Los Angeles City Council, Journal/Council Proceeding
Wednesday, February 19, 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, Hutt, Lee, McOsker, Nazarian, Padilla, Price Jr., Rodriguez, Yaroslavsky (10); Absent: Blumenfield, Jurado, Park, Raman, Soto-Martínez (5)

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 for which Public Hearings Have Been Held

(1) **23-1238-S2**
CDs 8, 9, 10

ARTS, PARKS, LIBRARIES, AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to initiating the "South LA Historic Neighborhood Markers" project, and related matters, including authorization of funds.

Recommendations for Council action, pursuant to Motion (Hutt – Harris-Dawson), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. INSTRUCT the Bureau of Engineering (BOE), with the assistance of the Bureau of Street Services and General Services Division, to initiate the "South LA Historic Neighborhood Markers" project for monument structures and/or gateways at the respective intersections of East Adams Boulevard and South Central Avenue; East Slauson Avenue and South Central Avenue; South Crenshaw

Boulevard and West Adams Boulevard; and, South Crenshaw Boulevard and West Slauson Avenue.

2. INSTRUCT the Department of City Planning, with the assistance of the Department of Cultural Affairs, to report to Council with a list of cultural assets and relevant historic cultural monuments, including buildings, places of significant events, and places connected to notable persons with the goal of identifying resources that can be represented in a storymap that provides an interactive historical context for South Los Angeles.

3. AUTHORIZE $3,000,000 designated in / received from the 2023 State Budget Act for siting, design, and construction of structures marking and identifying historical neighborhoods in Los Angeles (Council file No. 23-1238) and deposited in the City Administrative Officer's (CAO) Grants and Awards Fund No. 65W, to be transferred / appropriated therefrom to the Engineering Special Services Fund No. 682/50, new account entitled "SLA Historic Cultural District Markers", for costs associated with the design and implementation of monuments and / or cultural marker program respectively in Council Districts of South Los Angeles.

4. AUTHORIZE the BOE and CAO to make any technical corrections or clarifications to the above fund transfer instruction in order to effectuate the intent of the Motion, attached to the Council file.

5. AUTHORIZE the respective General Managers and/or designees of the departments awarded the State Specified Funding to:

    a. Negotiate and execute a grant agreement with the respective state agency and submit all required documentation.

    b. Where applicable, negotiate and execute a contract or contract amendment with the following community-based organizations: LA Commons.

6. AUTHORIZE the BOE to sole source the design, artist, and contributing services that are provided for pursuant to the terms and conditions or preferences established by the Grantor.

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, Lee, McOsker, Nazarian, Padilla, Price Jr., Raman, Rodriguez, Yaroslavsky (12); Nays: (0); Absent: Jurado, Park, Soto-Martínez (3)

(2) **24-1151**

BUDGET AND FINANCE COMMITTEE and TRANSPORTATION COMMITTEES' REPORTS relative to a spending plan for the City revenue that will be collected from the Bus Lane Violation Enforcement Pilot Program.

A. TRANSPORTATION COMMITTEE REPORT

Recommendation for Council action, as initiated by Motion (Park, Hutt – Krekorian):

INSTRUCT the Los Angeles Department of Transportation (LADOT) to report to Council within 60 days with a spending plan for the City revenue that will be collected from the Bus Lane Violation Enforcement Pilot Program, to include a percentage breakdown, prioritizing core services and programs that are essential to safety and mobility, and including but not limited to the following:

a. Restoration of traffic officer positions deleted in the Fiscal Year (FY) 2024-25 Budget, or a set aside for overtime, in order to conduct parking enforcement.

b. Full or partial restoration of services and programs that were curtailed in the FY 2024-25 Budget, including but not limited to the Speed Hump Program; Paint and Sign Maintenance; as well as safe street and pedestrian safety improvements, including but not limited to infrastructure, to prevent intersection takeovers and street racing as previously instructed in Council file No. 22-1019.

c. Transportation improvements and temporary staffing related to the 2028 Olympic and Paralympic games.

d. Allocation of a percentage of the revenue to implement safety and mobility initiatives in Council Districts with bus lines participating in the Bus Lane Enforcement Pilot Program, in addition to recommendations as further lines and bus lanes are incorporated.

B. BUDGET AND FINANCE COMMITTEE REPORT

Recommendation for Council action:

INSTRUCT the City Administrative Officer (CAO) with input from the LADOT, to report to Council within 60 days on the best uses for the revenue generated by, and a potential spending plan for the City revenue that will be collected from the Bus Lane Violation Enforcement Pilot Program, to include a percentage breakdown, prioritizing core services and programs that are essential to safety and mobility, and including but not limited to the following:

a. Restoration of traffic officer positions deleted in the Fiscal Year (FY) 2024-25 Budget, or a set aside for overtime, in order to conduct parking enforcement.

b. Full or partial restoration of services and programs that were curtailed in the FY 2024-25 Budget, including but not limited to the Speed Hump Program; Paint and Sign Maintenance; as well as safe street and pedestrian safety improvements, including but not limited to infrastructure, to prevent intersection takeovers and street racing as previously instructed in Council File No. 22-1019.

c. Transportation improvements and temporary staffing related to the 2028 Olympic and Paralympic games.

d. Allocation of a percentage of the revenue to implement safety and mobility initiatives in Council Districts with bus lines participating in the Bus Lane Enforcement Pilot Program, in

addition to recommendations as further lines and bus lanes are incorporated.

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

(3) **19-1002**

INITIAL STUDY/MITIGATED NEGATIVE DECLARATION (IS/MND), AND ENERGY AND ENVIRONMENT and BUDGET AND FINANCE COMMITTEES' REPORT relative to California Environmental Quality Act (CEQA) determinations and execution of a Memorandum of Agreement (MOA) for the Stormwater Capture Parks Program.

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

1. DETERMINE, in accordance with CEQA, that the information contained in the IS/MND, previously adopted by the Los Angeles Department of Water and Power (LADWP) Board of Water and Power Commissioners on September 14, 2021, and the 2024 Technical Memorandum adequately describe the potential impacts of the MOA; and, that under the California Public Resources Code, Section No. 21166 and CEQA Guidelines Section No. 15162, on the basis of substantial evidence contained in the whole of record, no additional environmental review is necessary.

2. ADOPT the July 2021, Mitigation Monitoring and Reporting Program, Section No. 5 of the Final IS/MND, as adopted by the LADWP Board of Water and Power Commissioners on September 14, 2021, and as revised by LADWP staff in September 2024, as it pertains to construction impacts, including in particular mitigation measures AQ-1, BIO-1, CUL-2, CUL-3, CUL-4, CUL-5, CUL-6,

GEO-1, GEO-2, GEO-3, GEO-4, GEO-5, HAZ-1, HAZ-2, HAZ-3, NOI-1, NOI-2, NOI-3, NOI-4, NOI-5, and TR-1.

3. AUTHORIZE the Bureau of Engineering (BOE) to execute the MOA between the BOE, LADWP, and the Department of Recreation and Parks (RAP) to provide implementation services for the Stormwater Capture Parks Program.

4. DELEGATE signature authority to the City Engineer to execute the MOA between the BOE, LADWP, and RAP for this agreement.

5. DIRECT the Department of Public Works (DPW), Office of Accounting to establish a separate fund and accept and disburse funds, up to $49,055,000 to the BOE.

6. AUTHORIZE the Director, DPW Office of Accounting, to appropriate funds up to $49,055,000 received from the LADWP into a new project account in the Engineering Special Services Fund No. 682/50.

7. AUTHORIZE the City Engineer, or designee, to accept up to $49,055,000 from the LADWP for implementation services provided on the program.

8. AUTHORIZE the City Engineer, or designee, to expend up to $49,055,000 from the Engineering Special Services Fund No 682/50, for Program related expenditures, including City staff costs.

Fiscal Impact Statement: The Board of Public Works reports that the LADWP will fund the program implementation services costs, up to a maximum of $297,700,000.

Community Impact Statement: None submitted

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

Martínez (3)

(4) **21-1015-S16**

ENERGY AND ENVIRONMENT and BUDGET AND FINANCE COMMITTEES' REPORT relative to the submission of two applications for the United States (U.S.) Environmental Protection Agency (EPA) Solid Waste Infrastructure for Recycling (SWIFR) Grants for Political Subdivisions of States and Territories for Fiscal Year 2024.

Recommendations for Council action:

1. AUTHORIZE the Director, Bureau of Sanitation (BOS), or designee, to prepare and submit two grant applications for the U.S. EPA SWIFR Grants for Political Subdivisions of States and Territories – Fiscal Year 2024.

2. INSTRUCT the Director, BOS, or designee, to report to Council if the City is awarded the grants, to request authority to accept the grant awards, and to request approval for any related actions to implement the grant awards.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the above recommendations will not result in a General Fund impact. There is no matching funds requirement for the U.S. EPA SWIFR Grants for Political Subdivisions of States and Territories – Fiscal Year 2024. However, upon notification of a grant award, a reassessment on the General Fund impact should be completed as it relates to either lower than requested grant award amounts, verification of local match requirements, or front-funding for grants on a reimbursement basis.

Financial Policies Statement: The CAO reports that the above recommendations comply with the City's Financial Policies.

Community Impact Statement: None submitted

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

Martínez (3)

(5) **22-0010-S1**

PUBLIC SAFETY COMMITTEE REPORT relative to the special reward payment in the amount of $50,000 for information leading to the arrest and conviction of the person responsible for the death of Brianna Nicole Kupfer (DR No. 2207-04435).

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

1. APPROVE the Special Reward Payment of $50,000 to a claimant who provided information leading to the arrest and conviction of the person responsible for the death of Brianna Nicole Kupfer (DR No. 2207-04435).

2. AUTHORIZE the Controller to transfer $50,000 from the Reserve Fund to the Unappropriated Balance and APPROPRIATE therefrom to the Special Reward Trust Fund No. 436/14.

3. INSTRUCT the City Clerk to transfer $50,000 from the Special Reward Trust Fund No. 436/14, Account No. XXXXXX to the Los Angeles Police Department (LAPD) Fund No. 100/70, Secret Service Account No. 004310.

4. INSTRUCT the LAPD to make the appropriate reward payments.

Fiscal Impact Statement: None submitted by the Board of Police Commissioners. 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, Lee, McOsker, Nazarian, Padilla, Price Jr., Raman, Rodriguez, Yaroslavsky (12); Nays: (0); Absent: Jurado, Park, Soto-Martínez (3)

(6) **25-0087**
CD 15

CATEGORICAL EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to Board Resolution No. 24-10474, approving the proposed Permit No. 962 with California Sulphur Company, to operate and maintain a sulfur pelletizing and processing facility located at 2250 East Pacific Coast Highway in Wilmington.

Recommendations for Council action:

1. CONCUR with the Board of Harbor Commissioners' (Board) adoption of the determination that the action is exempt from the requirements of the California Environmental Quality Act (CEQA) under Article III Class 1 (14) of the Los Angeles City CEQA Guidelines.

2. APPROVE the proposed Permit No. 962 with California Sulphur Company to operate and maintain a sulfur pelletizing and processing facility located at 2250 East Pacific Coast Highway in Wilmington. The proposed successor Permit increases the minimum annual rent paid by $45,257.69 from $1,508,588.11 to $1,553,845.80 for the operation and maintenance of a sulfur pelletizing and processing facility, including the bulk storage of sulfur, for a 10-year term, retroactive to July 1, 2024, subject to 5-year compensation resets and annual changes in the Consumer Price Index.

3. CONCUR with the Board action on December 5, 2024, by Resolution No. 24-10474, authorizing the Chief Executive Officer, or designee, to execute the proposed Permit.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that the approval of proposed Permit No. 962 between the Harbor Department and California Sulphur Company will result in minimum annual rent of $1,553,845.80, retroactive to July 1, 2024, which represents an increase of $45,257.69 or three percent over the $1,508,588.11 paid under the existing permit. Effective July 1, 2025, rent will increase annually by the greater of three percent or the annual change in CPI. Pursuant to Charter Section 607, on the fifth anniversary of the permit's effective date, the annual minimum rent may be adjusted to reflect the fair market value for the premises, however, in no case will the minimum rent be adjusted

downward. The recommendations in the CAO report and proposed actions comply with the Harbor Department's Financial Policies. There is no impact on the City's General Fund.

Community Impact Statement: None submitted

TIME LIMIT FILE - FEBRUARY 27, 2025

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 26, 2025)

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

(7) **25-0119**
CD 15

CATEGORICAL EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to Board Resolution No. 24-10475, approving the proposed Permit No. 964 with H.J. Baker & Bro., LLC. (H.J. Baker) located at 1001 Schley Avenue in Wilmington, for the purposes of operating a covered sulfur processing, storage, and maintenance facility.

Recommendations for Council action:

1. CONCUR with the Board of Harbor Commissioners' (Board) adoption of the determination that the action is exempt from the requirements of the California Environmental Quality Act (CEQA) under Article III Class 1 (14) of the Los Angeles City CEQA Guidelines.

2. APPROVE the proposed Permit No. 964 with H.J. Baker to operate a covered sulfur processing, storage, and maintenance facility located at 1001 Schley Avenue in Wilmington.

3. CONCUR with the Board action on December 5, 2024, by Resolution No. 24-10475, authorizing the Chief Executive Officer, or designee, to execute the proposed Permit.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that the approval of proposed Permit No. 964 between the Harbor Department and H.J. Baker will result in minimum annual rent of $641,186.59, retroactive to July 1, 2024, which represents an increase of $18,675.43 or three percent over the $622,511.16 paid under the existing permit. Effective July 1, 2025, rent will increase annually by the greater of three percent or the annual change in CPI. Pursuant to Charter Section 607, on the fifth anniversary of the permit's effective date, the annual minimum rent may be adjusted to reflect the fair market value for the premises, however, in no case will the minimum rent be adjusted downward. The recommendations in the CAO report and proposed actions comply with the Harbor Department's Financial Policies. There is no impact on the City's General Fund.

Community Impact Statement: None submitted

TIME LIMIT FILE - MARCH 6, 2025

(LAST DAY FOR COUNCIL ACTION - MARCH 5, 2025)

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

(8) **25-0075**
CD 11

CATEGORICAL EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to Board Resolution No. 28040, authorizing a First Amendment to Lease No. LAA-9127 with Jacobsen | Daniels Associates LLC for office space in the Los Angeles World Airports (LAWA) owned Skyview Center located at 6033 West Century Boulevard.

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 III, Class 1 (18)(c) of the Los Angeles City CEQA Guidelines.

2. APPROVE the First Amendment to Lease LAA-9127 with Jacobsen I Daniels Associates LLC for 709 square feet of office space in Tower 1 of the LAWA owned Skyview Center located at 6033 West Century Boulevard, extending the term by 36 months, retroactive from May 1, 2024 through April 30, 2027, resulting in $71,192 of revenue.

3. CONCUR with the BOAC action on November 7, 2024, by Resolution No. 28040, authorizing the LAWA Chief Executive Officer, or designee, to execute the proposed Amendment.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that the approval of the proposed First Amendment to Lease No. LAA-9127 with Jacobsen | Daniels Associates LLC. will have no impact on the City's General Fund. Revenues in the amount of $71,192 over the 36-month term of the lease extension are anticipated after broker commission is deducted. The lease revenue will be deposited in the LAWA Los Angeles World Airports Revenue Fund, and the appropriation for the broker commission will be from the same fund. The recommendations in the CAO report comply with the LAWA's adopted Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE - FEBRUARY 24, 2025

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

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

(9) **20-0602**
CDs 6, 11

ADMINISTRATIVE and CATEGORIACAL EXEMPTIONS and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to Board Resolution No. 28050, authorizing the Seventh Amendment to Contract DA-5212 with Integrated Security Solutions, Inc. (ISSI), for camera projects and ongoing maintenance services at Los Angeles International Airport

(LAX) and Van Nuys Airport.

Recommendations for Council action:

1. CONCUR with the Board of Airport Commissioners' (Board) adoption of the determination that the action is exempt from the requirements of the California Environmental Quality Act (CEQA) under Article II, Section 2.f. and Article III, Class 1 (1) of the Los Angeles City CEQA Guidelines.

2. APPROVE the Seventh Amendment to Contract DA-5212 with ISSI, for camera projects and ongoing maintenance services at LAX and Van Nuys Airport.

3. CONCUR with the BOAC action on November 7, 2024, by Resolution No. 28050, authorizing the LAWA Chief Executive Officer, or designee, to execute the proposed Amendment.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that the approval of a proposed Amendment to Contract DA-5212 with ISSI will have no impact on the General Fund. The proposed amendment increases the contract limit by $11,222,029, for a total amount not to exceed $29,566,352, and extends the term by one year, for a total of nine years. Partial funding for the proposed amendment is available in LAWA's 2024-25 Adopted Budget and the remaining funding will be requested in the subsequent year as part of annual budget process. The actions of the proposed Agreement comply with the LAWA's adopted Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE - MARCH 25, 2025

(LAST DAY FOR COUNCIL ACTION - MARCH 25, 2025)

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

(10) **25-0090**

CONSIDERATION OF MOTION (YAROSLAVSKY – McOSKER) relative to the transfer of funds within the Bureau of Sanitation for overtime and contractual service needs.

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

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

Community Impact Statement: None submitted

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

(11) **18-1229-S1**
CD 11

ADMINISTRATIVE and CATEGORIACAL EXEMPTIONS and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to Board Resolution No. 28070, authorizing the First Amendment to Contract DA-5333 with Motorola Solutions Inc. for ongoing maintenance and additional technological upgrade projects for the Computer Aided Dispatch and Records Management Systems at the Los Angeles International Airport (LAX) and the Van Nuys Airport.

Recommendations for Council action:

1. CONCUR with the Board of Airport Commissioners' (Board) adoption of the determination that the action is exempt from the requirements of the California Environmental Quality Act (CEQA) under Article II, Section 2.f and Article III, Class 1 (1) of the Los Angeles City CEQA Guidelines.

2. APPROVE the First Amendment to Contract DA-5333 with Motorola Solutions Inc. for ongoing maintenance and additional technological upgrade projects for the Computer Aided Dispatch and Records Management Systems at the LAX and the Van Nuys Airport.

3. CONCUR with the BOAC action on December 12, 2024, by Resolution No. 28070, authorizing the LAWA Chief Executive Officer, or designee, to execute the proposed Amendment.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that the approval of the proposed First Amendment to Contract No. DA-5333 with Motorola Solutions Inc. to continue maintenance and implement cybersecurity monitoring and technology upgrades for the Computer Aided Dispatch and Records Management Systems will have no impact on the City's General Fund. The proposed Amendment increases the maximum not-to-exceed contract authority by $2,890,058, from $9,354,774 to $12,244,832. There is no change to the term. Funding is available in the LAWA Operating Budget Cost Center 1170012 - IT Public Safety and Security, Commitment Item 520 - Contractual Services. The recommendations in the CAO report comply with the Los Angeles Airports' adopted Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE - APRIL 1, 2025

(LAST DAY FOR COUNCIL ACTION - APRIL 1, 2025)

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

(12) **25-0074**
CD 11

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to Board Resolution No. 28103, authorizing the award and execution of 51 Multiple Award Task Order contracts to pre-qualified contractors covering design-build and construction services, on an as-needed basis, in support of the Capital Improvement Plan (CIP) and other key initiatives at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. CONCUR with the Board of Airport Commissioners' (Board) adoption of the determination that the action is exempt from the requirements of the California Environmental Quality Act (CEQA) under Article II, Section 2.f of the Los Angeles City CEQA Guidelines.

2. APPROVE the award of 51 five-year Multiple Award Task Order Contracts, with two, one-year, renewal options for each contract, to pre-qualified contractors as listed in the Board report dated January 23, 2025, attached to the Council file. The contracts cover design-build and construction services, on an as-needed basis, in support of the CIP and other key initiatives at LAX, for total combined contract authority not to exceed $5,000,000,000.

3. CONCUR with the Board action on January 16, 2025, by Resolution No. 28103, authorizing the LAWA Chief Executive Officer, or designee, to execute the 51 Multiple Award Task Order contracts.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that the approval of the Board's Resolution No. 28103 will authorize 51 Multiple Award Task Order contracts for as-needed design-build and construction services at LAX for a five-year term and two, one-year, renewal options and an amount not-to-exceed $5,000,000,000. This action will have no impact on the City's General Fund. LAWA has already set aside budgeted funding for these projects in their 2018 and 2022 CIP project budgets. The recommendations in the CAO report comply with the Los Angeles Airports' adopted Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE - MARCH 24, 2025

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

Adopted Item
Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Lee, McOsker, Nazarian, Padilla, Raman, Rodriguez, Yaroslavsky (11); Nays: (0); Absent: Jurado, Park, Price Jr., Soto-Martínez (4)

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

(13) **25-0007-S4**
CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name John Carpenter on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name John Carpenter at 7000 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact. All costs are paid by the permittee.

Community Impact Statement: None submitted

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

(14) **25-0007-S5**
CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name Trisha Yearwood on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name Trisha Yearwood at 1750 North Vine Street.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact. All costs are paid by the permittee.

Community Impact Statement: None submitted

Adopted Item

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

(15) **25-0126**
CD 3

COMMUNICATION FROM THE CITY ENGINEER relative to initiating vacation proceedings for a portion of alley south of Sherman Way approximately 220 feet to 480 feet easterly of Etiwanda Avenue, (VAC-E1401451).

Recommendations for Council action:

1. ADOPT the City Engineer report dated February 4, 2025, attached to the Council file, to initiate the proceedings to vacate a portion of alley south of Sherman Way approximately 220 feet to 480 feet easterly of Etiwanda Avenue, as shown on Exhibit A of said City Engineer report, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law.

2. DIRECT the Bureau of Engineering to investigate and report regarding the feasibility of this vacation request.

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

Community Impact Statement: None submitted

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

(16) **25-0145**
CD 10

MOTION (HUTT - LEE) relative to funding for street light repair work in

Council District 10.

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

1. TRANSFER and APPROPRIATE $100,000 from the AB1290 Fund No. 53P, Account No. 281210 (CD 10 Redevelopment Projects - Services) to the Street Lighting Fund No. 100/84, Account No. 1090 (Salaries - Overtime) for street lighting repair work in Council District 10.

2. AUTHORIZE the Bureau of Street Lighting 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, Lee, McOsker, Nazarian, Padilla, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Jurado, Park (2)

(17) **25-0152**
CD 9

MOTION (PRICE - HUTT) relative to extending the terms of City Contract C-139869 with Community Build Inc.

Recommendation for Council action:

DIRECT and AUTHORIZE the City Clerk to extend the term of City Contract C-139869 with Community Build Inc. for the purpose of defraying expanses associated with Project SAVE in Council District 9 to June 30, 2025.

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

(18) **24-0011-S32**
CD 2

MOTION (NAZARIAN - HERNANDEZ) relative to rescinding the prior Council action of December 3, 2024 regarding the transfer of $20,000 in the Council District 2 portion of the Council Street Furniture to the Bureau of Street Services (BSS).

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

RESCIND the prior Council action of December 3, 2024 regarding the transfer of $20,000 in the Council District 2 portion of the Council Street Furniture to the BSS as these funds are no longer needed for the purposes stated in that Council action and REVERT the funds to their original source.

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

(19) **17-1335**
CD 6

MOTION (PADILLA - BLUMENFIELD) and AUTHORIZING RESOLUTION relative to adopting an Authorizing Resolution required to accept grant funding for the Donald C. Tillman Water Reclamation Plant Advanced Water Purification Facility Project.

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

ADOPT the accompanying updated AUTHORIZING RESOLUTION (Transmittal 1 of the Motion, attached to the Council file), required by the funding authority, identifying the Director and General Manager, Bureau of Sanitation, as the authorized representative to the California State Water Resources Control Board - Water Recycling Funding Program.

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

(20) **23-0839**
CD 11

MOTION (PARK - HUTT) relative to funding for repairs to address water seepage on a segment of Temescal Canyon in Council District 11.

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

1. TRANSFER $1,048,020 within Road Maintenance and Rehabilitation Program Special Fund No. 59V/50, in the amounts and accounts as noted in the Motion, to conduct repairs 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.

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

(21) **25-0155**
CD 7

MOTION (RODRIGUEZ - SOTO-MARTINEZ) relative to amending and restating the New Economics for Women to provide services at the Van Nuys FamilySource Center.

Recommendations for Council action:

1. AUTHORIZE the General Manager, or designee, Community Investment for Families Department (CIFD), to amend and restate the New Economics for Women's Van Nuys FamilySource Center

contract (C-146095) to add $549,483 through June 30, 2025, subject to the approval of the City Attorney, as to form.

2. AUTHORIZE the General Manager, or designee, CIFD, to make any corrections, clarifications, or revisions to the above 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 Motion (Padilla – Soto-Martinez) to Continue to February 26, 2025 - SEE ATTACHED
Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Lee, McOsker, Nazarian, Padilla, Raman, Soto-Martínez, Yaroslavsky (11); Nays: Rodriguez (1); Absent: Price Jr., Jurado, Park (3)

(22) **25-0153**
CD 15

CONSIDERATION OF MOTION (McOSKER - BLUMENFIELD) relative to initiating consideration of the properties located at 700-702 Tuna Street; and 712-716 Tuna Street, San Pedro, CA 90731, Japanese American Commercial Village Buildings, as a City Historic-Cultural Monument.

Recommendation for Council action:

1. INITIATE consideration of the properties located at 700-702 Tuna Street; and 712-716 Tuna Street, San Pedro, CA 90731, Japanese American Commercial Village Buildings, as a City Historic-Cultural Monument under the procedures of Section 22.171.10 of the Los Angeles Administrative Code.

2. INSTRUCT the Department of City Planning to prepare the Historic Cultural Monument application for review and consideration by the Cultural Heritage Commission (CHC).

3. REQUEST the CHC, after reviewing the application, to submit its report and recommendation to the Council regarding the inclusion of the properties located at 700-702 Tuna Street; and 712-716 Tuna Street, San Pedro, CA 90731, in the City's list of Historic-Cultural Monuments.

Community Impact Statement: None submitted

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

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

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(23) **20-0263**

The Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), (d)(2), and (e)(1) [significant exposure to litigation] to confer with its legal counsel relative to the case entitled LA Alliance for Human Rights, et al. v. City of Los Angeles, et al., United States Central District Court Case No. 2:20-cv-02291, Ninth Circuit Court of Appeals Case No. 22-55687 (one potential plaintiff).

Adopted Item to Continue to February 26, 2025
Ayes: Harris-Dawson, Hernandez, Hutt, Lee, McOsker, Nazarian, Padilla, Price Jr., Rodriguez, Yaroslavsky (10); Nays: (0); Absent: Blumenfield, Raman, Soto-Martínez, Jurado, Park (5)

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

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
Harris-Dawson	Lee	Detective III Mark Hahn

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Nazarian	All Members	Sona Lusbaron
Hernandez	All Members	Amanda Abigail Torres

No. 2

MOTION

I HEREBY MOVE that Council ADOPT the corrected Budget and Finance Committee report for Item No. 2, Council file No. 24-1151, on the Wednesday, February 19, 2025 Council agenda.

PRESENTED BY: _____
KATY YAROSLAVSKY
Councilmember, 5th District

SECONDED BY: _____
BOB BLUMENFIELD
Councilmember, 3rd District

February 19, 2025

CF 24-1151

No. 21

MOTION

I HEREBY MOVE that Council CONTINUE Item No. 21, Council file No. 25-0155, on the Wednesday, February 19, 2025 Council agenda, to Wednesday, February 26, 2025.

PRESENTED BY: _____
IMELDA PADILLA
Councilmember, 6th District

SECONDED BY: _____
HUGO SOTO-MARTINEZ
Councilmember, 13th District

February 19, 2025

CF 25-0155

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

MOTION

LA Sanitation and Environment (LASAN) is hosting an Earth Day LA 2025 event on Saturday, April 26, 2025, at the Norman O. Houston Park. Earth Day LA is a fun, family-friendly community festival with educational activities, community performances, giveaways, and a photo booth. There is no cost to attend and all are welcome. LASAN will be coordinating a street banner campaign to raise awareness of the event and increase participation and attendance at the event.

I THEREFORE MOVE that the City Council, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, approves the Street Banner program being coordinated by LA Sanitation and Environment encouraging participation and attendance at Earth Day LA 2025 for the period of March 2024 – May 2024.

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

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

SECONDED BY: _____

ORIGINAL

FEB 19 2025

LA SANITATION AND ENVIRONMENT

EARTH DAY LA 2025

OUR POWER, OUR PLANET

A ZERO WASTE EVENT

Norman O. Houston Park
4800 South La Brea

SATURDAY
APRIL 26, 2025
10 AM - 2 PM

FREE ADMISSION

@lacitysan

LA SANITATION AND ENVIRONMENT

DÍA DE LA TIERRA 2025

NUESTRO PODER, NUESTRO PLANETA

ESTE ES UN EVENTO DE CERO RESIDUOS

Norman O. Houston Park
4800 South La Brea

SÁBADO
26 DE ABRIL, 2025
10 AM - 2 PM

ADMISIÓN GRATUITA

@lacitysan

RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

MOTION

In 1990, the City's voters created the Public Matching Funds Program to limit special interests in elections by ensuring that qualified candidates for an elected City office will receive enough funding for their campaigns through public financing. To qualify, candidates must agree to participate in the program, meet the program's qualification requirements, and adhere to spending limit guidelines. If candidates are eligible, they may receive public dollars as a match to qualifying campaign contributions from individuals. Currently, qualified contributions are matched at a 6:1 rate, whereby the City will pay candidates $6 in public funds for every matchable dollar of qualified contribution that is received.

Since 2011, it is estimated that outside interests have spent over $54 million on Los Angeles Unified School District (LAUSD) Board of Education races through independent expenditure groups, which are not subject to contribution limits. Individuals, on the other hand, can only donate up to $1,300 to a Board of Education candidate's campaign. Candidates often seek endorsements from interest groups to help fund their campaigns, limiting the amount of time they can spend making their voices heard within their communities.

Per the City Charter, the City is responsible for administering municipal elections for the Board of Education. Candidates are required to adhere to the City's election guidelines related to fundraising, campaign finance and spending, ethics, as well as other general election provisions. However, although candidates for the Board of Education are required to adhere to these provisions, they are currently not allowed to participate in the City's Public Matching Funds Program.

To help empower non-traditional candidates and decrease reliance on excessive fundraising, the City should allow candidates for the Board of Education to participate in the Public Matching Funds Program. Including Board of Education candidates in the Public Matching Funds Program would not only incentivize candidates to engage directly with their community, but also help increase the value of smaller individual contributions.

I THEREFORE MOVE that the Council request the Ethics Commission, with the assistance of the Chief Legislative Analyst and the City Attorney, to report on the feasibility of allowing candidates for the Los Angeles Unified School District (LAUSD) Board of Education to participate in the Public Matching Funds Program, including an analysis on the impacts to the Public Matching Campaign Funds Trust Fund and the steps necessary to place a ballot measure that would expand the eligibility of the Public Matching Funds Program to LAUSD Board of Education candidates for the ballot in 2026.

Presented By: _____
IMELDA PADILLA
Councilmember, 6th District

Presented By: _____
CURREN PRICE JR.
Councilmember, 9th District

Presented By: _____
ADRIN NAZARIAN
Councilmember, 2nd District

Seconded By: _____

ORIGINAL

FEB 19 2025

TRADE, TRAVEL AND TOURISM

MOTION

The Los Angeles Fire Department (LAFD) operates a fleet of specialized fireboats to protect the Port of Los Angeles (POLA), the largest man-made harbor in the world. These vessels are essential for controlling fires on ships and dockside structures, providing rapid response capabilities that complement land-based firefighting efforts.

The Port has invested nearly $12 million to acquire four world-class fireboats, replacing aging vessels to enhance firefighting capabilities. These fireboats are staffed by qualified LAFD personnel, including pilots, mates, and scuba divers, trained in underwater firefighting techniques. They coordinate with engine companies to conduct simultaneous fire attacks from both land and water sides, enhancing the effectiveness of firefighting operations.

While the primary mission of these fireboats is to protect the Harbor, their capabilities could be leveraged to support wildfire response efforts, particularly in areas with access to waterways. Their rapid deployment and substantial water pumping capacities make them valuable assets in combating fires near coastal regions or along river systems.

I THEREFORE MOVE that the Port of Los Angeles (POLA) and the Los Angeles Fire Department (LAFD) provide a verbal update on the current operational status of fireboat marine operators, including their availability and capacity to support wildfire response efforts. Specifically, this update should address:

- Fireboat Fleet Overview: Provide details on the available fireboats deployed in operations, including their specific capabilities, such as pumping capacities, specialized equipment, and readiness for emergency deployment.
- Integration with Wildfire Response: Discuss the capability and readiness of fireboats to assist in wildfire situations, including their equipment, staffing, and operational procedures. Include the ability of fireboats with advanced pumping capacities such as Fireboats 2, 4, and 5, and the potential to include utilizing fireboats in tandem with land-based firefighting resources.
- Staffing and Training: Highlight the training and staffing levels of LAFD marine operators, ensuring they are equipped with the necessary skills and knowledge to engage in wildfire support operations when necessary.
- Interagency Coordination: Opportunities for future collaboration between the Port, LAFD, and other relevant agencies to enhance wildfire response capabilities. Discuss the challenges faced by marine operators in supporting wildfire operations, particularly concerning resources, logistics, and coordination with firefighting agencies.

PRESENTED BY: _____
TIM McOSKER
Councilmember, 15th District

SECONDED BY: _____

FEB 19 2025

ORIGINAL

RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

MOTION

Council File 23-1027 explored best practices for the City of Los Angeles to engage in a periodic review of the City's Charter and provided options for creating a Charter Reform Commission tasked with evaluating and recommending changes for potential inclusion in the 2024 or 2026 ballots. As part of this process, the Council adopted several initiatives intended to be considered for Charter reform. These initiatives were subsequently referred to the Charter Reform Commission for further review and recommendations. At this time, it remains unclear whether the Commission has begun its work on the Council driven initiatives or if any substantial progress has been made.

I THEREFORE MOVE that the City Council request the Executive Director of the Charter Reform Commission, with assistance from the Chief Legislative Analyst, the City Attorney, and the City Clerk, to provide updates on the Charter reform process to date related to Council File 23-1027. This report should include, but not be limited to, the following:

1. A detailed status update on the work completed by the Charter Reform Commission thus far, including any recommendations made by the Commission on the initiatives referred by the City Council.
2. A summary of the specific initiatives or proposed Charter amendments that have been sent to the public for consideration via ballot in the 2024 or 2026 elections.
3. Separate recommendations from the Commission regarding additional sections of the City Charter that could benefit from reform, with an emphasis on modernizing the City's organizational infrastructure and supporting more strategic citywide policies.
4. A plan for how the Commission intends to prioritize these recommendations and the process by which they will engage stakeholders, including the public, in further discussions.

PRESENTED BY: _____
TIM McOSKER
Councilmember, 15th District

SECONDED BY: _____

ORIGINAL

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