



AGENDA

LOS ANGELES CITY COUNCIL

CALLED BY THE COUNCIL PRESIDENT
SPECIAL COUNCIL MEETING

Friday, February 7, 2025

10:15 AM

JOHN FERRARO COUNCIL CHAMBER
ROOM 340, CITY HALL
200 NORTH SPRING STREET, LOS
ANGELES, CA 90012

Submit written comment at
[LACouncilComment.com](https://lacouncilcomment.com)

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PUBLIC COMMENT AND LIVE BROADCAST

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Written public comment may be submitted at LACouncilComment.com.

Requests for reasonable modification or accommodation from individuals with disabilities, consistent with the Americans with Disabilities Act can be made by contacting the City Clerk's Office at (213) 978-1133. For Telecommunication Relay Services for the hearing impaired, please see the information below.

Telecommunication Relay Services

Telephone communication is one of the most important forms of communication in society today. Due to advancements in technology, telephone devices have evolved with new services and capabilities. Individuals who are deaf and hard of hearing, and individuals with a speech disability are following these trends and are rapidly migrating to more advanced telecommunications methods, both for peer-to-peer and third-party telecommunications relay service (TRS) communications. Telecommunications Relay Service is a telephone service that allows persons with hearing or speech disabilities to place and receive telephone calls. TRS is available in all 50 states, the District of Columbia, Puerto Rico and the U.S. territories for local and/or long distance calls. TRS providers - generally telephone companies - are compensated for the costs of providing TRS from either a state or a federal fund. There is no cost to the TRS user.

What forms of TRS are available? There are several forms of TRS, depending on the particular needs of the user and the equipment available: TRS includes: Text to Voice TIY-Based TRS; Speech-to-Speech Relay Service; Shared Non-English Language Relay Service; Captioned Telephone Relay Service; Internet Protocol Relay Service; and Video Relay Service. Please visit this site for detail descriptions, <https://www.fcc.gov/consumers/guides/telecommunications-relay-service-trs>.

Don't hang up! Some people hang up on TRS calls because they think the CA is a telemarketer. If you hear, "Hello. This is the relay service ... " when you pick up the phone, please don't hang up! You are about to talk, through a TRS provider, to a person who is deaf, hard-of-hearing, or has a speech disability.

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Spanish language interpretation is available at all Council and Committee meetings. Interpretation services in additional languages are available upon request, at no cost. Please submit your request to clerk.interpretation@lacity.org as soon as possible to allow time for scheduling. You will receive a confirmation reply if an interpreter is available.

BASIC CITY COUNCIL MEETING RULES

AGENDAS - The City Council meets Tuesday, Wednesday and Friday at 10:00 A.M. The agendas for City Council meetings contain a brief general description of those items to be considered at the meetings. Council Agendas are available in the Office of the City Clerk, Council and Public Services Division, Room 395, City Hall, 200 North Spring Street, Los Angeles, CA 90012, and on the City's website at lacity.gov; or lacouncilcalendar.com.

Ten (10) members of the Council constitute a quorum for the transaction of business. The Council may consider an item not listed on the agenda only if it is determined by a two-thirds (10) vote that the need for action arose after the posting of an Agenda. Some items on the agenda may be approved without any discussion, however, any item may be called "special" by a Councilmember. If an item is called "special" it will be "held" until the remainder of the items on the Council agenda have been acted on by the Council. An item may also be called "special" if a member of the public has requested to speak on the item and a public hearing was not previously held.

The City Clerk will announce the items to be considered by the Council, however items will be grouped. For example, all items for which required public hearings have not previously been held are listed in one section on the printed agenda. The Council President will ask if any Councilmember or member of the public wishes to speak on one or more of these items. If anyone wishes to speak on an item, it will be called "special". The remaining items in this section will be voted on by Council with one roll call vote.

PUBLIC INPUT AT CITY COUNCIL MEETINGS - An opportunity for the public to address the Council on agenda items for which public hearings have not been held will be provided at the time the item is considered or during the Multiple Agenda Item Comment period. Members of the public who wish to speak on items shall be allowed to speak for up to one minute per item up to a total of three minutes per meeting. The Council has determined that a cumulative total of 20 minutes is a reasonable minimum amount of time for the Multiple Agenda Item segment of each regular meeting.

The Council will also provide an opportunity for the public to speak on public interest items. Each speaker shall be limited to one minute of general public comment each regular meeting for a cumulative total of ten (10) minutes. The Council shall not discuss or take action relative to any general public comment.

If you wish to provide documents to the full Council for consideration on an item, please present the Sergeant-At-Arms with 35 copies. Otherwise, your materials will simply be added to the official record.

NOTICE TO PAID REPRESENTATIVES - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

COUNCIL DISCUSSION AND TIME LIMITS - Councilmembers requesting to address the Council will be recognized by the Council President in the order requested. For any item, the Chairperson of the Committee, or the maker of the original motion, or the member calling a matter "special" shall have up to six (6) minutes to discuss the item. All other Councilmembers may speak up to three (3) minutes each on the matter. After all members desiring to speak on a question have had an opportunity to be heard once, the time for each Member desiring to speak again shall be limited to a maximum of three (3) minutes.

A motion calling the "previous question" may be introduced by any member during a Council debate. If adopted, this motion will terminate debate on a matter and the Chair will instruct the Clerk to call the roll on the matter.

VOTING AND DISPOSITION OF ITEMS - Most items require a majority vote of the entire membership of the Council (8 members). Items which have not been discussed in a Council Committee and have been placed directly on the agenda will require 10 votes to consider. Once considered, these items will normally require eight (8) affirmative votes to be adopted. Ordinances require a unanimous vote (at least 12 members must be present) in order to be adopted on first consideration. If an ordinance does not receive the necessary unanimous vote, it is laid over one calendar week. The votes required for approval on second consideration vary and depend upon the type of ordinance, but a typical ordinance requires eight (8) affirmative votes upon second consideration.

When debate on an item is completed, the Chair will instruct the Clerk to "call the roll". Every member present must vote for or against each item; abstentions are not permitted. The Clerk will announce the votes on each item. Any member of Council may move to "reconsider" any vote on any item on the agenda, except to adjourn, suspend the Rules, or where an intervening event has deprived the Council of jurisdiction, providing that said member originally voted on the prevailing side of the item. The motion to "reconsider" shall only be in order once during the meeting, and once during the next regular meeting. The member requesting reconsideration shall identify for all members present the agenda number, Council file number and subject matter previously voted upon. A motion to reconsider is not debatable and shall require an affirmative vote of eight (8) members of the Council.

When the Council has failed by sufficient votes to approve or reject an item, and has not lost jurisdiction over the matter, or has not caused it to be continued beyond the next regular meeting, the item is continued to the next regular meeting for the purpose of allowing the Council to again vote on the matter.

The City Council rules provide that all items adopted by the Council will not be presented to the Mayor, or other designated officer by the City Clerk until the adjournment of the regular Council meeting following the date of the Council action. A motion to send an item "forthwith" if adopted by ten (10) votes, suspends these rules and requires the City Clerk to forward the matter to the Mayor, or other officer, without delay.

RULE 16 MOTIONS - Council Rule No. 16, in part, allows a member to send an item directly to the Council without it having to go to a Council Committee first, by giving the City Clerk a motion (seconded by an additional member) during a Council session to be placed on the next regular available Council agenda.

Los Angeles City Council Special Agenda

Friday, February 7, 2025

**JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING STREET,
LOS ANGELES, CA 90012 - 10:15 AM**

Special Agenda

Roll Call

An Opportunity for Public Comment will be Provided for All Items on the Agenda, Regardless of Whether a Public Hearing has been Previously Held

Items for which Public Hearings Have Been Held

(1) **24-1044**

CONTINUED CONSIDERATION OF GOVERNMENT OPERATIONS COMMITTEE REPORT relative to a proposed lease in connection with three remnant parcels under the Santa Fe Avenue Overpass [Assessor Parcel Numbers (APNs) 5168-012-900, 901 and 909].

Recommendations for Council action, pursuant to Motion (de León – Blumenfield):

1. DIRECT the Bureau of Engineering (BOE), with the assistance of the Department of General Services and City Attorney, to negotiate a lease agreement with the owner of the property located at 2426 Washington Boulevard for the City-owned remnant parcels under the Santa Fe Avenue Overpass, APNs 5168-012-900, 901, and 909; with said lease to include all or a portion of these remnant parcels as determined by the BOE, and should include the following:
 - a. Any access to the site required by the City.
 - b. A provision to capture back rent for the previous use of these properties by the adjacent property owner without an agreement.

2. AMEND, upon execution of the lease detailed above in Recommendation No. 1, that the Council action of February 22, 2022 relative to the vacation of the alley southerly of Washington Boulevard from the alley easterly of Santa Fe Avenue to its easterly terminus (Council file No. 21-0345; VAC-E1401392), to delete Condition 6(b) of the October 22, 2021 BOE report, 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.

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

(Continued from Council meeting of January 7, 2025)

(2) **24-1592**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to Amendment No. 2 to an Agreement No. 47560 between the Los Angeles Department of Water and Power (LADWP) and Itron, Inc., for the Distribution Automation Communication Network Solution and Services.

Recommendation for Council action:

CONCUR with the action of the Board of Water and Power Commissioners of December 10, 2024, Resolution No. 025-120, which approves Amendment No. 2 to Agreement No. 47560 for Distribution Automation Communication Network Solution and Services with Itron, Inc.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Amendment to Agreement No. 47560 with Itron, Inc. will have no impact on the General Fund. The Agreement will be extended for an additional 18 months, for a total term of six years and six months. The contract amount of \$95,623,338 remains unchanged and is budgeted within the LADWP Power Revenue Fund for this purpose. The recommendation complies with LADWP's approved Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE - FEBRUARY 14, 2025

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

(3) **24-1597**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the Wireline Crossing Agreement between the Los Angeles Department of Water and Power (LADWP) and Union Pacific Railroad Company for the Barren Ridge Switching Station to Haskell Canyon Switching Station Line 1 Right of Way, in Mojave, Kern County, California.

Recommendation for Council action:

CONCUR with the action of the Board of Water and Power Commissioners of December 11, 2024, Resolution No. 025-114, which approves the Wireline Crossing Agreement (Tower 192.2 - 192.3) between the LADWP and Union Pacific Railroad Company for the Barren Ridge Switching Station to Haskell Canyon Switching Station Line 1 Right of Way in Mojave, Kern County, California.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the General Fund. The LADWP will pay a one-time \$8,250 payment to Union Pacific Railroad Company for the Wireline Crossing Agreement. This payment will be drawn from the LADWP Power Revenue Fund.

Community Impact Statement: None submitted

TIME LIMIT FILE - FEBRUARY 14, 2025

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

(4) **24-1591**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to Amendment No. 2 to Agreement No. 47595 between the Los Angeles

Department of Water and Power (LADWP) and UL Services Group, LLC for Energy Imbalance Market Variable Energy Resources Forecasting Services.

Recommendation for Council action:

CONCUR with the action of the Board of Water and Power Commissioners of December 10, 2024, Resolution No. 025-119, which approves Amendment No. 2 to Agreement No. 47595 for Energy Imbalance Market Variable Energy Resources Forecasting Services with UL Services Group, LLC.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Second Amendment to Agreement No. 47595 with UL Services Group, LLC for continued software maintenance, support, and forecasting services, including all software release updates, upgrades, and forecasting for current and future LADWP Energy Imbalance Market Variable Energy Resources Forecasting Services sites scheduled to go live within the term of the extension, will not have an impact on the General Fund. Approval of the proposed Second Amendment increases the maximum not-to-exceed contract amount by \$708,936 from \$882,645 to \$1,591,581, including \$81,945 for contingencies, and extends the term by an additional three years, with two one-year extension options, for a total of ten years, all of which is funded by LADWP's Power Revenue Fund.

Community Impact Statement: None submitted

TIME LIMIT FILE - FEBRUARY 14, 2025

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

(5) **24-1593**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to First Amendments to Los Angeles Department of Water (LADWP) Agreement No. 47555A with Total Resource Management, Inc. (TRM) and Agreement No. 47555B with International Business Machines Corporation (IBM), for Maximo Specialized Computer Software services.

Recommendation for Council action:

CONCUR with the action of the Board of Water and Power Commissioners of December 10, 2024, Resolution No. 025-101, which approves the First Amendments to Agreement No. 47555A with TRM and Agreement No. 47555B with IBM for Maximo Specialized Computer Software Services.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the Amendments to Agreement Nos. 47555A with TRM and 47555B with IBM for the continuation of services of the Maximo specialized computer software will not have an impact on the General Fund. Approval of the First Amendments does not increase the not-to-exceed contract amount of \$25 million, which is funded by the LADWP's Power and Water Revenue Funds.

Community Impact Statement: None submitted

TIME LIMIT FILE - FEBRUARY 14, 2025

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

(6) **22-0159**

PERSONNEL AND HIRING COMMITTEE REPORT relative to the implementation benchmarks and hiring goals for the Targeted Local Hiring (TLH) and Strategic Workforce Development Task Force for August, September, October, November, and December 2024.

Recommendation for Council action:

NOTE and FILE the following Personnel Department reports relative to the implementation benchmarks and hiring goals for the TLH and Strategic Workforce Development Task Force, inasmuch as this report are for information only and no Council action is required:

a. September 11, 2024

b. October 14, 2024

c. November 12, 2024

d. December 13, 2024

e. January 17, 2025

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

(7) **24-0600-S112**

PERSONNEL AND HIRING COMMITTEE REPORT relative to substitute and in-lieu position authorities needed to fulfill the intent of the Fiscal Year (FY) 2024-25 Budget.

Recommendation for Council action:

NOTE and FILE the November 22, 2024 City Administrative Officer report relative to substitute and in-lieu position authorities needed to fulfill the intent of the FY 2024-25 Budget.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

(8) **25-0006-S55**

BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to adding Section 21.25.1 to Article 1 of Chapter II of the Los Angeles Municipal Code (LAMC) to provide tax relief to local businesses impacted by the January 2025 wildfires.

SUBMITS WITHOUT RECOMMENDATION the following recommendation of the City Attorney, SUBJECT TO THE APPROVAL OF THE MAYOR:

PRESENT and ADOPT the accompanying urgency ORDINANCE, dated

January 30, 2025, adding Section 21.25.1 to Article 1 of Chapter II of the LAMC to provide tax relief to local businesses impacted by the January 2025 wildfires.

(URGENCY CLAUSE - 12 VOTES REQUIRED ON SECOND READING)

(Ad Hoc Committee for LA Recovery report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

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

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

(9) **25-0006-S58**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to a Memorandum of Understanding between the County of Los Angeles Department of Economic Opportunity for the implementation of the LA Region Small Business Relief (SBR) Fund and the Worker Relief Fund; Agreement with the Southern California Grantmakers (SCG) for the implementation of the SBR Fund and the Worker Relief Fund; the acceptance of philanthropic donations related to the windstorms and wildfires by the SGC for the benefit of the City; and related matters.

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

1. AUTHORIZE the General Manager, Economic and Workforce Development Department (EWDD), or designee, to negotiate and execute a Memorandum of Understanding (MOU) with the County of Los Angeles Department of Economic Opportunity for the implementation of the LA Region SBR Fund and the Worker Relief Fund, defining the roles and responsibilities of each agency
2. AUTHORIZE the General Manager, EWDD, or designee, to negotiate and execute a contract with SCG for the implementation of

the LA Region SBR Fund and the Worker Relief Fund.

3. AUTHORIZE the SCG to accept philanthropic donations related to the windstorms and wildfires that started January 7th, 2025 for the benefit of the City and utilize the funds for the implementation of the LA Region SBR Fund and the Worker Relief Fund.
4. AUTHORIZE the General Manager, EWDD, or designee, to make amendments to the LA Region SBR Fund and the Worker Relief Fund, as needed based on incident impact data, for more effective implementation of the program.

(Ad Hoc Committee for LA Recovery report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.) (Please visit www.lacouncilfile.com for background documents)

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

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

(10) **24-1257**
CD 14

CONTINUED CONSIDERATION OF MOTION (DE LEON - PADILLA) relative to amending the prior Council action of October 22, 2024, Council file No. (CF) 24-1257, to authorize a Los Angeles Housing Department (LAHD) service payback loan for the acquisition of four properties from the California Department of Transportation (Caltrans) for the Hogar Propio project in Council District 14 (CD 14).

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

AMEND the Council action of October 22, 2024 relative to funding for the acquisition of four properties from the Caltrans for the Hogar Propio project in CD 14 (CF 24-1257), to revise Recommendation 3 as follows:

3. AUTHORIZE the General Manager, LAHD, or designee, to draft, negotiate, and execute ~~loan documents~~ **a service payback loan**, subject to the approval of the City Attorney as to form, and make any technical corrections to the fund transfer instructions, as necessary, to effectuate the intent of this Motion.

(Continued from Council meeting of January 7, 2025)

(11) **25-1200-S1**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the appointment of Walter Garcia to the Affordable Housing Commission (AHC).

Recommendation for Council action:

NOTE and FILE the Report from the Mayor dated January 13, 2025, attached to Council file No. 25-1200-S1, relative to the appointment of Walter Garcia to the AHC, inasmuch as Walter Garcia has withdrawn from further consideration.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

TIME LIMIT FILE - FEBRUARY 28, 2025

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 28, 2025)

(12) **12-1690-S20**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to using Emergency Response Program (ERP) shelters during extreme weather events.

Recommendation for Council action:

NOTE and FILE the Emergency Management Department report dated

September 5, 2024, attached to Council file No. 12-1690-S20, relative to using ERP shelters during extreme weather events.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

(13) **25-0006-S62**
CD 7

MOTION (RODRIGUEZ - PRICE) relative to funding for creating and administering a temporary relief fund program that would help constituents of Council District Seven (CD 7) who work in Pacific Palisades (Palisades) and other communities that have been burned by the wildfires in January 2025 suffering income losses.

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

1. INSTRUCT the City Clerk, with the assistance of the Chief Legislative Analyst, to transfer \$25,000 in CD 7 discretionary funds (AB 1290) to ICON CDC in order to create and administer a temporary relief fund program that would help constituents of CD 7 who work in Palisades and other communities that have been burned by the wildfires in January 2025 suffering income losses.
2. INSTRUCT and AUTHORIZE the City Clerk to prepare, process, and execute the necessary documents with and/or payments to ICON CDC, or any other agency or organization, as appropriate, utilizing the above amount, for the above purpose, subject to the approval of the City Attorney as to form.
3. AUTHORIZE the City Clerk to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

(14) **21-1230-S5**

HOUSING ELEMENT ENVIRONMENTAL IMPACT REPORT (EIR) NO. ENV-2020-6762-EIR, STATE CLEARINGHOUSE (SCH) NO. 2021010130, ADDENDUM NO. 1 (ENV-2020-6762-EIR-ADD1), ADDENDUM NO. 2 (ENV-2020-6762-EIR-ADD2), MITIGATION MONITORING PROGRAM, COMMUNICATIONS FROM THE DEPARTMENT OF CITY PLANNING (DCP) and CITY ATTORNEY, and ORDINANCES FIRST CONSIDERATION relative to the Citywide Housing Incentive Program (CHIP).

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

1. FIND in the independent judgment of the decision maker, in consideration of the whole of the record, the project was analyzed in the Housing Element EIR No. ENV-2020-6762-EIR (SCH No. 2021010130) certified on November 29, 2021; Addendum No. 1 (ENV-2020-6762-EIR-ADD1) adopted on June 14, 2022; and, Addendum No. 2 (ENV-2020-6762-EIR-ADD2) adopted on December 10, 2024 (collectively, EIR), and no subsequent or supplemental EIR is required pursuant to California Environmental Quality Act Guidelines Section 15162 and 15164 to adopt the draft Ordinances.
2. ADOPT the revised FINDINGS, including revised Appendix 5 of the DCP report dated January 31, 2025, attached to the Council file, as the Findings of Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, dated January 31, 2025 (Chapter 1A), amending Articles 1, 2, 4, 7, 9, 13, 14, and 15 of Chapter 1A of the Los Angeles Municipal Code (LAMC) to implement the Housing Element rezoning program with the CHIP.
4. PRESENT and ADOPT the accompanying ORDINANCE, dated January 31, 2025 (Chapter I), amending Sections 12.03, 12.21, 12.22, and 12.24 of Article 2, Sections 13.09 and 13.15 of Article 3, Section 14.00 of Article 4, Section 14.5.4 of Article 4.5, Section 16.05 of Article 6, and Sections 19.01, 19.14, and 19.18 of Article 9 of Chapter 1; adding Section 11.5.15 to Article 1 of Chapter 1; and

amending Section 151.28 of Article 1 of Chapter 15 of the LAMC for the purpose of implementing the Housing Element rezoning program with the CHIP.

Applicant: City of Los Angeles, Department of City Planning

Case No. CPC-2023-7068-CA

Environmental Nos. ENV-2020-6762-EIR; ENV-2020-6762-EIR-ADD1; ENV-2020-6762-EIR-ADD2; SCH No. 2021010130

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

URGENCY CLAUSE – 12 VOTES REQUIRED

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

(15) **21-1230-S6**

HOUSING ELEMENT ENVIRONMENTAL IMPACT REPORT (EIR) NO. ENV-2020-6762-EIR, STATE CLEARINGHOUSE (SCH) NO. 2021010130, ADDENDUM NO. 1 (ENV-2020-6762-EIR-ADD1), ADDENDUM NO. 2 (ENV-2020-6762-EIR-ADD2), MITIGATION MONITORING PROGRAM, COMMUNICATIONS FROM THE DEPARTMENT OF CITY PLANNING (DCP) and CITY ATTORNEY, and ORDINANCES FIRST CONSIDERATION relative to the Housing Element Sites and Minimum Density (HESMD) Ordinance.

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

1. FIND in the independent judgment of the decision maker, in consideration of the whole of the record, the project was analyzed in the Housing Element EIR No. ENV-2020-6762-EIR (SCH No.

2021010130) certified on November 29, 2021; Addendum No. 1 (ENV-2020-6762-EIR-ADD1) adopted on June 14, 2022; and Addendum No. 2 (ENV-2020-6762-EIR-ADD2) adopted on December 10, 2024 (collectively, EIR); and no subsequent or supplemental EIR is required pursuant to California Environmental Quality Act Guidelines Section 15162 and 15164 to adopt the draft Ordinances.

2. ADOPT the revised FINDINGS, including revised Appendix 5 of the DCP report dated January 31, 2025, attached to the Council file, as the Findings of Council.
3. ADOPT the accompanying RESOLUTION to establish the Inventory of Lower Income Rezoning Housing Element Sites, the Lower Income Rezoning Housing Element Sites Map, the Inventory of Housing Element Sites Map, and the Prior Housing Element Sites Map, dated January 31, 2025, attached to the Council file.
4. PRESENT and ADOPT the accompanying ORDINANCE, dated January 31, 2025 (Chapter 1A), amending Chapter 1A of the Los Angeles Municipal Code (LAMC) to establish regulations regarding affordable housing development, housing replacement, and minimum density standards in compliance with State Housing Element Law.
5. PRESENT and ADOPT the accompanying ORDINANCE, dated January 31, 2025 (Chapter I), amending Chapter I of the LAMC to establish regulations regarding affordable housing development, housing replacement, and minimum density standards in compliance with State Housing Element Law.

Applicant: City of Los Angeles, Department of City Planning

Case No. CPC-2024-387-CA

Environmental Nos. ENV-2020-6762-EIR; ENV-2020-6762-EIR-ADD1; ENV-2020-6762-EIR-ADD2; SCH No. 2021010130

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

URGENCY CLAUSE – 12 VOTES REQUIRED

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

(16) **21-1230-S8**

HOUSING ELEMENT ENVIRONMENTAL IMPACT REPORT (EIR) NO. ENV-2020-6762-EIR, STATE CLEARINGHOUSE (SCH) NO. (2021010130), ADDENDUM NO. 1 (ENV-2020-6762-EIR-ADD1), ADDENDUM NO. 2 (ENV-2020-6762-EIR-ADD2), MITIGATION MONITORING PROGRAM, COMMUNICATIONS FROM THE DEPARTMENT OF CITY PLANNING (DCP) and CITY ATTORNEY, and ORDINANCES FIRST CONSIDERATION relative to the Resident Protections Ordinance (RPO).

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

1. FIND in the independent judgment of the decision maker, in consideration of the whole of the record, the project was analyzed in the Housing Element EIR No. ENV-2020-6762-EIR (SCH No. 2021010130) certified on November 29, 2021; Addendum No. 1 (ENV-2020-6762-EIR-ADD1) adopted on June 14, 2022; and Addendum No. 2 (ENV-2020-6762-EIR-ADD2) adopted on December 10, 2024 (collectively, EIR); and no subsequent or supplemental EIR is required pursuant to California Environmental Quality Act Guidelines Section 15162 and 15164 to adopt the draft Ordinances.
2. ADOPT the revised FINDINGS, including revised Appendix 5 of the DCP report dated January 31, 2025, attached to the Council file, as the Findings of Council.

3. PRESENT and ADOPT the accompanying ORDINANCE, dated January 31, 2025 (Chapter 1A), adding Division 4C.15 and amending Sections 9.3.2, 9.4.1, 9.4.4, 15.4.3, and Division 14.3 of Chapter 1A of the Los Angeles Municipal Code (LAMC) to codify housing replacement requirements and resident protections.
4. PRESENT and ADOPT the accompanying ORDINANCE, dated January 31, 2025 (Chapter I), amending Sections 12.03, 12.22, 12.24, 14.00, 19.18; adding Sections 16.60 and 16.61 of Chapter I of the LAMC; and, amending Article 18 of Chapter IV of the LAMC to codify housing replacement requirements and resident protections.

Applicant: City of Los Angeles, Department of City Planning

Case No. CPC-2024-388-CA

Environmental Nos. ENV-2020-6762-EIR; ENV-2020-6762-EIR-ADD1; ENV-2020-6762-EIR-ADD2; SCH No. 2021010130

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

URGENCY CLAUSE – 12 VOTES REQUIRED

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

Items Called Special

Motions have been Referred and will be Posted on the City Clerk's Website shortly after the Council Meeting

Council Adjournment

EXHAUSTION OF ADMINISTRATIVE REMEDIES - If you challenge a City action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Clerk at or prior to, the public hearing. Any written correspondence delivered to the City Clerk before the City Council's final action on a matter will become a part of the administrative record.

CODE OF CIVIL PROCEDURE SECTION 1094.5 - If a Council action is subject to judicial challenge pursuant to Code of Civil Procedure Section 1094.5, be advised that the time to file a lawsuit challenging a final action by the City Council is limited by Code of Civil Procedure Section 1094.6 which provides that the lawsuit must be filed no later than the 90th day following the date on which the Council's action becomes final.

Materials relative to items on this agenda can be obtained from the Office of the City Clerk's Council File Management System, at lacouncilfile.com by entering the Council File number listed immediately following the item number (e.g., 00-0000).