 million and is not projected to change significantly as a result of the proposed amendments. However, any potential costs resulting from the amendments will be paid from the Power Revenue Fund. There is no impact on the General Fund.

Financial Policies Statement: The CAO reports that the recommendations comply with the LADWP adopted Financial Policies.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(33) **24-1594**

STATUTORY EXEMPTION, ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the Navajo Large Generator Interconnection Agreement (LGIA) among Nextera Energy Resources Interconnection Holdings, LLC; Arizona Public Service Company; the City of Los Angeles, acting by and through the Los Angeles Department of Water and Power (LADWP); Nevada Power Company d/b/a NV Energy; Salt River Project Agricultural Improvement and Power District; Tucson Electric Power Company, and the United States Department of the Interior, Bureau of Reclamation (Bureau of Reclamation) for the Q196 Generator Interconnection Project (Contract No. 55889, DWP No. 23-008).

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

1. DETERMINE that the Navajo LGIA is statutorily exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15277.
2. CONCUR with the Board of Water and Power Commissioners' (Board) action of December 10, 2024, Resolution No. 20289, which approves the Navajo LGIA among Nextera Energy Resources Interconnection Holdings, LLC; Arizona Public Service Company, LADWP, Nevada Power Company, Salt River Project Agricultural Improvement and Power District, Tucson Electric Power Company, and the United States acting through the Secretary of the Interior, Bureau of Reclamation for Q196 Generator Interconnection Project.
3. PRESENT and ADOPT the accompanying ORDINANCE, dated January 14, 2025, approving the Navajo LGIA among Nextera Energy Resources Interconnection Holdings, LLC; Arizona Public Service Company; the City of Los Angeles, acting by and through

the LADWP; Nevada Power Company d/b/a NV Energy; Salt River Project Agricultural Improvement and Power District; Tucson Electric Power Company, and the Bureau of Reclamation (Contract No. 55889, DWP No. BP 23-008); and delegating to the Board authority to amend said agreement.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(34) **24-1595**
CD 9

EXEMPTION, ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the Quitclaim Deed quitclaiming a Los Angeles Department of Water and Power (LADWP) public power facility easement, located in the County of Los Angeles, to AMCAL Washington Fund, L.P.

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

1. DETERMINE that the item is exempt pursuant to the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3).
2. CONCUR with the Board of Water and Power Commissioners' (Board) action of December 10, 2024, Resolution No. 025-101, which approves the quitclaim of the public power facility easement, located in the County of Los Angeles, by the LADWP to AMCAL Washington Fund, L.P.
3. PRESENT and ADOPT the accompanying ORDINANCE, dated

January 14, 2025, approving Board Resolution No. 025-101 authorizing the quitclaim of the LADWP public power facility easement.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact to the General Fund. The LADWP Power Revenue Fund will receive \$6,420 in one-time revenue as the \$6,402 processing fee to quitclaim the easement has been paid by the property owner of record. The proposed request complies with the LADWP adopted Financial Policies.

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)

(35) **24-1596**

GENERAL EXEMPTION, ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to three Transmission Service Agreements between the Los Angeles Department of Water and Power (LADWP) and Open Mountain Energy, LLC, for Firm Point-to-Point Transmission Service for the delivery of power from the Gonder Substation to the Mona Substation.

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

1. DETERMINE that the Transmission Service Agreements are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15060(c)(3).
2. CONCUR with the Board of Water and Power Commissioners' (Board) action of December 10, 2024, Resolution No. 025-115, which approves Transmission Service Agreements with Open Mountain Energy, LLC for Firm Point-To-Point Transmission Service, LADWP Nos. BP 22-007, BP 22-019, and BP 23-002.

3. PRESENT and ADOPT the accompanying ORDINANCE, dated January 14, 2025, approving Open Access Transmission Tariff Form of Service Agreements for Conditional Firm Point-To-Point Transmission Service, by and between the City of Los Angeles, acting by and through the LADWP, and Open Mountain Energy, LLC, a limited liability company organized and existing under the laws of the State of Utah, LADWP Nos. BP22-007, BP22-019, and BP23-002.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(36) **24-1460**

MITIGATED NEGATIVE DECLARATION (MND), ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to authorizing the sale of a Los Angeles Department of Water and Power (LADWP) underground water line easement, located in Inyo County, California, to the City of Bishop for its North Sierra Highway Water Line Project.

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

1. DETERMINE that the item is in compliance with California Environmental Quality Act Guidelines 15070-15075 (MND was previously adopted by the City of Bishop on January 27, 2020).
2. CONCUR with the Board of Water and Power Commissioners' (Board) action of November 19, 2024, Resolution No. 025-093, which approves the sale of an underground water line easement,

located in Inyo County, California, to the City of Bishop for its North Sierra Highway Water Line Project.

3. PRESENT and ADOPT the accompanying ORDINANCE, dated December 6, 2024, approving Board Resolution 025-093 authorizing the sale of said easement to the City of Bishop for its North Sierra Highway Water Line Project.

Fiscal Impact Statement: The City Administrative Officer reports that the LADWP received the \$618 when the LADWP issued the license agreement which provided temporary access to City property so that the City of Bishop could begin said Project. Those funds were deposited in the LADWP Water Revenue Fund. There is no impact to the General Fund.

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)

(37) **24-1461**

EXEMPTION, ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a Right of Way Contract and the sale of real property interests by the Los Angeles Department of Water and Power (LADWP) to the State of California, Department of Transportation (State), for the State's North See Vee Signal Project in the City of Bishop, California.

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

1. DETERMINE that the item is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15060(c)(3) and 15378(b)(4).
2. CONCUR with the Board of Water and Power Commissioners'

(Board) action of November 19, 2024, Resolution No. 025-092, which approves the Right of Way Contract – State Highway Agreement No. 4067/4068 between the LADWP and the State for the sale of real property interests for the State’s North See Vee Signal Project in the City of Bishop, California, which will result in revenue of \$54,551.73.

3. PRESENT and ADOPT the accompanying ORDINANCE, dated December 6, 2024, approving Board Resolution 025-092 authorizing the sale of real property interests to the State for the North See Vee Signal Project.

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

Community Impact Statement: None submitted

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)

(38) **23-1127**

PERSONNEL AND HIRING COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Los Angeles Administrative Code (LAAC) to reflect class code changes approved by the Civil Service Commission.

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

1. PRESENT and ADOPT the accompanying ORDINANCE, dated December 5, 2025, approved as to form and legality by the City Attorney, amending Schedule “A” of Section 4.61 of the LAAC to reflect class code changes approved by the Civil Service Commission on September 12, 2024, for Maintenance and Construction Helper Assistant and Maintenance and Construction Helper Trainee.

2. AUTHORIZE the City Administrative Officer (CAO) and Controller to correct any clerical or technical errors in said Ordinance.

Fiscal Impact Statement: The CAO reports that no additional costs are associated with the class code corrections approved by the Civil Service Commission.

Community Impact Statement: None submitted.

Adopted Item

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

(39) **20-1200-S3**

PERSONNEL AND HIRING COMMITTEE REPORT relative to the reappointment of Guy Lipa to the Board of Civil Service Commissioners for the term ending June 30, 2029.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Guy Lipa to the Board of Civil Service Commissioners for the term ending June 30, 2029 is APPROVED and CONFIRMED. Appointee currently resides in Council District Five. (Current composition- F=4; M=1)

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted.

TIME LIMIT FILE - FEBRUARY 16, 2025

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

Adopted Item

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

Absent: (0)

(40) 25-0006-S39

PERSONNEL AND HIRING COMMITTEE REPORT relative to City personnel emergency assistance programs.

Recommendations for Council action, as initiated by Motion (Soto–Martinez, et al. – Yaroslavsky):

1. DIRECT the Personnel Department and the City Administrative Officer (CAO), in consultation with the City Attorney, to consult and work with the City's labor partners to identify City employees affected by the January 2025 fires – who experienced damage or destruction of their property or a negative impact on their family's financial situation due to living or working in a mandatory evacuation area, and verbally report to the Council as soon as possible with potential assistance and support programs that the City can provide to our affected employees, including, but not limited to:
 - a. Creation of a fund to assist City employees with recovery.
 - b. Flexibility in the use of sick time to address necessary work absences.
 - c. Provision of an additional 80 to 160 hours of paid leave.
 - d. Expansion or creation of employee leave banks allowing City employees to donate banked time to City employees impacted by the wildfire emergency.
 - e. Expansion of telecommuting options.
 - f. Access to Federal Emergency Management Agency (FEMA) to provide assistance at a City facility, as previously provided to public sector employees.
 - g. Any other assistance program responses that the City has implemented in the past in other local emergencies and

natural disasters such as with the Northridge Earthquake.

2. DIRECT the CAO, in consultation with the City Attorney, to report to Council on the feasibility of providing a minimum of \$10,000 for each employee of the City of Los Angeles who has lost their home.

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

Community Impact Statement: None submitted.

Adopted Item

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

(41) **24-0412-S1**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the Amendments to the In-Terminal Concession Agreements between the Los Angeles World Airports (LAWA) and Areas USA LAX, LLC; Crews Hospitality LLC; DN Dakota – JME LAX 8549 Pucks, LLC; DN Dakota – JME LAX 8589 Famers, LLC; First Class Vending, Inc.; Host International, Inc.; URW Airports, LLC; Hudson-Magic Johnson Enterprises – Concourse Ventures, LLC; LAX Retail Magic 2 JV; and LAX Retail Magic 3-4 JV; at the Los Angeles International Airport (LAX), and, adoption of the LAX and Van Nuys Airport Concessions Standard Operating Procedures.

Recommendations for Council action:

1. CONCUR with the Board of Airport Commissioners' (BOAC) adoption of the determination that the issuance of permits, leases, agreements, gate and space assignments, and renewals, amendments or extensions thereof, or other entitlements granting use of existing airport facilities or its operations, is exempt from California Environmental Quality Act (CEQA) requirements pursuant to Article II, Sections 2.f and 2.n of the Los Angeles City CEQA Guidelines.

2. APPROVE the Amendments to In-Terminal Concession Agreements with Areas USA LAX, LLC (LAA-8964, LAA-8546A, LAA-8547A, LAA-8548A, LAA-8843, and LAA-9238); Crews Hospitality LLC (LAA-9094); DN Dakota – JME LAX 8549 Pucks, LLC (LAA-8549), DN Dakota – JME LAX 8589 Farmers, LLC (LAA-8589); First Class Vending, Inc. (LAA-9208), Host International, Inc. (LAA-8587A and LAA-8586A), URW Airports, LLC (LAA-8613 and LAA-8640), Hudson-Magic Johnson Enterprises – Concourse Ventures, LLC (LAA-8550A); LAX Retail Magic 2 JV (LAA-8551A); and LAX Retail Magic 3-4 JV (LAA-8552A and LAA-8542A); as listed in Exhibit 1 of Resolution No. 28084, attached to the Council file.
3. CONCUR with the BOAC’s action on December 12, 2024, by Resolution No. 28084, authorizing the Chief Executive Officer, LAWA, or designee, to execute said Amendments.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - FEBRUARY 17, 2025

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 14, 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)

(42) **24-1612**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to a five-year Contract between the Los Angeles World Airports (LAWA) and Deloitte Consulting LLP for professional support services and Oracle enterprise software licensing.

Recommendations for Council action:

1. CONCUR with the Board of Airport Commissioners' (BOAC) adoption of the determination that the action is exempt from California Environmental Quality Act (CEQA) requirements pursuant to Article II, Section 2.f of the Los Angeles City CEQA Guidelines.
2. APPROVE the five-year Contract with Deloitte Consulting LLP, with three one-year extension options, covering professional support services and Oracle enterprise software licensing for the LAWA, for the cost not-to-exceed \$12,500,000.
3. CONCUR with the BOAC's action on November 7, 2024, by Resolution No. 28055, authorizing the Chief Executive Officer, LAWA, or designee, to execute said Contract with Deloitte Consulting LLP.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Contract with Deloitte Consulting LLP for professional support services and Oracle licensing costs will have no impact on the City's General Fund. The total contract authority is \$12,500,000, and the term is five years with three one-year renewal options for a total potential term of eight years. Funding for this Contract in 2024-25 is available as part of LAWA's Capital Improvement Plan (CIP). As such, no additional appropriations are being requested and approval of the Contract will not increase the LAWA's CIP. Funding for subsequent years will be requested as part of LAWA's annual budget process. The recommendations in the report comply with the LAWA's adopted Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE - FEBRUARY 28, 2025

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 28, 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)

(43) **22-0120**

EXEMPTION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, AND ORDINANCE FIRST CONSIDERATION relative to adding Subsections 91.106.6, 91.106.6.1, 91.106.6.2, 91.106.6.3, 91.106.6.4, 91.106.6.5, 91.106.6.6, and 91.106.6.7 to Section 91.106, Division 1, Article 1, Chapter IX of the Los Angeles Municipal Code (LAMC) to streamline and expedite the permitting process for electric vehicle charging stations.

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

1. ADOPT the following California Environmental Quality Act (CEQA) Findings:
 - a. DETERMINE that the draft Ordinance is not a "project" as defined by CEQA Guidelines Section 15378(b)(5) ["organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment"]; or, to the extent that the draft Ordinance is considered a "project", DETERMINE, based on the whole of the administrative record, that the draft Ordinance is exempt from CEQA under CEQA Guidelines Sections 15303 (small structures) and 15308 (regulatory actions for protection of the environment); and, that none of the exceptions under Section 15300.2 apply.
 - b. DETERMINE, based on the whole of the administrative record, that the draft Ordinance is exempt pursuant to CEQA Guidelines Section 15061(b)(3) [common sense exception] because it can be seen with certainty that there is no possibility that the project may have a significant effect on the environment.
2. PRESENT and ADOPT the accompanying ORDINANCE, dated December 4, 2024, adding Subsections 91.106.6, 91.106.6.1, 91.106.6.2, 91.106.6.3, 91.106.6.4, 91.106.6.5, 91.106.6.6, and 91.106.6.7 to Section 91.106, Division 1, Article 1, Chapter IX of the

LAMC to streamline and expedite the permitting process for electric vehicle charging stations.

3. RECEIVE AND FILE the Los Angeles Department of Building and Safety (LADBS) report dated February 21, 2024, attached to the Council file, inasmuch as it was submitted for informational purposes to provide a status update relative to the preparation of the Ordinance requested by the Council.

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

Community Impact Statement: None submitted

Adopted Item

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

(44) **13-1526-S4**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to budget adjustments and new funding considerations for Proposition O Clean Water General Obligation Bonds for Fiscal Year 2024-25.

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

APPROVE the recommendations contained in the City Administrative Officer (CAO) report dated October 16, 2024, attached to the Council file.

Fiscal Impact Statement: The CAO reports that there will be no impact to the General Fund. Funding will come from the Proposition O General Obligation Bond Fund. Operations and maintenance costs cannot be paid for from General Obligation bonds, and will therefore be addressed through the City's annual budgeting process.

Financial Policies Statement: The CAO further reports that the

recommendations contained in the report comply with the City's Financial Policies as funding for the proposed projects is provided primarily from bond proceeds which are supported by voter-approved property tax revenue.

Community Impact Statement: None submitted.

Adopted Item

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

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

(45) **25-0030**

RESOLUTION (HARRIS-DAWSON - BLUMENFIELD) relative to the Declaration of Local Emergency by the Mayor dated January 7, 2025, and Updated Declaration of Local Emergency by the Mayor dated January 13, 2025, due to the windstorm and extreme fire weather system and devastating wildfires in the City of Los Angeles (City), pursuant to Los Angeles Administrative Code (LAAC) Section 8.27.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION, dated January 14, 2025, to:

1. Resolve that a local emergency exists resulting from ongoing windstorm and extreme fire weather system and the devastating wildfires in the City within the meaning of LAAC Section 8.21, et seq., as set forth in the Mayor's January 13, 2025 Updated Declaration of Local Emergency, which incorporated the declaration of emergency dated January 7, 2025, which the City Council hereby ratifies.
2. Resolve that because the local emergency, which began on January 7, 2025, continues to exist, there is a need to continue the state of local emergency, which the City Council hereby ratifies.
3. Instruct and request all appropriate City departments (including

proprietary departments), agencies, and personnel, in accordance with LAAC Code Section 8.21 et seq., to continue to perform all duties and responsibilities to represent the City in this matter to respond to and abate the emergency and prevent further harm to the life, health, property, and safety, and receive, process; and, coordinate all inquiries and requirements necessary to obtain whatever State and Federal assistance that may become available to the City and/or to the citizens of the City who may be affected by the emergency.

4. Instruct the General Manager, Emergency Management Department, to advise the Mayor and City Council on the need to extend the state of local emergency, as appropriate.
5. Resolve that, to the extent the public interest and necessity demand the immediate expenditure of public funds to safeguard life, health, or property in response to the local emergency and to support the emergency operations of the City and its departments (including its proprietary departments), agencies, and personnel (including mutual aid resources) in responding to the declared local emergency, the competitive bidding requirements enumerated in City Charter Section 371, and further codified in the LAAC, including LAAC Section 10.15 be suspended until termination of the state of emergency and solely with respect to purchases and contracts needed to respond to the declared state of emergency.
6. Direct and request City departments and agencies making purchases pursuant to the authority granted in paragraph five (5), above, to report every two weeks to the City Council regarding the purchases and contracts made during the prior two week period on the reasons justifying why such purchase or contract was necessary to respond to the emergency, including why the emergency did not permit a delay resulting from a competitive solicitation for bids or proposals, and why competitive proposals or bidding was not reasonably practicable or compatible with the City's interests.
7. Request all City departments and agencies who have the authority to investigate and/or enforce any/all forms of price gouging, fraud, and theft by deceit, as described in the California Penal Code, to do so to the fullest extent permissible under federal, state, and local law.

8. Instruct the City Clerk, unless and until Council directs otherwise or discontinues the state of emergency, to timely agendize this matter so that Council may consider whether to continue the state of emergency.
9. **Instruct the City Clerk to forward copies of this Resolution to the Governor of the State of California, the Director of the Office of Emergency Services of the State of California, the Los Angeles County Office of Emergency Management, and the Los Angeles County Board of Supervisors.**

Adopted Item

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

(46) **21-1328**
CD 10

CATEGORICAL EXEMPTION, HOUSING AND HOMELESSNESS COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to authorizing and providing the sale of the City-owned real property located at 2949 Edgehill Drive in Council District 10 (CD 10) to the Housing Authority of the City of Los Angeles (HACLA).

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

1. DETERMINE, based on the whole of the administrative record, that the draft ordinance and sale of the City-owned property located at 2949 Edgehill Drive in CD 10 is categorically exempt from the provisions of California Environmental Quality Act (CEQA) (Public Resources Code Section 21000 et seq.), pursuant to CEQA Guidelines Section 15312; and, that there is no substantial evidence demonstrating that an exception to a categorical exemption pursuant to CEQA Guidelines, Section 15300.2 applies.
2. PRESENT and ADOPT the accompanying ORDINANCE, dated September 16, 2024, authorizing and providing the sale of the City-owned real property located at 2949 Edgehill Drive, Los Angeles,

California 90018 to the HACLA.

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

Community Impact Statement: None submitted

Adopted Item

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

(47) **21-0215
CD 14**

HOUSING AND HOMELESSNESS COMMITTEE REPORT and RESOLUTION relative to issuing a second supplemental tax-exempt multifamily mortgage revenue note in an amount up to \$2,500,000; and executing related financing documents for The Brine Residential (Project), a supportive housing project located at 3016 North Main Street in Council District 14 (CD 14).

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

1. NOTE and FILE the Los Angeles Housing Department (LAHD) report dated November 27, 2024, attached to Council file No. 21-0215, relative to the issuance of a tax-exempt multifamily mortgage revenue note for the Project.
2. ADOPT the accompanying RESOLUTION, attached to the City Administrative Officer (CAO) report dated January 16, 2025, attached to Council file No. 21-0215, authorizing the issuance of a supplemental tax-exempt multifamily mortgage revenue note in an amount up to \$2,500,000 for the Project located at 3016 North Main Street, Los Angeles, California 90031, in CD 14.
3. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant financing documents for the Project,

subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact. The City is a conduit issuer of the supplemental tax-exempt multifamily mortgage revenue note (Note) for the Project. The City does not incur liability for the repayment of the Note, which is a limited obligation payable solely from the revenues of the Project. The City is not, under any circumstances, obligated to make payments on the Note.

Financial Policies Statement: The CAO reports that the recommendations in the report comply with the City's Financial Policies in that the Note is a limited obligation payable solely from the revenues of the Project, and the City is not, under any circumstances, obligated to make payments on the Note.

Debt Impact Statement: The CAO reports that there is no debt impact as the Note is a conduit issuance debt and not a debt of the City.

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)

(48) **24-1568**
CD 13

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to negotiating a sole source agreement with Dignity Moves to provide services and project management for the purpose of delivering interim housing at the property located at 5301 Sierra Vista in Council District 13.

Recommendation for Council action, as initiated by Motion (Soto-Martinez – Hernandez):

REQUEST the Bureau of Engineering, with the assistance of the City Attorney, to negotiate a sole source agreement with Dignity Moves to encompass, at minimum, the delivery of services, funding and project management for the purpose of delivering interim housing at 5301 Sierra Vista in Council District 13, subject to all required City approvals.

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

Community Impact Statement: None submitted

Adopted Item

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

(49) **23-1123**
CD 10

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the viability of leasing, with an option to buy, the property located at 1540-44 Saint Andrews Place in Council District 10 (CD 10) for use as interim housing and/or permanent supportive housing purposes.

Recommendation for Council action, pursuant to Motion (Hutt – Raman):

INSTRUCT the City Administrative Officer (CAO), with the assistance of the Los Angeles Housing Department and Department of General Services, to report to Council with recommendations on the viability of leasing, with an option to buy, the property located at 1540-44 Saint Andrews Place, Los Angeles, California 90019, in CD 10 for use as interim housing and/or permanent supportive housing purposes.

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

Community Impact Statement: None submitted

Adopted Item

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

(50) **24-1031**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the number of ownership and management entities that are using algorithm-

based software to establish rents and the feasibility of instituting a ban on the use of this software to set rents in the City.

Recommendation for Council action, pursuant to Motion (Hutt – Rodriguez):

INSTRUCT the Los Angeles Housing Department to report to Council on the number of ownership and management entities that are using algorithm-based software to establish rents and the feasibility of instituting a ban on the use of this software to set rents in the City.

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

Community Impact Statement: None submitted

Adopted Item

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

(51) **16-0005-S310**
CD 1

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1832 West 20th Street (Case No. 756088), Assessor I.D. No. 5075-030-001, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated November 22, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1832 West 20th Street (Case No. 756088), Assessor I.D. No. 5075-030-001, from the REAP.

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

Community Impact Statement: None submitted.

(Continued from Council meeting of January 7, 2025)

Adopted Item

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

(52) **25-0005-S4
CD 10**

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 2189 West 28th Street (Case No. 805646), Assessor I.D. No. 5052-029-013 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated January 2, 2025, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 2189 West 28th Street (Case No. 805646), Assessor I.D. No. 5052-029-013, from the REAP.

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

Community Impact Statement: None submitted.

(Continued from Council meeting of January 15, 2025)

Adopted Item

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

(53) **25-0050
CD 12**

COMMUNICATION FROM THE CITY ENGINEER relative to initiating

vacation proceedings for the certain segments of Etiwanda Avenue, Lindley Avenue, Garden Grove Avenue, Vincennes Street, Dearborn Street, Bertrand Avenue, and Prairie Street (VAC-E1401458).

Recommendations for Council action:

1. ADOPT the City Engineer report dated January 8, 2025, attached to the Council file, to initiate the proceedings to vacate Etiwanda Avenue between Halsted Street and Vincennes Street, Lindley Avenue between Plummer Street and Halsted Street, Garden Grove Avenue between Vincennes Street to its Northerly Terminus, Vincennes Street from Darby Avenue to Garden Grove Avenue, Dearborn Street from Darby Avenue to Etiwanda Avenue, Etiwanda Avenue from Nordhoff Street to Dearborn Street, and Dearborn Street, Bertrand Avenue, and Prairie Street East of Zelzah Avenue, as shown on Exhibit A of said City Engineer report, attached to the Council file, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law.
2. DIRECT the Bureau of Engineering to investigate and report regarding the feasibility of this vacation request.

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

Community Impact Statement: None submitted

Adopted Item

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

(54) **25-0080**
CD 15

MOTION (McOSKER - LEE) relative to authorizing a portion of the Heritage Month Celebrations and Special Events line item in the General City

Purposes Fund, for the Garlic & Gaelic annual event.

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

1. ALLOCATE and AUTHORIZE \$20,000 of the Council's portion of the Heritage Month Celebration & Special Events line item in the General City Purposes Fund No. 100/56 to fund any aspect of the Garlic & Gaelic event.
2. DIRECT the City Clerk to prepare and process the necessary documents and/or payments, directly with the vendor/service provider, and/or any other agency or organization, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form, if needed; and AUTHORIZE the City Clerk to execute any such documents on behalf of the City.
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)

(55) **16-0149-S3**
CD 3

MOTION (BLUMENFIELD - HERNANDEZ) relative to the transfer of funds to the Bureau of Street Services (BSS) for implementation of the Phase 2 of the Reimagine Ventura Streetscape Project in Woodland Hills.

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

1. AUTHORIZE the Controller to reappropriate \$400,000 from

Measure M Local Return Fund No. 59C/94, Account No. 94Y186 (BSS), to the following accounts within the BSS/StreetsLA Fund No. 10/86 for Phase 2 of the Reimagine Ventura Streetscape Project in Woodland Hills:

- a. Appropriation Account No. 001010 (Salaries General) - \$350,000
- b. Appropriation Account No. 001090 (Overtime) - \$50,000

- 2. AUTHORIZE the BSS to make any technical corrections or clarifications to the above funding instructions to effectuate the intent of this Motion.

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)

(56) **24-0647-S1**
CDs 1, 8

MOTION (HERNANDEZ - HARRIS-DAWSON) relative to funding for the payment of services provided by the 24th Street Theater as part of the Council District One (CD 1) and Council District Eight (CD 8) Dia de los Muertos celebration on November 2, 2024.

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

- 1. TRANSFER and APPROPRIATE \$35,906.24 from the General City Purposes Fund No. 100/56, Account No. 0701 (CD 1 Community Services), to the Cultural Affairs Fund No. 100/30, Account No. 3040 (Contractual Services), for the payment of services provided by the 24th Street Theater as part of CD 1 and CD 8's Dia de los Muertos celebration on November 2, 2024.
- 2. INSTRUCT and AUTHORIZE the Department of Cultural Affairs (DCA) to prepare, process and execute the necessary documents with and/or payments to the 24th Street Theater, 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 DCA 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)

(57) **23-0839**
CD 11

CONSIDERATION OF MOTION (PARK - LEE) relative to performing a hydrogeologic study of the groundwater along a segment of Temescal Canyon Road in Pacific Palisades.

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

1. TRANSFER \$100,000 within Capital Technology and Improvement Expenditure Program Fund No. 100/54 from Account No. 00V234 (Contingency for Construction) to Account No. 00A880 (Erosion Control for Hillside Damage) to perform a hydrogeologic study to address water seepage on a segment of Temescal Canyon Road.
2. AUTHORIZE the City Administrative Officer to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion, including any corrections and changes to fund or account numbers.

Community Impact Statement: None submitted

(Public Works 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)

(58) **25-0006-S21
CD 11**

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to adding Article 22 to Chapter IV of the Los Angeles Municipal Code to temporarily prohibit residential evictions solely based on housing persons or pets displaced by the January 2025 wildfires.

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

1. DETERMINE, based on the whole of the administrative record, that the adoption of the accompanying ORDINANCE dated January 28, 2025, is exempt from the California Environmental Quality Act (CEQA) through Section 15061(b)(3) (common sense exemption) of the State CEQA Guidelines and Article II, Section 1 of the City CEQA Guidelines, and that none of the exceptions under CEQA Guidelines Section 15300.2 apply. If the City Council concurs with the CEQA analysis, it should adopt these CEQA determinations prior to or concurrent with its action on the draft ordinance; and, DIRECT the Los Angeles Housing Department to file Notices of Exemption with the County Recorder's Office following the adoption of the draft ordinance.
2. PRESENT and ADOPT the accompanying ORDINANCE, dated January 28, 2025, approved as to form and legality by the City Attorney, adding Article 22 to Chapter IV of the Los Angeles Municipal Code to temporarily prohibit residential evictions solely based on housing persons or pets displaced by the January 2025 wildfires.

(URGENCY CLAUSE – 12 VOTES REQUIRED ON SECOND READING)

Fiscal Impact Statement: None submitted by the City Attorney. Neither the City Administrative Officer nor the Chief Legislative Analyst has

completed a financial analysis of this report.

Adopted Item as Amended by Motion 58A (Park – Padilla) - SEE ATTACHED

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

(59) **23-1230**

RESOLUTION (NAZARIAN - HARRIS-DAWSON) relative to support for the nomination of the Los Angeles City Hall to the National Register of Historic Places.

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

RESOLVE that the City of Los Angeles SUPPORTS the nomination of the Los Angeles City Hall to the National Register of Historic Places.

Community Impact Statement: None submitted

(Rules, Elections, and Intergovernmental Relations 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)

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(60) **24-1610**

The City Council shall recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Paulette A. Wilkerson, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 23STCV13269. (This matter arises from a June 30, 2021, fireworks detonation incident that occurred near 27th Street in South Los Angeles, California.)

(Budget and Finance Committee considered this matter on January 21, 2025.)

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

Adjourning Motions - SEE ATTACHED

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

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Price	Soto-Martinez	Dr. Jorge Larrea Espinosa
Raman	Blumenfield	Homeless Count Week 2025

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Rodriguez	All Councilmembers	Catherine Elise Cade
Harris-Dawson	All Councilmembers	Dr. Amarjit Singh Marwah
Harris-Dawson	All Councilmembers	Willie Blanche Wright (Mama Kitty)

MOTION

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

#51

Rousseau Residences Associates (Sponsor), a California limited partnership, has requested that the City of Los Angeles (City) through the Los Angeles Housing Department (LAHD) issue Multifamily Housing Revenue Bonds in an amount not to exceed \$17,000,000 to finance the new construction of the 52-unit multifamily housing development known as Rousseau Residences (Project) located at 316 North Juanita Avenue in Council District 13. The Project will provide 51 units of supportive housing and one manager unit.

In accordance with the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) and as part of the bond issuance process, LAHD conducted the required public hearing on September 26, 2024. Notice of the public hearing was published on September 19, 2024. LAHD is required to provide proof to the California Debt Limit Allocation Committee (CDLAC) that a TEFRA hearing has been conducted as part of the application process. The Sponsor has pledged to comply with all City and LAHD bond policies related to the work described in this Motion, including, but not limited to, payment of prevailing wages for labor and project monitoring with LAHD.

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

I THEREFORE MOVE that the City Council consider the attached results of the TEFRA public hearing held on September 26, 2024 for Rousseau Residences and adopt the attached TEFRA Resolution to approve the issuance of bonds in an amount not to exceed \$17,000,000 for the new construction of a 52-unit multifamily housing project located at 316 North Juanita Avenue in Council District 13.

PRESENTED BY:


HUGO SOTO-MARTÍNEZ
Councilmember, 13th District

SECONDED BY:



ORIGINAL


FEB 04 2025

RESOLUTION

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

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

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

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

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

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

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

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

WHEREAS, pursuant to Section 147(f) of the Code, the City caused a notice to appear on the website of the Los Angeles Housing Department (<https://housing2.lacity.org/highlights>) commencing on September 19, 2024, and continuing until not earlier than September 26, 2024, to the effect that a public hearing would be held on September 26, 2024, regarding the Project and the issuance or reissuance of the Bonds, pursuant to a plan of financing in an amount not to exceed \$17,000,000; and

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

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

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

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

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

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

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

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

5. [Reserved].

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

Project Name:	Address	#Units:	Project Sponsor	Maximum Amount:
Rousseau Residences	316 N. Juanita Avenue, Los Angeles, CA 90004	52 (including 1 manager unit)	Rousseau Residences Associates, A California Limited Partnership.	\$17,000,000

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

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

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

By _____
Title _____

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

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

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

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

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

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

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

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

Apolinar Abrajan

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Abrajan
Date: 2024.10.01 13:45:38 -07'00'

Apolinar Abrajan, Financial Development Officer II

MOTION

Montesquieu Manor Associates (Sponsor), a California limited partnership, has requested that the City of Los Angeles (City) through the Los Angeles Housing Department (LAHD) issue Multifamily Housing Revenue Bonds, in an amount not to exceed \$18,000,000 to finance the new construction of the 53-unit multifamily housing development known as Montesquieu Manor (Project) located at 318 North Juanita Avenue in Council District 13. The Project will provide 52 units of supportive housing and one manager unit.

In accordance with the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) and as part of the bond issuance process, LAHD conducted the required public hearing on September 26, 2024. Notice of the public hearing was published on September 19, 2024. LAHD is required to provide proof to the California Debt Limit Allocation Committee (CDLAC) that a TEFRA hearing has been conducted as part of the application process. The Sponsor has pledged to comply with all City and LAHD bond policies related to the work described in this Motion, including, but not limited to, payment of prevailing wages for labor and project monitoring with LAHD.

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

I THEREFORE MOVE that the City Council consider the attached results of the TEFRA public hearing held on September 26, 2024 for Montesquieu Manor and adopt the attached TEFRA Resolution to approve the issuance of bonds in an amount not to exceed \$18,000,000 for the new construction of a 53-unit multifamily housing project located at 318 North Juanita Avenue in Council District 13.

PRESENTED BY:


HUGO SOTO-MARTÍNEZ
Councilmember, 13th District

SECONDED BY:



ORIGINAL


FEB 04 2025

RESOLUTION

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

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

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

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

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

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

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

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

WHEREAS, pursuant to Section 147(f) of the Code, the City caused a notice to appear on the website of the Los Angeles Housing Department (<https://housing2.lacity.org/highlights>) commencing on September 19, 2024, and continuing until not earlier than September 26, 2024, to the effect that a public hearing would be held on September 26, 2024, regarding the Project and the issuance or reissuance of the Bonds, pursuant to a plan of financing in an amount not to exceed \$18,000,000; and

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

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

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

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

2. Pursuant to and solely for purposes of Section 147(f) of the Code, the City Council hereby approves the issuance or reissuance of the Bonds by the City in one or more series up to the

maximum amount specified in paragraph 6 below and a like amount of refunding bonds, pursuant to a plan of financing, to finance or refinance the Project. It is intended that this Resolution constitute approval of the Bonds: (a) by the applicable elected representative of the issuer of the Bonds; and (b) by the applicable elected representative of the governmental unit having jurisdiction over the area in which the Project is located, in accordance with said Section 147(f).

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

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

5. [Reserved].

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

Project Name:	Address	#Units:	Project Sponsor	Maximum Amount:
Montesquieu Manor	318 N. Juanita Avenue, Los Angeles, CA 90004	53 (including 1 manager unit)	Montesquieu Manor Associates, A California Limited Partnership.	\$18,000,000

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

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

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

By _____
Title _____

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

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

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

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

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

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

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

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

Apolinar Abrajan

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Date: 2024.10.01 13:45:38 -07'00'

Apolinar Abrajan, Financial Development Officer II

MOTION

Los Angeles has experienced one of its worst natural disasters in the history of the City. Fires that sparked due to the driest start to winter since the early 1960's and spread at a rate that no one could have imagined due to Santa Ana wind gusts as high as 100 miles per hour.

Within the City the fires were spread across multiple communities including, but not limited to, Sylmar, Pacific Palisades, and Hollywood. Each of these communities have City owned properties that service the local community and greater city. It is imperative that we work quickly to understand the loss of City property that will impact City services.

It is necessary for the Council to have a full understanding of all the damages across the City in order for us to prioritize repairs based on the financial restraints we are experiencing as a City.

I THEREFORE MOVE that Council DIRECTS the City Administrative Officer, with the assistance of the Chief Legislative Analyst and all City Departments, to report on all City Owned properties including a detailed list and cost of repair estimates that were damaged during the destructive windstorm and extreme fire danger that started on January 7, 2025. This shall include any work that has also been completed or is currently scheduled.

PRESENTED BY:


MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY:



ORIGINAL


FEB 04 2025

MOTION

AD HOC ~~RECOVERY~~

On January 7, 2025, the Palisades Fire, the Eaton Fire, and the Hurst Fire erupted, quickly blanketing the City of Los Angeles and much of the Southland in smoke and ash. Fire Stations 23 and 69 were surrounded by the Palisades Fire and, while the facilities themselves survived, it is imperative to quickly mitigate some of the harms caused by smoke and ash and to take an accounting of what other damage was caused by the fires at other City Fire Stations. In the immediate term, all impacted fire stations should receive HEPA air purifiers to mitigate the impacts of airborne toxins in these facilities.

I THEREFORE MOVE that the Department of General Services (GSD), with the assistance of the Fire Department, perform inspections at Fire Stations 23 and 69 and report to Council in 15 days with their findings and a remediation plan, including, if deemed to be beyond the scope of City workers, identifying City contractors with existing contracts who could perform the remediation work.

I FURTHER MOVE that GSD, with the assistance of the City Administrative Officer (CAO), identify funding for the recommended remediation work of Stations 23 and 69 and include this in the above mentioned report to be returned to Council in 15 days.

I FURTHER MOVE that GSD, with the assistance of the CAO, identify funding within 15 days to purchase HEPA air purifiers for Fire Stations 23 and 69 and purchase sufficient air purifiers for Station 23 and 69 based on the square footage of these facilities.

I FURTHER MOVE that GSD be instructed, with the assistance of the Fire Department, to perform damage assessments at all City Fire Stations in the path of smoke from the Palisades Fire, Eaton Fire, Sunset Fire, Hurst Fire, or any other fire occurring as a result of the January 2025 windstorms and report back in 45 days on the work required to remediate any issues discovered through these assessments.

PRESENTED BY:



TRACI PARK
Councilmember, 11th District

SECONDED BY:




FEB 04 2025

MOTION

The January 2025 wildfires throughout Los Angeles County have caused an unprecedented amount of damage to life, property, and community. In response, two cleanup phases are currently underway to address the destruction and begin the recovery process for both the Palisades and Eaton fires. In Phase 1 of cleanup, the United States Environmental Protection Agency (USEPA) will remove hazardous materials like paint, cleaners and solvents, oils, batteries, and pesticides. They will also remove asbestos and inspect pressurized fuel cylinders like propane tanks. Phase 2 involves the United States Army Corps of Engineers (USACE) removing visible fire debris, such as chimneys, hazardous trees, ash and, if specified on the right-of-entry (ROE) form by the owner, foundations. Following this part of Phase 2, up to 6 inches of soil in the ash footprint will be removed if necessary and safe to do so.

One of the most crucial considerations in the aftermath of this large-scale fire is where the Phase 2 soil debris will be disposed of, particularly for residents in Council District 12 who live near the Sunshine Canyon Landfill. The risk of toxic or hazardous materials being deposited in the landfill poses significant health threats to the community. Implementing safe and appropriate disposal methods is imperative to ensure that people are not harmed during the wildfire cleanup process.

If the Sunshine Canyon Landfill receives any Phase 2 fire debris, the City must be able to verify that the debris being placed in the landfill is free of hazardous materials in order to best protect the residents of Council District 12.

I THEREFORE MOVE that the City Council instruct Los Angeles Sanitation & Environment (LASAN) and other City departments, in coordination with the Los Angeles County Department of Public Works, to issue a detailed report on the steps taken by the USEPA and USACE to ensure environmental protections during the cleanup process. The report should also highlight whether the debris is safe to be disposed of in proximity to residential communities.

I FURTHER MOVE that the Council instruct LASAN to report on a comprehensive testing plan for all debris resulting from the 2025 wildfires that could potentially be deposited in the Sunshine Canyon Landfill, if deemed necessary.

I FURTHER MOVE that the Council RESOLVE that \$100,000 in the Sunshine Canyon Community Amenities Trust Fund No. 699-14 be allocated / appropriated for any aspect of executing the testing plan, if deemed necessary.

PRESENTED BY

JOHN S. LEE

Councilmember, 12th District

SECONDED BY

FEB 04 2025

ORIGINAL

MOTION

A “Super Scooper” is a large amphibious aircraft that scoops water from bodies of water in order to drip on wildfires. They are considered one of the most effective firefighting aircraft in the world. Los Angeles fire authorities typically lease the availability of such aircraft each year from a location in Canada, but local fire officials have requested more access or availability of Super Scoopers to combat the wildfires that continue to burn more frequently throughout the Los Angeles region.

Unlike most other firefighting aircraft that must return to base after each drop, Super Scoopers can fly continuously for three to four hours, returning to bodies of water to collect and release on fires repeatedly. It’s a specialized task becoming more in demand as a warming climate contributes to bigger, hotter, more frequent blazes that are often difficult to control. The powerful engines of Super Scoopers allow pilots to more safely slow down and execute drops precisely, even in extreme weather conditions.

When fire emergencies strike, having Super Scoopers based locally, and ready to be deployed instantly, would greatly benefit not only the Los Angeles Fire Department’s ability to fight wildfires but would also be instrumental for the City’s neighboring jurisdictions given the nature of regional wildfires. Local coordination among various fire departments and jurisdictions is necessary to better protect the region against future fire emergencies.

I THEREFORE MOVE that the City Administrative Officer (CAO) and the Los Angeles Fire Department (LAFD) be instructed to report with a funding plan to permanently acquire one or more Super Scoopers to replace or supplement those that are being leased by the City of Los Angeles. This report should also include what the City is paying per year through leasing the equipment, and how it compares to the value of purchase.

I FURTHER MOVE that the CAO and the LAFD report on available county, state, or federal funding that may be available for the purchase of one or more Super Scoopers. Specifically, the report should detail the use of a joint powers authority, such as a regional Council of Governments, to acquire one or more Super Scoopers.

I FURTHER MOVE that the LAFD report on where such Super Scoopers could be housed and maintained locally, in order to provide more immediate availability and coverage within the Los Angeles region.

PRESENTED BY:



TIM McOSKER

Councilmember, 15th District

SECONDED BY:



FEB 04 2025

ORIGINAL

MOTION

From day 1, the Trump Administration has made clear that it plans to target and terrorize immigrant communities across the United States. While we will not be able to prevent the deportations, Los Angeles must prepare our residents.

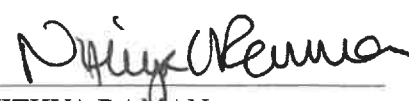
The City must ensure that every immigrant knows their rights, has access to critical resources, and is equipped to defend themselves against unlawful targeting and intimidation. This can be accomplished by expanding public education efforts, strengthening coordination between City departments, and ensuring that every neighborhood has access to reliable information about immigration protections.

I THEREFORE MOVE that the Council direct the Chief Legislative Analyst (CLA), in coordination with the Community Investment for Family Department, Civil + Human Rights and Equity Department, Library Department, Recreation and Parks Department, the City Attorney's Office, and the Mayor's Office, to report on department efforts to provide information regarding immigration-related rights to residents of Los Angeles. The report should include:

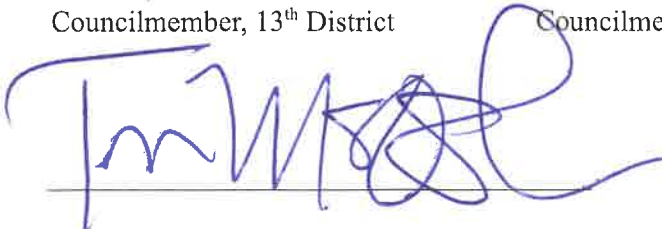
- How department programs comply with best practices, such as the Attorney General's model guidance for libraries;
- The information being provided and how best to incorporate the following:
 - 4th amendment protections against unlawful detentions and questioning, including distribution of red cards;
 - Information about the City's Sanctuary Ordinance;
 - Information about how to prevent fraud and avoid *notarios*, illegal notary services;
 - Non discrimination and how the City can best coordinate with civil rights groups, labor unions and non-profits to craft language about unlawful intimidation;
 - Information on how to contact local immigrant rights organizations to (a) secure assistance and (b) volunteer or otherwise assist;
- How the City can best utilize its facilities, such as recreation centers, Family Source Centers, and street furniture displays to inform residents of their legal rights;
- A strategy regarding key locations to post information, such as places where day laborers congregate, schools, community colleges, and adult education centers;
- What resources currently exist in the City that can be leveraged;
- How best to coordinate efforts across City and County Departments; and,
- Other resources needed to further these goals.

PRESENTED BY:


HUGO SOTO-MARTÍNEZ
Councilmember, 13th District


NITHYA RAMAN
Councilmember, 4th District

SECONDED BY:




FEB 04 2025

ORIGINAL

MOTION

ECONOMIC DEVELOPMENT & JOBS

President Trump made clear through his first executive orders that he plans to follow through on threats against immigrants across the United States. Similar to his previous time in office, he is expected to weaponize worksite enforcement—using raids and audits to intimidate and terrorize low-wage workers.

The Immigration Reform and Control Act of 1986 (IRCA) created penalties against employers for hiring people who are not authorized to work in the United States, but in reality, its enforcement has disproportionately punished the workers themselves. During the first Trump Administration, Immigration and Customs Enforcement (ICE) used I-9 audits and worksite raids to terrorize immigrant workers and destabilize entire communities.

Both employers and workers have rights when ICE conducts raids or audits, but too often, they don't know how to exercise these rights. Employers are not required to let ICE into non-public areas of their business unless presented with a judicial warrant signed by a judge—not an ICE-issued administrative warrant. The City should dedicate resources to assist employers and their employees to inform them of their rights.

I THEREFORE MOVE that the Council direct the Chief Legislative Analyst, in coordination with the Economic and Workforce Development Department, the Community Investment for Families Department, the Bureau of Contract Administration and the City Attorney's Office, to report on how the City can provide employers and employees with information regarding workplace immigration enforcement, threats of raids and should include a feasibility analysis of:

- Providing information, such as worksite required-postings regarding employer and employee rights in anticipation of Immigration and Customs Enforcement (ICE) workplace enforcement;
- Creating a protocol to require employers to inform the City if they have received a Notice to Comply with an I-9 Audit or worksite ICE raid. The program should include all necessary privacy protections to protect personally identifiable information and should include a reporting schedule to provide public reports about when, where and what industries are being targeted by ICE in the City;
- Incorporating immigration rights information into city-required worksite trainings;
- Providing access to immigration rights information for employers at Business Source Centers and workers at Work Source Centers ; and
- Report on how a Social Policy Ordinance could require all City of LA vendors to provide immigrant rights information to all employees

PRESENTED BY:


HUGO SOTO-MARTÍNEZ
Councilmember, 13th District


IMELDA PADILLA
Councilmember, 6th District

SECONDED BY:




FEB 04 2025

ORIGINAL

MOTION

GOVERNMENT OPERATIONS

Immigration Court is a terrifying place, especially when one has to face a judge without a lawyer, as thousands of individuals must do on a daily basis. Currently, the limited legal assistance provided to non-profit organizations by the Department of Justice is being stripped away, leaving people to navigate a complex and unforgiving system alone.

For decades, the Department of Justice has funded legal programs to provide basic legal assistance to immigrants facing deportation, including unaccompanied children. The national non-profit Acacia Center for Justice coordinates critical programs across the country. Esperanza Immigrant Rights Project has worked as the provider of these crucial direct services in Los Angeles for many years.

Last week, the Department of Justice informed these legal service providers to “stop work immediately.” This action is based on President Trump’s Executive Order that directs members of his administration to pause funding for contracts and grants that provide services to immigrants without legal status. The funding freeze is expected to last at least three months and likely much longer. The City must act now to ensure that these essential services remain available to vulnerable individuals facing court proceedings. This investment is not only the right thing to do, but will also amplify the City’s impact, through its RepresentLA program, to create a meaningful legal safety net for Angelenos most at risk of deportation

I THEREFORE MOVE that the Council direct the Chief Legislative Analyst, with the assistance of the City Administrative Officer and Community Investment for Families Department, identify \$540,000 to provide three months of stop-gap funding to cover the following Esperanza Immigrant Rights programs: Legal Orientation; Family Group Legal Orientation; Immigration Court Help Desk; and, the Counsel for Children Initiative, all of which serve City residents facing removal proceedings.

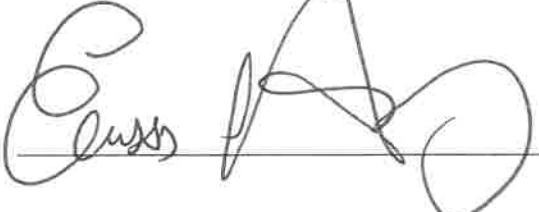
I FURTHER MOVE that the Council direct the General Services Department to identify unused or underutilized City property adjacent to Federal Immigration Courts that may be able to be used by non-profit legal services providers to provide training and legal advice to individuals in removal proceedings.

PRESENTED BY:


HUGO SOTO-MARTÍNEZ
Councilmember, 13th District


YSABEL JURADO
Councilmember, 14th District

SECONDED BY:





FEB 04 2025

ORIGINAL

GOVERNMENT EFFICIENCY & AUDITS

MOTION

The City of Los Angeles operates over 25 departments, each varying in size and offering diverse services to its residents. It is crucial to ensure these departments remain efficient and continue to evolve with the intentions set by the City Council, and the Mayor, when they were first established.

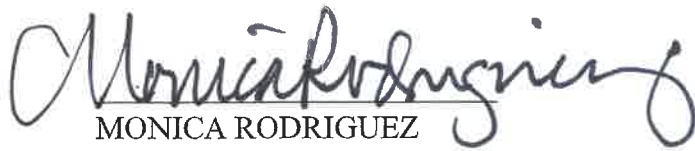
Given the City's current financial constraints, it is necessary to audit and review each department's role in providing core City services. This will help ensure that the City is using its limited resources effectively, while also ensuring that the City is meeting its goals and objectives efficiently.

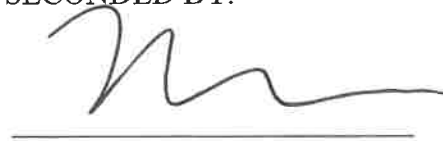
Identifying efficiencies is essential for local governments to manage taxpayer money effectively, improve financial stewardship, and promote transparency. By performing these audits, the City can uncover cost-saving opportunities and reinvest savings into critical services, improve service delivery, and enhance overall performance.

I THEREFORE MOVE that the City Council REQUESTS the City Controller, with the assistance of all Chief Legislative Analysts and all departments, to AUDIT City Departments' and offices key functions and identify any duplication or overlap of services that may exist in non-charter mandated departments and report to the Government Efficiency, Innovation, and Audits committee. This audit should differentiate services that are special funded and services that are General Fund funded.

PRESENTED BY:

SECONDED BY:


MONICA RODRIGUEZ
Councilwoman, 7th District



ORIGINAL



FEB 04 2025

MOTION

The City's Crisis and Incident Response through Community-led Engagement (CIRCLE) program is a full time unarmed response program that deploys trained teams to address calls for service related to unhoused individuals. The program which began as a pilot in January 2022 has grown throughout the City due to its highly successful model.

The current service provider for CIRCLE, Urban Alchemy, holds a no cost lease for the City-owned retail suite B at the 1710 N Cherokee Ave parking structure that will expire at the end of their contract on March 31st. The new Hollywood area provider, Canopy Roots will need a new lease agreement to continue to provide CIRCLE services. Suite A, which is also vacant in the same city owned retail space is slightly larger and could permit greater services to be provided by CIRCLE if extensive renovations are not required.

I THEREFORE MOVE the City Council direct the Department of General Services, with the assistance of the City Attorney and the City Administrative officer to negotiate a new no cost non-profit lease with service provider Canopy Roots for the use of either suite A or suite B of the City owned space located at 1710 N Cherokee Ave as part of the City's Crisis and Incident Response through Community-led Engagement (CIRCLE) program

PRESENTED BY:


HUGO SOTO-MARTÍNEZ
Councilmember, 13th District

SECONDED BY:

CITY OF HOUSTON
CLERK
FEB 04 2025

MOTION

The Emergency Solutions Grant (ESG) contract is a multi-year contract between the City and Los Angeles Homeless Services Authority (LAHSA). Programs funded through this contract include LAHSA Administration, LAHSA Homeless Management Information System (HMIS), Homeless Shelter Programs (Emergency Shelter, Winter Shelter), and Rapid Rehousing. Although ESG funds are allocated annually, grantees and subrecipients have two years to spend down the funds.

The prior contract for ESG, C-138675, which contained Program Year (PY) 49 funds, expired on June 30, 2024. A new contract, C-145617, was executed on July 1, 2024 for the (PY) 50 year funding. C-138675 still has unspent funds totaling up to \$1,415,776.53 remaining in the contract that need to be added to the new contract C-145617 in order to continue to be spent down.

I THEREFORE MOVE to instruct the General Manager of the Los Angeles Housing Department (LAHD), or their designee, to amend the City's ESG contract with LAHSA, C-145617, to add up to \$1,415,776.53 for the following PY 49 programs

- i. Up to \$201,427.00 for PY 49 LAHSA Administration
- ii. Up to \$175,027.42 for PY 49 LAHSA HMIS
- iii. Up to \$827,005.01 for PY 49 Homeless Shelter Programs (Emergency Shelter, Winter Shelter)
- iv. Up to \$212,317.10 for PY 49 Rapid Rehousing

I FURTHER MOVE to authorize LAHD and/or CIFD 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: 

NITHYA RAMAN
Councilmember, 4th District

Seconded by: 

ORIGINAL


FEB 04 2025

MOTION

In March 2024, California voters passed Proposition 1 which includes the Behavioral Health Services Act and a \$6.4 billion Behavioral Health Infrastructure Bond for community infrastructure and housing services. The Behavioral Health Services Act modernizes the 2004 Mental Health Services Act to address the evolving needs of today's behavioral health system.

The **Behavioral Health Services Act** aims to reform behavioral health care funding by enhancing oversight at the state and local levels, expanding housing interventions, adding treatment for substance use disorders, and increasing the behavioral health workforce. The act requires that 30 percent of each county's funding allocation be used for housing interventions for individuals who are homeless or at risk of homelessness with the most significant behavioral health needs.

Distributed by the California Department of Health Care Services, the **Behavioral Health Infrastructure Bond** has two rounds of funding. The bond allocates \$4.4 million in competitive grants to public and private entities for behavioral health treatment and residential facilities. An additional \$1.972 billion is allocated to permanent supportive housing for individuals at risk of or experiencing homelessness and behavioral health challenges. While there was no regional funding cap for the first round of funding, Los Angeles County is eligible to receive approximately \$292.8 million in the upcoming funding round.

The City of Los Angeles should apply for resources from the Behavioral Health Infrastructure Bond to support some of our most vulnerable populations. With the second round of funding applications set to open in May 2025 and offering up to \$1.1 billion, it is crucial that we apply to secure these essential resources for our communities.

I THEREFORE MOVE that the City Council instruct the CAO to assess and report the necessary steps for submitting a City-wide unified application for Proposition 1 funding, including any requirements on behalf of the City that may need to be fulfilled to be eligible to receive funding.

I FURTHER MOVE that the Council instruct the CAO to report on potential facilities, either public or privately owned, within the City of Los Angeles that would be suitable for the second round of Proposition 1 funding, and that are capable of accommodating at least 48 behavioral health beds in a medical facility setting.

PRESENTED BY


JOHN S. LEECouncilmember, 12th District

SECONDED BY


FEB 04 2025

ORIGINAL

MOTION

When terms of a new Memorandum of Understanding (MOU) are not properly integrated into a payroll system, City employees can face serious financial and workplace challenges. One of the most immediate and significant issues is incorrect pay and benefits. Employees may not receive negotiated salary increases, bonuses, or special pay adjustments on time, which can lead to financial hardship, especially for those who rely on consistent paychecks. Errors in payroll processing may result in incorrect deductions for taxes, pensions, union dues, or benefits, potentially causing financial complications or even loss of coverage.

Additionally, the burden of manually correcting payroll errors places unnecessary strain on administrative staff. Payroll departments must spend significant time addressing complaints, making adjustments, and ensuring compliance, leading to inefficiencies and wasted resources.

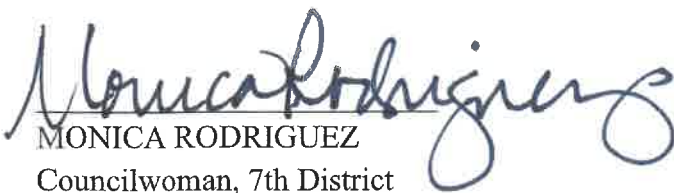
As the City transitioned from PaySR to Workday, it appears that the Los Angeles Fire Department (LAFD) and the Los Angeles Police Department (LAPD) have faced the most payroll-related challenges. Due to the more complex factors including overtime, shift differentials, and special duty pay, just to name a few, the City has struggled to integrate these components into the new payroll system. Off-duty assignments, sick leave policies, and injury compensation further complicate payroll input.

Ultimately, ensuring that these new terms are properly integrated into the payroll system is not just a matter of compliance but also one of fairness, efficiency, and maintaining a stable and motivated workforce.

I THEREFORE MOVE that the City Council REQUEST the City Controller, with the assistance of the Information Technology Agency, to report back on the following items:

- The current status of integrating all labor agreement terms for both LAFD and LAPD into the City's new payroll system;
- Challenges or technical limitations delaying implementation;
- A timeline for full integration and expected completion dates;
- Steps that are being taken to prevent errors or delays in future payroll updates; and
- Additional resources or system upgrades that may be required to ensure smooth implementation.

PRESENTED BY:


MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY:



ORIGINAL


FEB 04 2025

MOTION

PERSONNEL AND HIRING

On January 18, 2025, the Controller issued a communication outlining issues with the Los Angeles Fire Department (LAFD) payroll system, which has led to numerous pay discrepancies for sworn personnel.

Due to the unique complexities of the LAFD's work assignments and staffing, the department operates its own personnel tracking system, the Network Staffing Schedule (NSS). Since transitioning to Workday, integration challenges between NSS and Workday have resulted in significant manual processing for the LAFD payroll team each pay period, leading to errors and delayed entries.

To resolve these challenges, the Controller recommends that the LAFD replace NSS with a new software solution that will be compatible with Workday, at an estimated cost of \$1,500,000. This upgrade would streamline and make the payroll operation more accurate.

I THEREFORE MOVE that the Council instruct the City Administrative Officer to report to the Personnel & Hiring Committee on funding options, including a voluntary or involuntary contribution from Workday, for the development and implementation of a new staff scheduling system for the Los Angeles Fire Department, in order to provide an accurate and seamless interface with the City's new payroll system.

PRESENTED BY:


TIM McOSKER

Councilmember, 15th District

SECONDED BY:



ORIGINAL


FEB 04 2025

RESOLUTION

WHEREAS, the City recognizes the public health and economic impacts of the Covid-19 pandemic, and further appreciates the need to facilitate temporary Zoning Code relief to support the local economy and livelihood of those living and working in the City; and

WHEREAS, the City's declared local emergency initially issued on March 4, 2020 in response to the threat and risks posed by Covid-19 pandemic, and that declaration was subsequently amended and affirmed, and extraordinary measures were undertaken by the City to support residents, tenants, business owners, and property owners Citywide; and

WHEREAS, although the formally declared local emergency terminated February 1, 2023, the need for measures to provide targeted regulatory relief to local businesses continues to exist in order to maintain economic stability as they try to recover from the effects of the pandemic; and

WHEREAS, the City desires to extend the provisions within the Municipal Code, Section 16.02.1, Relief from Specified Land Use Provisions, that allow for regulatory relief from specific time limitations for approvals and certain automobile parking requirements in the Municipal Code, and must affirmatively activate them by Resolution; and

WHEREAS, the City intends for the relief to provide needed flexibility for businesses and projects by extending time limits for approvals, and provide targeted automobile parking relief for existing buildings and operators that are underpinned by a desire to provide cost savings to local proprietors while furthering the environmental and mobility goals of the General Plan; and

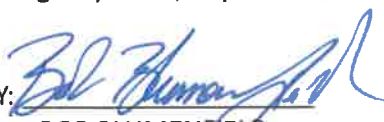
WHEREAS, an extension of these provisions will provide the Planning Department the ability to engage in outreach and analysis to determine what permanent changes to the Municipal Code should be made to support the economic vitality of Los Angeles' commercial districts; and

WHEREAS, the Planning Department has undertaken an evaluation of the effectiveness of Section 16.02.1, Relief from Specified Land Use Provisions, on regulatory relief for small businesses and efficiency of City operations in their report back dated January 28, 2025 pursuant to CF 20-0380-S2 and recommend extending the provisions of the ordinance for the final 12-month period until February 1, 2026; and

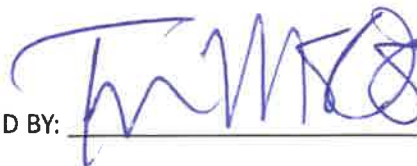
WHEREAS, the City has undertaken an environmental review of the proposed provisions and found that will not have a significant effect on the environment (ENV-2020-4927-ND), and further found that aspects of the proposed regulatory relief are exempt from environmental review (ENV-2021-325-CE-SE);

NOW, THEREFORE, BE IT RESOLVED, that by the adoption of this Resolution, the Council hereby extends the provisions of Section 16.02.1 of the Municipal Code, 'Relief from Specified Land Use Provisions', to provide temporary regulatory relief from certain time limitations and automobile parking provisions during and for an additional 12-month period for a total of 36 months, after the termination or expiration of the local emergency order, as provided in that section.

PRESENTED BY:


BOB BLUMENFELD
Councilmember, 3rd District

SECONDED BY:



 FEB 04 2025

FEB 04 2025

ORIGINAL

MOTION

PUBLIC SAFETY

The Los Angeles City Fire Department has a fleet of reserve apparatus. The purpose of these reserve apparatus is to accommodate periodic maintenance of trucks and repair of front-line apparatus as well as to staff additional units during large scale emergencies. Reserve apparatus are particularly vital in a city like Los Angeles, where the risk of wildfires, earthquakes, and other natural disasters is ever-present.

The January 2025 fires throughout Los Angeles City have caused an unprecedented amount of damage to life, property, and community. As members of the City Council, we must ensure our departments have readily available equipment in times of crisis. To efficiently respond to emergencies of this scale, the Los Angeles City Fire Department must be able to scale up response to wildfires, equipped with a fully functional and accessible reserve fleet.

I THEREFORE MOVE that the City Council directs the Los Angeles Fire Department to report to the City Council detailing the number of reserve trucks within the Department and any additional emergency apparatus needed for proper fire operations in all divisions.

PRESENTED BY


JOHN S. LEE
Councilmember, 12th District

SECONDED BY



ORIGINAL


FEB 04 2025

MOTION

The Chatsworth Reservoir, now known as the Chatsworth Nature Reserve, began operating in 1919 as a major water storage facility. Initially used for agricultural irrigation, its purpose evolved to meet the growing demands of the San Fernando Valley's urbanization. Following the 1971 San Fernando Earthquake, the Chatsworth Reservoir was drained with no plans for reconstruction. Where the reservoir once stood, now stands an open-space preserve containing various animal, reptile, and amphibian species as well as an Ecology Pond which the Los Angeles Department of Water and Power (LADWP) refills during non-drought years.

Despite its transformation into a nature reserve, the Ecology Pond remains a crucial part of the region's emergency response infrastructure, used in a firefighting capacity as a water resource for aerial helicopters. During wildfire season, the use of this reservoir plays a vital role in helping to mitigate the risk of fires that often threaten the area's dense vegetation and nearby residential communities.

I THEREFORE MOVE that the City Council request LADWP to report on what existing firefighting infrastructure exists within the footprint of the Chatsworth Nature Preserve, including the Kittridge tanks, their gallon capacity, and any additional firefighting resources or equipment in the area.

I FURTHER MOVE that the City Council instruct the Los Angeles Fire Department, in coordination with LADWP, to report on fire related infrastructure improvements within the preserve that could further aid LAFD to adequately address future wildfire events.

PRESENTED BY


JOHN S. LEECouncilmember, 12th District

SECONDED BY



ORIGINAL


FEB 04 2025

MOTION

In 2019, the California Public Utilities Commission (PUC) issued a closure order for the Watson Railroad Crossing at Lomita Boulevard and Alameda Street in the Wilmington Community on the border with the City of Carson. This closure was intended to decrease the then-existing conflicts between commercial truck and train traffic en route to its connection to Alameda Street. While the closure did effectively end those conflicts, it inadvertently increased commercial truck traffic incursions into the far east Wilmington community to the south of Lomita Blvd between Sandison Street, Drumm Avenue, Pacific Coast Highway, and Sanford Avenue.

To remedy the commercial truck traffic incursions into east Wilmington in 2019, Council District 15 in collaboration with CalTrans, and the Port of Los Angeles commissioned a Freight Mitigation Study by the Southern California Association of Governments (SCAG) in East Wilmington to assess the impacts of commercial truck traffic on the quality of life of residents in the adjacent residential community.

A variety of mitigation measures were recommended to remedy the conflicts between commercial truck traffic and residents, some of which the Bureau of Engineering and LADOT are currently working to address. Consideration of the construction of a grade separation project to connect Lomita Boulevard and Alameda Street, however, was not included at the time of the SCAG Freight Mitigation Study because it was outside the scope of work.

While the mitigation efforts currently under study are important to improving the quality of life for East Wilmington residents, a major investment in infrastructure must also be made to divert traffic from residential areas. This can only be accomplished with the construction of a grade separation connecting Alameda Street and Lomita Boulevard.

I THEREFORE MOVE that the City Council instruct the Bureau of Engineering, with the assistance of the Department of Transportation, to report with the necessary steps to commission a study that would explore the viability of constructing a grade separation connecting Alameda Street and Lomita Boulevard to divert commercial truck traffic from surrounding residential areas.

PRESENTED BY:

TIM McOSKER

Councilmember, 15th District

SECONDED BY:

FEB 04 2025

ORIGINAL

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 governmental body or agency must have first been adopted in the form of a Resolution by the City Council; and

WHEREAS, Los Angeles County is home to more than 3.6 million immigrants, including an estimated 800,000 undocumented individuals; and

WHEREAS, the incoming administration has campaigned on threats of increased immigration enforcement and “the largest deportation operation in American history,” while the U.S. Senate is advancing a bill to require the deportation of undocumented immigrants charged with minor crimes; and

WHEREAS, a 2020 report from the Grantmakers Concerned with Immigrants and Refugees stated that immigrants are five times more likely to secure relief from deportation and are less susceptible to unscrupulous immigration practitioners when they have qualified legal representation; and

WHEREAS, from Fiscal Year 2022-2024, the California Department of Social Services provided \$22.5 million through the Removal Defense Program to eligible nonprofit organizations for pro bono immigration removal defense assistance throughout the State; and

WHEREAS, immigrant advocates have stated that the funding was insufficient to support immigrants subject to deportation and in November 2024, more than 250 California immigrant advocate organizations requested \$15 million from State legislators and Governor Newsom for additional immigrant support before the start of the new administration; and

WHEREAS, this additional funding would support rapid response networks, increase legal representation, and expand resources to immigrants in isolated and rural areas; and

WHEREAS, additional funding for immigrant removal defense would protect against the separation of families, the destabilization of communities and workplaces, and the withdrawal of individuals from civic and social activities;

NOW, THEREFORE, BE IT RESOLVED, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2025-26 State Legislative Program, sponsorship and support of any legislative and/or administrative action that would increase funding for immigration removal defense in California.

PRESENTED BY:

HUGO SOTO-MARTINEZ
Councilmember, 13th District

SECONDED BY:

ORIGINAL

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FEB 04 2025

MOTION

RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

The City is undergoing a process of deploying potential recommendations and avenues towards Charter reform— which includes examining City departments to report recommendations for sections in the Charter that would benefit from reform to modernize the City's organizational structure or support more strategic citywide policies.

The Port of Los Angeles manages State public lands and water held in trust by the City of Los Angeles, pursuant to a State Tidelands Trust. The City's Charter charges the Board of Harbor Commissioners with the responsibility for the management, supervision, and control of these land and water areas. The Port is unique in that the specific Charter provisions that govern it reflect the Trust between the City of Los Angeles and the State of California.

Two aspects of Port-related Charter reform that have yet to be addressed and are of high importance to the local community are related to the Port's Public Access Investment Plan (PAIP) and the Port's Leasing Policy. Changes to the PAIP and the Leasing Policy, if folded into Charter reform, are crucial to providing prompt service to all constituents and meeting the needs of a 21st-century workforce.

The PAIP is a plan that allocates a minimum of ten percent of the Harbor Department's annual Operating Income to build Waterfront public access projects and provide Port-related community benefits. Currently, the PAIP is not codified into the Charter and does not exist "formally" inside City processes beyond agreements between the Council office and the Port. However, changes to the PAIP's implementation have been a shared effort between the Port and the community which has included public input processes and collaboration with the Council office to bring about improvements to the Waterfront in and around the Port.

Additionally, another community-driven aspect of improving the Port for the people has been connected to modifying the Port's Leasing Policy to pinpoint the impacts of leases on the local economy. The Leasing Policy's perceived connection to the impact of jobs, and the current extent to which it could support the regional and local economic environment, must be further addressed and scrutinized within Charter reform efforts for the Port. With a focus on the collective health of the local and regional community, an amended Leasing Policy that clarifies how jobs are impacted, and that is codified in the Charter, can help us accomplish our shared goals for the future of the Port—and the people—of Los Angeles.

The local community and Council Office also have a shared interest in promoting the growth of local employment opportunities within the international trade and goods movement sectors of the economy. For these reasons, while Charter reform is currently being reviewed at the City Council level, there is a desire to take this opportunity to revisit the PAIP as well as aspects of the Leasing Policy in order to better assess the current extent to which it could support the regional and local economic environment.


FEB 04 2025

I THEREFORE MOVE that the City Council direct the Chief Legislative Analyst, Executive Director of the Port of Los Angeles, in coordination with the City Administrative Officer and City Attorney, to report to the Trade, Travel & Tourism Committee with an update on the language relative to establishing a new section in the Charter and to be considered within Charter Reform processes, that implements a “Port of Los Angeles Public Access Investment Plan”, with specifics outlined below:

- I. **FUNDING FOR PUBLIC ACCESS PROJECTS (CAPITAL):** The plan allocates a minimum of ten percent (10%) of the Harbor Department’s annual Operating Income to build LA Waterfront public access projects and provide Port-related community benefits.
- II. **PROJECT PLANNING:** The Harbor Department shall engage the City Council Office of the 15th District (CD15) on an annual basis no later than March of each year to determine the scope, range and budget of Public Access Projects for the next fiscal year, consistent with the Tidelands Trust. CD15 shall engage in a public process to report back on community recommendations for the Public Access Projects to the Harbor Department.

The report on community recommendations for the Public Access Projects shall then be considered and incorporated in the Harbor Department’s annual budget planning process. The Harbor Department and CD15 Office shall endeavor to plan for multi-year expenditures and projects, to the extent permissible by law and this policy.

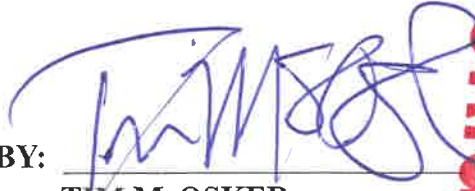
- I. **OPERATING INCOME:** For purposes of calculating Operating Income for this plan, Revenue does not include purpose-directed funds collected from third parties. Examples include, but are not limited to, environmental document reimbursements, Marine Oil Terminal Engineering and Maintenance Standards reimbursements, Clean Truck Program Fees, and Harbor Maintenance Tax funding.
- II. **CAPITAL IMPROVEMENT PROGRAM:** Harbor Department reporting and selection of Public Access Investment Plan projects shall be aligned with the Harbor Department’s overall five-year Capital Improvement Program budget process. The process includes community input on project selection, consistent with the process outlined above. The community input process will continue with annual reporting and engagement coupled with more in depth project prioritization processes when necessary based on status of budgetary allocation for existing projects and funding availability for new projects.
- III. **ANNUAL BUDGET PROCESS:** Implementation of the plan and its guidelines are subject to the Board of Harbor Commissioners approval. The percentage of Operating Income allocated annually and specific amount allocated to projects per year will be determined by the Board of Harbor Commissioners with consideration of the Section III Project Planning process during the Harbor Department’s annual budget process with consideration to the Harbor Department’s economic and financial outlook, pursuant to sections IX and X.
- IV. **PLAN MODIFICATION:** In the event of needs to modify the plan as proposed including, without limitation, general economic trends, declining financial outlook, legal issues, and the extent that public access projects are needed, the Harbor Department will notify

public stakeholders to facilitate public comment, and may subsequently take Board action to adjust the percentage of operating income downward.

I FURTHER MOVE that the City Council direct the Chief Legislative Analyst, Executive Director of the Port of Los Angeles, in coordination with the City Administrative Officer and City Attorney, to report to the Trade, Travel & Tourism Committee with an update on proposed amendments and processes needed to establish a "Port of Los Angeles Leasing Policy" section into the Charter and to be considered within Charter Reform processes, and considers changes to the existing Policy with that language that details the establishment and implementation of requiring:

- An application for leasing, including lease extension or amendment, and/or development of Harbor Department property that measures how the proposed project (qualitatively and quantitatively) would impact both direct and indirect jobs associated with the premises, including the number and types of jobs impacted and identifies the verifiable proof of whether the employee effects would be neutral, increase, or decrease the baseline job count; and
- The procedural changes needed for Port plans or policies in order to codify these changes to the Leasing Policy specific for its application to all development applications, and leasing transactions, including, without limitation, Lease Agreements (i.e. leases, permits, and revocable permits), all Lease Agreement amendments, term extensions, assignments, and subleases.

PRESENTED BY:


TIM McOSKER

Councilmember, 15th District

SECONDED BY:



ORIGINAL

MOTION

On January 27, 2017, President Donald Trump enacted Executive Order 13769, commonly known as the Muslim and African Ban, which indiscriminately barred citizens from seven predominantly Muslim countries from entering the United States and indefinitely suspended the entry of Syrian refugees. This discriminatory order upended thousands of lives, resulting in travelers being detained at U.S. airports, subjected to prolonged questioning, or forcibly deported—including many at Los Angeles International Airport (LAX), the nation's second-busiest airport and a major gateway for international travelers.

In response, thousands of Angelenos mobilized in protest at LAX, demanding the release of detained travelers and an end to the ban. Attorneys from nonprofit legal organizations rushed to the airport to provide emergency legal aid, filing petitions and securing the release of individuals who had been wrongfully detained. However, many attorneys faced logistical barriers in accessing their clients, as there was no dedicated space or infrastructure at LAX to facilitate their critical work.

Enactment of discriminatory immigration policy is not a rare phenomenon. Legal activists and immigration scholars have stated that US immigration authorities have historically targeted people from Muslim, Latin, AAPI and predominantly black countries to deny them of their rights relative to immigration. Recent campaign promises from the 2024 election reinforce this recurring reality, as the President has vowed to enact “the largest deportation operation in American history” and repeatedly targeted immigrants from Latin American countries.

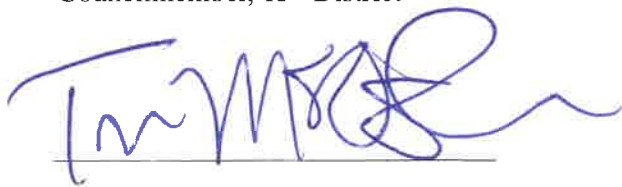
With this in mind, it would be to the benefit of the City's 1.35 million immigrants for the City to take heed of these statements and act with historical awareness by preparing for the possibility of incoming federal actions reminiscent of the Muslim Travel Ban. One way by which to do so is to strengthen the ability for legal service providers to station at LAX and provide free legal counsel for migrants/families/travelers who may find themselves impacted by a similar ban or who may need it.

I THEREFORE MOVE that Council request the Los Angeles World Airports (LAWA) to report back in 30 days on the feasibility of and resources needed to provide any office, storage and/or parking spaces to non-profit immigration legal service providers at the Tom Bradley International Terminal.

PRESENTED BY:


HUGO SOTO-MARTÍNEZ
Councilmember, 13th District

SECONDED BY:



FEB 04 2025

ORIGINAL

MOTION

I HEREBY MOVE that Council ADOPT the recommendations of the Los Angeles Department of Building and Safety for the Liens as noted below:

<u>Agenda Item No.</u>	<u>Council file No.</u>	<u>Address</u>	<u>Council District</u>	<u>Council Action</u>
1	24-0160-S116	1001 North Main Street, aka 1007 North Main Street	1	Receive and File Lien
2	24-0160-S125	11401 West Vanowen Street	2	Confirm Lien
4	16-0160-S651	3655 North Fredonia Drive	4	Receive and File Lien
8	24-0160-S117	670 South Crenshaw Boulevard	5	Confirm Lien
9	16-0160-S634	1415 North Braeridge Drive	5	Confirm Lien
10	24-0160-S106	10017 North Marcus Avenue	7	Confirm Lien
11	18-0160-S286	13984 West Hubbard Street	7	Confirm Lien
12	24-0160-S121	10025 North Glory Avenue	7	Confirm Lien
13	24-0160-S72	3207 West 74th Street	8	Confirm Lien
14	24-0160-S85	1929 West 85th Street	8	Confirm Lien
16	15-0160-S30	1644 West 37th Street	8	Confirm Lien
17	24-0160-S118	2430 South Harcourt Avenue	10	Receive and File Lien
18	24-0160-S107	2560 South Bundy Drive	11	Confirm Lien
19	24-0160-S112	921 West Battery Street	15	Confirm Lien
21	24-0160-S109	1913 East 114th Street	15	Confirm Lien

PRESENTED BY _____

MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY _____

HUGO SOTO-MARTINEZ
Councilmember, 13th District

February 4, 2025

24A

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 on-site consumption at *Chapman Lounge*, located at 3465 West 6th Street, Suite 200, **Item 24** (CF 24-1608) on today's Council Agenda, **BE AMENDED** to **ADOPT** the following:

1. DETERMINE that the issuance of a liquor license at *Chapman Lounge*, located at 3465 West 6th Street, Suite 200, 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 on-site consumption at *Chapman Lounge*, located at 3465 West 6th Street, Suite 200.
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:


HEATHER HUTT

Councilmember, 10th DISTRICT

SECONDED BY:



ORIGINAL



February 4, 2025

rrm

SUBSTITUTE ITEM NO. 28

MOTION

The Maya Corridor Project (Project) in Council District 1 is a streetscape improvement project that looks to achieve public infrastructure improvements and celebrate the rich cultural history of the Latino and Indigenous communities. The project is located along 6th Street from Park View Street to Columbia Avenue and is aimed at highlighting and celebrating the Maya culture.

In order for the Bureau of Street Services, and the General Services Department to continue with the proposed streetscape improvements that include upgraded curb ramps, upgraded sidewalk at bus stops, wayfinding signage, custom intersection paving and custom bus safety lights, additional funds will need to be transferred from the Capital and Technology Improvement Expenditure Program (CTIEP) account into the specified accounts below.

I THEREFORE MOVE, subject to the approval of the Mayor, that \$1,406,353.07 be transferred / appropriated from the Capital and Technology Improvement Expenditure Program Fund No. 100, Department 54, Account No. 00T790 (Maya Corridor Project), to the following funds and accounts, and in the amounts specified, for the implementation of civil improvements, custom crosswalks, bus safety lights, tree planting, curb ramps, and wayfinding signage in Council District 1:

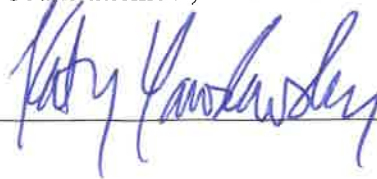
- Bureau of Street Services Fund No. 100, Department 86:
 - Account No. 001010, Salaries, General (\$601,353.07)
 - Account No. 001090, Salaries, Overtime (\$314,000)
 - Account No. 001100, Hiring Hall (\$84,000)
 - Account No. 001120, Benefits Hiring Hall (\$36,000)
 - Account No. 003030, Construction Expense (\$180,000)
 - Account No. 003040, Contractual Services (\$96,000)
 - Account No. 006020, Operating Supplies (\$84,000)
- General Services Department Fund No. 100, Department 40:
 - Account No. 001014, Salaries, Construction (\$2,000)
 - Account No. 003180, Construction Materials (\$9,000)

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

PRESENTED BY:


EUNISSES HERNANDEZ
Councilmember, 1st District

SECONDED BY:




FEB 04 2025

ORIGINAL

MOTION

58A

I MOVE that the matter of the COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to adding Article 22 to Chapter IV of the Los Angeles Municipal Code to temporarily prohibit residential evictions solely based on housing persons or pets displaced by the January 2025 wildfires, Item 58 (Council File 25-0006-S21), on today's Council Agenda, BE AMENDED to:

- **AMEND the following from Section 51.57 B. Applicability:**

The protections of this article shall only apply to a Tenant housing one or more unauthorized persons or Pets displaced from their place of residence by the Fires, whether due to a fire evacuation order, damage to or destruction of their place of residence, ~~or other reasonable cause with proper documentation arising from or relating to the Fires~~ **or other reasonable cause arising from or relating to the Fires provided that such reasonable cause can be substantiated by documentation showing the basis for the displacement of the person(s) or pet(s) by the Fires.**

- **AMEND the following from Section 51.57 C. Notice Requirement:**

The full names and dates of birth of the displaced persons; the name(s), physical description, type of animal, and number of the displaced Pets; the property address of the residence that previously housed the displaced persons or Pets; whether the residence that previously housed the displaced persons or Pets was subject to an evacuation order, damage or destruction arising from the Fires; a description of the other reasonable cause arising from or related to the Fires that caused the identified persons or Pets to obtain shelter with the Tenant, **in addition to documentation showing the basis for the displacement of the person(s) or pet(s) by the Fires.**

- **ADD a provision to Section 51.57 C. Notice Requirement to:**

Direct the Los Angeles Housing Department (LAHD) to prepare a notice form for the purpose of providing the information required by Section 51.57.C, with the notice form to be available from LAHD's website for the Tenant's optional use.

- **ADD a Section to the draft ordinance to specify the following:**

The permissible rent adjustment for additional occupants provided for by Los Angeles Municipal Code Section 151.06.G(a) shall not apply if the additional occupant is a person displaced by the Fires.

PRESENTED BY: _____

Traci Park

TRACI PARK

Councilwoman, 11th District

SECONDED BY: _____

Charles P. Miller

MP

February 4, 2025

ORIGINAL

ITEM NO. 60

2/4/25 Council – Regular Meeting Agenda
Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Paulette A. Wilkerson, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 23STCV13269. (This matter arises from a June 30, 2021, fireworks detonation incident that occurred near 27th Street in South Los Angeles, California.):

REJECT the proposed settlement.

This matter was recommended for approval by the Budget and Finance Committee (Yaroslavsky – Blumenfield – Hutt – McOsler – Hernandez: “Yes”) at its meeting held on January 21, 2025, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
KATY YAROSLAVSKY
Councilmember, 5th District

SECONDED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

MM 2-4-25
CF 24-1610