



AGENDA

LOS ANGELES CITY COUNCIL

Tuesday, April 8, 2025

10:00 AM

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

Submit written comment at
LACouncilComment.com

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MARQUEECE HARRIS-DAWSON, Eighth District

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CURREN D. PRICE, JR., Ninth District
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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.

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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>.

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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 Agenda

Tuesday, April 8, 2025

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

Roll Call

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing

(1) **17-0160-S615**
CD 3

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 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)

(Continued from Council meeting of February 4, 2025)

(2) **23-0065-S1**
CD 5

CONTINUED CONSIDERATION OF HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Cali Market, located at 9601 and 9603 West Venice Boulevard.

Applicant: Rajan Lohia / Gori Lohia

Representative: Rajan Lohia / Gori Lohia

TIME LIMIT FILE - APRIL 23, 2025

(LAST DAY FOR COUNCIL ACTION - APRIL 23, 2025)

(Motion required for Findings and Council recommendations for the above application)

(Continued from Council meeting of February 25, 2025)

(3) **25-0160-S16**
CD 10

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 2302 South Virginia Road.

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 2302 South Virginia Road. (Lien: \$386.16)

(Continued from Council meeting of April 1, 2025)

(4) **24-1422**
CD 15

CATEGORICAL EXEMPTION, PUBLIC WORKS COMMITTEE REPORT relative to the termination of Covenant and Agreement recorded regarding the parking area and driveway plan for 19681 South Pacific Gateway; Right of Way No. 36000-2513.

Recommendations for Council action:

1. FIND that the termination of this Covenant and Agreement is exempt from the California Environmental Quality Act of 1970, pursuant to the categorical exemptions included in the City of Los Angeles Guidelines under Article III, Class 5(22).
2. APPROVE the petitioner's request for the termination of the Covenant and Agreement recorded as Document No. 2984, on January 24, 1975, of Official Records, regarding the parking area and driveway plan, shown on Exhibit A of the City Engineer's report dated November 14, 2025, attached to the Council file, be approved, subject to the following condition:

That petitioner makes satisfactory arrangement with the Real Estate Division of the Bureau of Engineering with respect to the payment of document recording fee.
3. AUTHORIZE the City Engineer to execute and record a suitable release from the covenant and agreement recorded as Document No. 2984 on January 24, 1975, of Official Records.
4. INSTRUCT the Bureau of Engineering, Real Estate Division to record the necessary termination document.

Fiscal Impact Statement: The City Engineer reports that a fee of \$6,006.98 was paid for processing this request pursuant to Section 7.40 of the Los Angeles Administrative Code.

Community Impact Statement: None submitted

(5) **25-0151**
CD 15

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to the name of the private driveway at 15814-15824 Vermont Avenue, south of 157th Street, being established as Villas Lane; Right of Way No. 36000-2575.

Recommendations for Council action:

1. FIND that the name establishment is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
2. FIND that the name of the private driveway located at 15814-15824 Vermont Avenue, south of 157th Street, shown on Exhibit A of the City Engineer report dated February 10, 2025, attached to the Council file, be established as Villas Lane (Private Driveway).
3. **INSTRUCT the City Clerk to transmit the Council's action on this matter to the Board of Supervisors, County of Los Angeles, pursuant to Section 34092 of the Government Code.**

Fiscal Impact Statement: The City Engineer reports that a fee of \$4,628.82 was collected pursuant to Section 18.09 of the Los Angeles Municipal Code.

Community Impact Statement: None submitted

(6) **21-1155**
CD 14

HEARING TESTIMONY AND COMMENTS relative to the proposed levy of assessment of the Little Tokyo Business Improvement District, pursuant to the provisions of Section 54954.6 of the Government Code and Section 36500 et seq. of the Streets and Highways Code.

(Final Hearing scheduled for May 7, 2025 pursuant to adoption of Ordinance of Intention No. 188566 by the City Council on March 18, 2025)

Community Impact Statement: None submitted

Items for which Public Hearings Have Been Held

(7) **25-0316**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the establishment of a new Los Angeles County (County) department for

homelessness and its impacts on the City's homelessness contracts with the Los Angeles Homeless Services Authority (LAHSA); and pathways the City can take in terms of coordinating services, sharing data and managing a regional homelessness response system without the participation of the LAHSA.

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

INSTRUCT the Chief Legislative Analyst (CLA) and the City Administrative Officer (CAO) to report to Council on:

- a. The implications of the establishment of a new County Department for homelessness and its impacts on the City's homelessness contracts with the LAHSA.
- b. Options for pathways the City can take if the County were to establish the department, especially in terms of coordinating services, sharing data, and managing a regional homelessness response system without the participation of the LAHSA.

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

Community Impact Statement: None submitted

(8) **23-0624**

CONTINUED CONSIDERATION OF HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to adopting a revised Affordable Housing Managed Pipeline (AHMP) process; and making changes to existing AHMP, Proposition HHH, United to House LA or Project HomeKey projects.

Recommendations for Council action:

1. NOTE and FILE the Los Angeles Housing Department (LAHD) report dated September 26, 2024, attached to Council file No. 23-0624, inasmuch as no further Council action is required at this time.

2. DIRECT the LAHD to adopt a revised AHMP process consistent with the recommendations contained in the revised LAHD report dated February 28, 2025, attached to Council file No. 23-0624, including the following key provisions:
 - a. The requirement to present an annual Notice of Funding Availability (NOFA) to the City Council for approval at the beginning of each fiscal year that includes, at a minimum, the applicable guidelines and regulations for the NOFA; necessary delegated authorities to the General Manager, LAHD, or a designee, for streamlined implementation of funding awards; and a calendar of anticipated dates for one or more funding rounds in the NOFA process that are intended to align with the schedules of other funding sources.
 - b. Authorization for the General Manager, LAHD, or designee, to recommend project funding awards based on the approved NOFA criteria and direction that such recommendations be presented to Council and Mayor for approval.
3. DIRECT the LAHD to inform Council, the Mayor, and program stakeholders of the approved annual calendar of all relevant dates for the AHMP process.
4. AUTHORIZE the General Manager, LAHD, or designee, to make the following changes on existing AHMP, Proposition HHH, United to House LA or Project HomeKey projects:
 - a. Provide a commitment term of two years for AHMP awards, with delegated authority to the LAHD to provide up to two two-year extensions if justified.
 - b. Review, approve, negotiate, and execute new loan agreements, amendments to existing loan agreements, or amended and restated loan agreements for each project that receives a loan or loan increase, subject to the review and approval of the City Attorney as to form.
 - c. Allow the deferment of accrued construction loan interest to

ensure the financial feasibility of a project.

- d. Allow the use of residual receipts payments from one project owned by a sponsor to support another struggling project owned by the sponsor.
- e. Allow the modifications to the project, provided such changes remain consistent with approval NOFA guidelines and regulations, including: financial terms, distribution and number of units, income targeting; and technical corrections to project addresses, name of project sponsor, and other administrative amendments that comply with the requirements of the funding program.

- 5. REQUEST the City Attorney to consider what changes might be required, including potential changes to the current Los Angeles Administrative Code, to allow for a further streamlined AHMP process.

Fiscal Impact Statement: The LAHD reports that there is no impact to the General Fund through the actions recommended in said LAHD report dated February 28 2025.

Community Impact Statement: None submitted

(Continued from Council meeting of April 1, 2025)

(9) **25-0290**

ARTS, PARKS, LIBRARIES, AND COMMUNITY ENRICHMENT and BUDGET AND FINANCE COMMITTEES' REPORTS relative to the Department of Cultural Affairs accepting a grant from the Getty Foundation for the 2024-25 Getty Marrow Undergraduate Internship Program.

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

- 1. AUTHORIZE the General Manager, Department of Cultural Affairs

(DCA), or designee, to retroactively submit a grant application to the Getty Foundation “Marrow Undergraduate Internship” program.

2. AUTHORIZE the General Manager, DCA, or designee, to submit all necessary paperwork relative to the grant, subject to City Attorney approval as to form and legality.
3. AUTHORIZE the DCA to accept a grant award from the Getty Foundation in the amount of \$7,900.
4. AUTHORIZE the General Manager, DCA, or designee, to negotiate and execute the grant award and agreement on behalf of the City, and to submit the required reporting relative to the grant, subject to City Attorney approval as to form and legality.
5. AUTHORIZE the DCA to receive and expend grant funds for activities for all eligible purposes.
6. AUTHORIZE the Controller to:
 - a. Establish a new appropriation account within Fund No. 337/30, Cultural Affairs Grants, to be labeled “Getty MUI 24/25”.
 - b. Appropriate \$7,900 received from the Getty Foundation into the newly established account “Getty MUI 24/25” within Fund No. 337/30.
7. AUTHORIZE the General Manager, DCA, or designee, to prepare any Controller instructions needed to implement actions approved by the Council and Mayor on matters presented in, or deriving from, the transmittal, and/or to make necessary technical adjustments; and further, REQUEST the Controller to implement these instructions.

Fiscal Impact Statement: The DCA reports that there is no impact to the General Fund. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

(10) **25-0263**
CD 14

ARTS, PARKS, LIBRARIES, AND COMMUNITY ENRICHMENT and BUDGET AND FINANCE COMMITTEES' REPORTS relative to the Department of Cultural Affairs accepting funds from the Community Project Funding grant administered by the U.S. Department of Housing and Urban Development, to support the Highland Park Youth Arts Center.

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

1. AUTHORIZE the General Manager, Department of Cultural Affairs (DCA), or designee, to accept the \$1,000,000 Community Project Funding (CPF) award on behalf of the City and to execute the Federal Grant Agreement with the United States Department of Housing and Urban Development (HUD), pursuant to the authority of the Consolidated Appropriations Act, 2022 and superseding provisions of the Consolidated Appropriations Act, 2023.
2. APPROVE the use of the \$1,000,000 in CPF funds to support the pre- development phase of constructing the Highland Park Youth Arts Center (HPYAC), a new Los Angeles youth arts center at the existing location of the Bridgewell Armory in Council District 14.
3. AUTHORIZE the Controller to:
 - a. Establish a new interest-bearing fund titled "HUD Federal Community Project Funding DCA", and recognize a receivable in the amount of \$1,000,000, receive and disburse the said funds to the Bureau of Engineering (BOE) to support the construction project upon presentation of documentation and proper demand of the DCA.
 - b. Create an appropriation account within the newly established fund and to expend therefrom subject to DCA approval.

Appropriation Account No. 30XXXX (TBD); Account Name:

Highland Park Youth Arts Center; Amount: \$1,000,000

4. AUTHORIZE the General Managers, or designees, of the program implementing departments to negotiate and execute contracts, contract amendments, and/or interdepartmental agreements as needed with grant recipients in consultation with the DCA as grant administrator, subject to City Attorney approval as to form.
5. INSTRUCT the DCA and BOE to report to Council on the status of the HPYAC Project within 30 calendar days after the six-month performance period to comply with the HUD's reporting requirements.
6. AUTHORIZE the General Manager, DCA, or designee, to prepare necessary Controller instructions to implement actions approved by the Council and Mayor on matters presented in or deriving from the transmittal, and/or to make necessary technical adjustment; and further, REQUEST the Controller to implement these instructions.

Fiscal Impact Statement: The DCA reports that there is no impact to the General Fund No. 100. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

(11) **25-0323**

ENERGY AND ENVIRONMENT COMMITTEE REPORT, RESOLUTIONS and ORDINANCE FIRST CONSIDERATION relative to the issuance of Los Angeles Wastewater System Subordinate Revenue Bonds, Series 2025-A, Series 2025-B, and Refunding Series 2025-C, and of Los Angeles Wastewater System Revenue Bonds, Refunding Series 2025-A.

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

1. ADOPT the accompanying Twenty-Ninth Supplemental Subordinate General RESOLUTION, attached to the City Administrative Officer

(CAO) report dated March 21, 2025, attached to the Council file, which authorizes the negotiated sale of up to \$900 million of Los Angeles Wastewater System Subordinate Revenue Bonds, Series 2025 (the “2025 Subordinate Bonds”), including refunding bonds, in one or more series, on a tax-exempt and taxable basis, reaffirms previously proposed amendments and supplements to the Subordinate General Resolution which require bondholder consent, and authorizes the execution of various documents required to consummate the transactions, including approval for the CAO to take necessary actions required to manage and effectuate the transaction.

2. ADOPT the accompanying Thirty-First Supplemental General RESOLUTION, attached to said CAO report, which authorizes the negotiated sale of up to \$800 million of Los Angeles Wastewater System Revenue Bonds, Series 2025 (the “2025 Senior Bonds,” and together with the 2025 Subordinate Bonds, the “Bonds”), including refunding bonds, in one or more series, on a tax-exempt and taxable basis, proposes amendments and supplements to the General Resolution which require bondholder consent, and authorizes the execution of various documents required to consummate the transactions, including approval for the CAO to take necessary actions required to manage and effectuate the transaction.
3. PRESENT and ADOPT the accompanying FUND ORDINANCE, dated March 21, 2025, providing for the issuance of subordinate and senior bonds for the Wastewater System and amending Section 5.168.1 of Article 5 of Chapter 9 of Division 5 of the Los Angeles Administrative Code to create special funds related to the issuance of those bonds and to facilitate compliance with certain tax law requirements for the Wastewater System revenue bond program; and, to create new special funds for recording accounting transactions in connection with refunding of commercial paper issuances with the Bonds, for the purpose of payment of principal and interest on the Bonds, and for the administration of the bond proceeds released from the reserve fund for Senior Lien Bonds and other reimbursements received by the City to facilitate compliance with certain federal tax law requirements.
4. AUTHORIZE the CAO to make technical corrections and

adjustments as necessary to those transactions included in this report to implement the Council's intentions.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund from approval of the proposed recommendations in said CAO report. Principal and interest on the Bonds will be paid solely from revenues and from amounts in the Sewer Construction and Maintenance Fund.

Financial Policies Statement: The CAO reports that the recommendations in said CAO report comply with the City's Financial Policies in that principal and interest on the Bonds will be paid from the Sewer Construction and Maintenance Fund.

Debt Impact Statement: The CAO reports that there is no debt impact to the City's General Fund from the approval of the recommendations in said CAO report as debt service on the Bonds will be paid from the Sewer Construction and Maintenance Fund. Based on current market rates, total debt service for the approximate \$798 million of 2025 Subordinate Bonds is projected to be \$1.4 billion, including \$606 million in interest, over 30 years at an interest rate of 4.47 percent. Total debt service for the approximate \$470 million of 2025 Senior Bonds is projected to be \$727 million, including \$257 million in interest, over 20 years at an interest rate of 3.71 percent. The refunding components of the 2025 Subordinate Bonds are expected to generate present value savings of approximately \$43 million or 8.23 percent of the refunded bonds. The 2025 Senior Bonds are expected to generate present value savings of approximately \$32 million or 6.24 percent of the refunded bonds. The estimated debt service, interest rates, and projected savings are based on market conditions as of March 17, 2025. Actual debt service, interest rates, and savings will be determined at the time of pricing.

Community Impact Statement: None submitted

(12) **24-1471**
CD 5

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the California Environmental Quality Act (CEQA) appeal regarding the determination that the project is categorically exempt and not subject to CEQA by the Board of Public Works (BPW) regarding the 10453 Sandal

Lane Project (Project).

Recommendations for Council action:

1. DENY the appeal filed by Mr. Bruno Naylor relative to the determination by the BPW on November 13, 2024, that the Project is statutorily exempt under the California CEQA.
2. ADOPT a new CEQA determination, on a de novo basis, based on the whole of the administrative record, that the Project is exempt from CEQA pursuant to State CEQA Guidelines sections 15303, and that no exception to the categorical exemptions listed in CEQA Guidelines section 15300.2 applies; and, INSTRUCT the Bureau of Street Services (BSS) to file the same CEQA Notice of Exemption approved by the BPW (RA 6.7) as approved by the Council reflecting this determination.
3. ADOPT the Report and Recommendations as found in the BSS report dated March 27, 2025, attached to the Council file, as the findings of the Council for its CEQA determination and determination of the Appeal, excluding the Appeal arguments itself at Report Attachment 4 of said BSS report.
4. DETERMINE that the Los Angeles Municipal Code (LAMC) does not provide Appellant a legal right to appeal the decision to issue a protected tree permit and that Appellant's sole right to appeal exists pursuant to CEQA and LAMC 197.01, conferring a right to file an administrative appeal of a CEQA determination.
5. SUSTAIN the BPW's November 13, 2024, approval of the Permit to Remove Protected Trees and Replant (Permit No. 1-4607743941) (RA 6.1) and lift the stay on issuance of this permit and all project Permits as of the effective date of the Official Action of Council on this matter.

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

Community Impact Statement: None submitted

(13) **25-0337**

BUDGET AND FINANCE COMMITTEE REPORT relative to authorizing the Office of Finance to execute an agreement with Avenu Insights and Analytics, LLC, for collections management system and database services.

Recommendations for Council action:

1. APPROVE and AUTHORIZE the Director, Office of Finance, or designee, to execute an agreement with Avenu Insights & Analytics, LLC for a collections management system and database services for a term of five years, with two additional optional two-year extensions, for a cumulative term of nine years, up to \$1.03 million in costs for the initial five-year term, effective July 1, 2024 through June 30, 2029, subject to the review of the City Attorney as to form.
2. INSTRUCT the Office of Finance to append the latest City Standard Provisions, Software License and Services Agreement (SLSA), and the Service Termination Authorization Code as part of the Agreement.
3. INSTRUCT the Office of Finance, prior to executing the contract, to ensure that the Contractor submits current insurance documentation meeting the limits deemed appropriate by the Office of the City Administrative Officer's Risk Manager through KwikComply and the submitted Disclosure Ordinance form and Equal Benefits and First Source Hiring ordinance forms are verified by the Bureau of Contract Administration.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no additional impact to the General Fund as funding for this Agreement is available in the Department's Contractual Services Account for Fiscal Year 2024-25. Continuation of the Agreement in subsequent years will be contingent upon the approval of funding through the City's annual budget process.

Financial Policies Statement: The CAO reports that the recommendations in this report comply with the City's Financial Policies in that on-going revenues will be used to fund these on-going expenses.

Community Impact Statement: None submitted

TIME LIMIT FILE - MAY 26, 2025

(LAST DAY FOR COUNCIL ACTION - MAY 23, 2025)

(14) **16-0678**

BUDGET AND FINANCE COMMITTEE REPORT relative to Office of Finance executing Amendment No. 3 to Contract C-127800 with Electronic Output Solutions, Incorporated, for variable imaging, mailing, and electronic billing communication services.

Recommendations for Council action:

1. APPROVE and AUTHORIZE the Director, Office of Finance, or designee, to execute, the proposed Third Amendment with Electronic Output Solutions, Inc. (EOS) for variable imaging, and electronic billing communications services to extend the contract term by two years for a cumulative five-year term from June 1, 2022 through May 30, 2027, subject to City Attorney review as to form.
2. INSTRUCT the Office of Finance to ensure that Electronic Output Solutions has the appropriate compliance documentation related to the Contractor Responsibility Ordinance prior to executing the proposed Amendment.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the proposed Amendment may result in a General Fund impact to the extent that the Department's request for additional funds in the Financial Status Report is not funded through an existing General Fund current year appropriation.

Financial Policies Statement: The CAO reports that the recommendations in this report comply with the City's Financial Policies to the extent that current expenditures will be funded by current revenues.

Community Impact Statement: None submitted

TIME LIMIT FILE - MAY 12, 2025

(LAST DAY FOR COUNCIL ACTION - MAY 9, 2025)

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

(15) **25-0340**
 CD 9

MOTION (PRICE - RODRIGUEZ) relative to funding to support the South Los Angeles Wetlands Improvements Project.

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

1. TRANSFER and APPROPRIATE \$150,000 in the AB1290 Fund No. 53P, Account No. 281209, to the Recreation and Parks Fund No. 302/89, Account No. 89270K (General Capital - SLA Wetlands), to support the South Los Angeles Wetlands Improvements Project.
2. AUTHORIZE the Department of Recreation and Parks to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, including any corrections and changes to fund or account numbers; said corrections / clarifications /changes may be made orally, electronically or by any other means.

(16) **25-0341**
 CD 12

MOTION (LEE - BLUMENFIELD) relative to funding to support community programs and groups in Council District 12 (CD 12).

Recommendations for Council action, SUBJECT TO THE APPROVAL

OF THE MAYOR:

1. TRANSFER and APPROPRIATE \$60,000 in the AB1290 Fund No. 53P Account No. 281212 (CD 12 Redevelopment Projects-Services) to the General City Purposes Fund No. 100/56, Account No. 0712 (CD12 Community Services) to provide funding to support community programs and groups in Council District 12.
2. AUTHORIZE the City Clerk to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion.

(17) **23-0665**

MOTION (HERNANDEZ - SOTO-MARTINEZ) relative to funding to administer the Modernizing the Older Californians Act supportive services grant for the period ending March 31, 2026.

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

AUTHORIZE the Controller to:

1. Establish new accounts and appropriate \$2,093,756 within Fund No. 67A titled "Funds for Other Aging Grants & Misc. programs", to administer the Modernizing the Older Californians Act supportive services grant for the period ending March 31, 2026, in the amounts and accounts as noted in the Motion, attached to the Council file.
2. Increase appropriations within Fund No. 100/02 and transfer funds on an as-needed basis (Revenue Source Code No. 5693), in the amounts and accounts as noted in the Motion, attached to the Council file.
3. Expend funds upon proper demand of the General Manager, Los Angeles Department of Aging, or designee.

(18) **24-0698**
CDs 8, 9, 10

MOTION (HUTT - MCOSKER) relative to amending the prior Council action of June 18, 2024, Council file No. (CF) 24-0698, to change the contractor from Able Solutions to Elite Transportation & Security Services, for various supplemental services in Council Districts 8, 9, and 10.

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

AMEND the Council action of June 18, 2024 relative to funding for various supplemental services in Council Districts 8, 9, and 10 (CF 24-0698), to change the contractor identified in Recommendation 4(a) from Able Solutions to Elite Transportation & Security Services, with all other aspects of the original Council action to remain unchanged.

(19) **24-0002-S16**

CONSIDERATION OF RESOLUTION (LEE – NAZARIAN) relative to establishing the City's position regarding Senate Bill 680 (Rubio) which would deter the sexual exploitation of children and create more consistent consequences for those who engage in unlawful sexual acts with a minor.

Recommendation for Council action, pursuant to Resolution (Lee – Nazarian), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2024-25 State Legislative Program SUPPORT for Senate Bill 680 (Rubio) which would deter the sexual exploitation of children and create more consistent consequences for those who engage in unlawful sexual acts with a minor.

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

Items Called Special

Motions for Posting and Referral

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(20) **25-0302**

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 Arman Belderian v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 23BBCV00980. (This matter arises from a tree falling incident on January 20, 2023, on Ventura Boulevard, in Studio City.)

(Budget and Finance Committee considered this matter on April 1, 2025.)

(21) **25-0303**

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 Leslie Conliffe v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 23STCV08882. (This matter arises from a trip and fall incident on April 20, 2023, on the sidewalk at the northeast corner of Cashio Street and Wooster Street, in Los Angeles, California.)

(Budget and Finance Committee considered this matter on April 1, 2025.)

(22) **25-0298**

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 Marshall Persinger v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV03686. (This matter arises out of a trip and fall incident that occurred on May 28, 2021, on a sidewalk located at 942 South Muirfield Road, Los Angeles.)

(Budget and Finance Committee considered this matter on April 1, 2025.)

(23) **25-0305**

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 Misty Stevenson v. Victor S. Kao, et al., Los Angeles Superior Court Case No. 22STCV31068. (This matter arises from a trip and fall incident on February 14, 2022, on a public sidewalk at Guthrie Avenue and South Crescent Heights Boulevard.)

(Budget and Finance Committee considered this matter on April 1, 2025.)

(24) **25-0309**

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 Evangelina Flormata Alcantara v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV17426. (This matter arises from a trip and fall incident on January 25, 2022, on the sidewalk located at 6000 Van Nuys Boulevard, in Los Angeles, California.)

(Budget and Finance Committee considered this matter on April 1, 2025.)

(25) **25-0301**

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 Stephanie Acosta v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV36119. (This matter arises from a trip and fall accident on October 15, 2020, on the sidewalk located at 4750 Santa Monica Boulevard, in Los Angeles.)

(Budget and Finance Committee considered this matter on April 1, 2025.)

(26) **25-0300**

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 Francisco Hernandez Tello v. City of Los Angeles, Los Angeles Superior Court Case No. 22STCV31540. (This matter arises from a trip and fall incident on November 15, 2021, on the sidewalk near 11111 San Fernando Boulevard, Pacoima.)

(Budget and Finance Committee considered this matter on April 1, 2025.)

Adjourning Motions

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).