



AGENDA

LOS ANGELES CITY COUNCIL

Wednesday, April 9, 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

President
MARQUEECE HARRIS-DAWSON, Eighth District

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MONICA RODRIGUEZ, Seventh District
CURREN D. PRICE, JR., Ninth District
HEATHER HUTT, Tenth District
TRACI PARK, Eleventh District
JOHN S. LEE, Twelfth District
HUGO SOTO-MARTÍNEZ, Thirteenth District
YSABEL JURADO, Fourteenth District
TIM McOSKER, Fifteenth District

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Written public comment may be submitted at LACouncilComment.com.

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Telecommunication Relay Services

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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 TTY-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

Wednesday, April 9, 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) 14-0943

RELATED TO COUNCIL FILE NO. 14-0943-S3

HEARING OF PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the modification of the Los Angeles Tourism Marketing District, pursuant to Section 54954.6 of the California Government Code, Section 36663 et seq. of the California Streets and Highways Code.

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

1. HEAR PROTESTS against the proposed establishment of the Los Angeles Tourism Marketing District, pursuant to Section 36600 et seq. of the California Streets and Highways Code.
2. PRESENT and ADOPT accompanying ORDINANCE, dated April 3, 2025, establishing the Los Angeles Tourism Marketing District and confirming the assessments to be levied upon lodging businesses with 50 or more rooms within the Los Angeles Tourism Marketing District as described in the Management District Plan, if a majority protest, as defined by Section 36623(b) of the California Streets and Highways Code is found not to exist.

Fiscal Impact Statement:

Community Impact Statement: None submitted

(Pursuant to Council adoption of Ordinance of Intention No. 188564 on March 18, 2025 and Public Meeting in Council on April 9, 2025)

(2) **14-0943-S3**

RELATED TO COUNCIL FILE NO. 14-0943

HEARING TESTIMONY AND COMMENTS relative to the establishment of the Los Angeles Tourism Marketing District, pursuant to the provisions of Section 54954.6 of the Government Code and Section 36600 et seq. of the Streets and Highways Code.

(Final Hearing scheduled for Tuesday, May 13, 2025 pursuant to adoption of Ordinance of Intention No. 188565 by the City Council on March 18, 2025)

Community Impact Statement: None submitted

Items for which Public Hearings Have Been Held

(3) **25-0217**

PUBLIC WORKS COMMITTEE REPORT relative to the potential to enhance and expand fiber optic infrastructure within and around Jobs and Economic Development Incentive (JEDI) Zones.

Recommendations for Council action, as initiated by Motion (McOsker - Price):

1. INSTRUCT the Economic and Workforce Development Department (EWDD) and Bureau of Street Lighting (BSL), with assistance from the City Administrative Officer (CAO), to collaborate and report to Council on the potential to enhance and expand fiber optic infrastructure within and around JEDI Zones. This collaboration should focus on identifying JEDI zones where this venture could

occur and identify ways to fund this infrastructure improvement, through a framework of improving connectivity for public safety, economic development, and community enhancements.

2. INSTRUCT the EWDD and BSL, with assistance from the CAO, to report on the current number of JEDI Zones, the status of the creation of new JEDI Zones, the possibility of a situation in which BSL will have to prioritize fiber optics over working to improve street lights, if the BSL will install fiber optics at a JEDI Zone when current private sector fiber optics are present, the BSL's accountability for maintenance of fiber optic infrastructure, the projected economic benefits and job creation estimates of fiber optic infrastructure in JEDI Zones, and the criteria that will be used to assess this project's promotion of digital equity.

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

Community Impact Statement: None submitted

(4) **24-1552**
 CD 14

PUBLIC WORKS COMMITTEE REPORT relative to preparing and presenting an ordinance to dedicate a city parcel located at the triangle intersection of Genevieve Avenue, Kipling Avenue and Monte Bonito Drive, as public right-of-way.

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

REQUEST the City Attorney, with the assistance of the Department of General Services and the Bureau of Engineering, to prepare and present an ordinance to dedicate a city parcel located at the triangle intersection of Genevieve Avenue, Kipling Avenue and Monte Bonito Drive, Assessor's Parcel No. 5690-022-900, as public right-of-way.

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

(5) **25-0198**
CD 5

PUBLIC WORKS COMMITTEE REPORT relative to an exception to the City's one-year, street cut moratorium on Pontius Avenue to allow for the installation of a fire line extension at 1831 Pontius Avenue.

Recommendations for Council action, pursuant to Motion (Yaroslavsky – Hernandez):

1. APPROVE an exception to the City's one-year, street cut moratorium on Pontius Avenue to allow for the installation of a fire line extension at 1831 Pontius Avenue.
2. REQUIRE the permittee to properly repair and resurface the street cut area in accordance with Bureau of Engineering requirements and standards and, upon completion of the work, the repaired street cut be inspected by the Bureau of Contract Administration to maximize the longevity of the street.

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

(6) **24-0965**

PUBLIC SAFETY and BUDGET AND FINANCE COMMITTEES' REPORT relative to grant funding to support the Dispute Resolution Program (DRP) Community mediation services.

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

1. AUTHORIZE the City Attorney, or designee, to accept the accompanying grant subaward between the City of Los Angeles and the County of Los Angeles Department of Consumer and Business Affairs and authorize the City Attorney, or designee, to:

a. Accept the subaward in the amount of \$74,827 for the DRP for the period of July 1, 2024 through December 31, 2024.

b. Execute said grant agreement between the County of Los Angeles and the City of Los Angeles subject to the approval of the City Attorney as to form.

2. AUTHORIZE the Controller to:

a. Establish a receivable within City Attorney Grants Fund No. 368/12 for this program in the amount of \$74,827.

b. Establish Appropriation Account No. 12A711- DRP 2025 (Community) within City Attorney Grant Fund No. 368 in the amount of \$74,827.

c. Upon receipt of grant funds, transfer up to \$34,425 from City Attorney Grants Fund No. 368/12, Account No. 12A711-DRP FY 2025 (Community), to Fund No. 100/12, Account No. 001010, Salaries-General, for reimbursement of City Attorney salary expenses for one grant reimbursed resolution authority position.

d. Upon receipt of grant funds and approval of grant expenses, transfer up to \$21,087 from City Attorney Grants Fund No. 368/12, Account 12A711-DRP FY 2025 (Community) to Fund No. 100/12, Revenue Source Code No. 5427 – Reimbursement from Grants, for salary expenses for one grant reimbursed regular authority position.

e. Transfer up to \$14,889 from Fund No. 368/12, Account No. 12A711-DRP FY 2025 (Community) to Fund No. 100/12, Revenue Source Code No. 5346 – Related Cost Reimbursement from Grants.

3. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that the total program cost of the DRP FY 2025 (Community) is \$93,534, and consists of \$74,827 in grant funds and \$18,707 in related costs included in the City Attorney's FY2024 Adopted Budget. The \$18,707 fulfills the 25 percent match

requirement. No additional General Fund appropriation is requested at this time. The recommendations in this report are in compliance with the City's Financial Policies in that budgeted appropriations will be balanced against grant receipts. The City's Financial Policies require that the City pursue Federal, State, and private grants, but strictly limit the financial support of these programs to avoid commitments that continue beyond available funding. The recommendations in this report are in compliance with the City's Financial Policies in that proposed funding is balanced against grant revenue approved by Council actions and from Federal and State grant receipts. All funding is subject to the availability of grant funds and determinations by Mayor and Council. Accepting the grant and approving the recommendations in this report are in compliance with the City's Financial Policies as the grant funds are fully reimbursing the General Fund for grant eligible activities.

Community Impact Statement: None submitted

(7) **24-0966**

PUBLIC SAFETY and BUDGET AND FINANCE COMMITTEES' REPORT relative to grant funding for the Dispute Resolution Program (DRP), Neighborhood Justice Panel, Restorative Justice Program.

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

1. AUTHORIZE the City Attorney, or designee, to accept the accompanying grant award between the City of Los Angeles and the County of Los Angeles Department of Consumer and Business Affairs and authorize the City of Los Angeles, or designee, to:

a. Accept the grant subaward in the amount of \$68,905 for the Dispute Resolution Program, Neighborhood Justice Panel (Restorative Justice) for the period of July 1, 2024 through December 31, 2024.

b. Execute said grant agreement between the County of Los Angeles and the City of Los Angeles, subject to the approval of the City Attorney as to form.

2. AUTHORIZE the Controller to:

a. Establish a receivable within City Attorney Grants Fund No.

368/12 for this program in the amount of \$68,905.

b. Establish Appropriation Account No. 12A712 - DRP FY 2025 (RJ) within City Attorney Grants Fund No. 368 in the amount of \$68,905.

c. Upon receipt of grant funds, transfer up to \$55,204 from City Attorney Grants Fund No. 368/12, Account No. 12A712-DRP FY 2025 (RJ) to Fund No. 100/12, Account No. 001010, Salaries, General.

d. Upon receipt of grant funds, transfer up to \$9,701 from City Attorney Grants Fund No. 368/12, Account No. 12A712-DRP FY 2025 (RJ) to Fund No. 100/12, Revenue Source Code No. 5346, Related Cost Reimbursement from Grant.

3. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that the total program cost of the Dispute Resolution Program, Neighborhood Justice Panel (NJP) Restorative Justice is \$92,614 and consists of \$68,905 in grant funds and \$23,709 in related costs of which \$17,226 fulfills the 25 percent match requirement. These funds are included in the City Attorney's FY24-25 Adopted Budget. No additional Grant Fund appropriation is requested at this time. The recommendations in this report are in compliance with the City's Financial Policies in that budgeted appropriations will be balanced against grant receipts. The City's Financial Policies require that the City pursue Federal, State, and private grants, but strictly limit the financial support of these programs to avoid commitments that continue beyond available funding. The recommendations in this report are in compliance with the City's Financial Policies in that proposed funding is balanced against grant revenue approved by Council actions and from Federal and State grant receipts. All funding is subject to the availability of grant funds and determinations by Mayor and Council. Accepting the grant and approving the recommendations in this report are in compliance with the City's Financial Policies as the grant funds are fully reimbursing the General Fund for grant eligible activities.

Community Impact Statement: None submitted

CATEGORICAL EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to a three-year lease with Kinkisharyo International, LLC to operate and maintain an existing hanger and building at 2825 East Avenue P at Palmdale Landholdings of Los Angeles World Airports (LAWA).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (BOAC) that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1 (18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE LAWA Board Resolution No. 28064 authorizing a new lease with Kinkisharyo International, LLC to operate and maintain an existing hanger and building at Palmdale Landholding of LAWA for a proposed three-year term with two one-year extension options, retroactive to July 3, 2024 through July 2, 2029, generating \$1,470,593 in revenue in the first year and approximately \$7,353,000 over the total potential five-year term.
3. AUTHORIZE the Chief Executive Officer, LAWA, or designee, to execute the proposed lease upon approval as to form by the City Attorney and approval of the City Council.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the proposed three-year Lease Agreement with Kinkisharyo International, LLC will have no impact on the City's General Fund. The proposed lease will generate \$1,470,593 in the first year and approximately \$7,353,000 in total revenue, inclusive of the two one-year extension options but exclusive of annual rental rates and common area maintenance charge adjustments over the lease term. The recommendations in this report comply with LAWA's Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE - APRIL 11, 2025

(LAST DAY FOR COUNCIL ACTION - APRIL 11, 2025)

(9) 24-0918-S3

GOVERNMENT OPERATIONS and BUDGET AND FINANCE COMMITTEES' REPORT relative to the Fiscal Year 2024-25 Fourth Construction Projects Report (CPR).

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

1. AMEND the March 4, 2024 City Administrative Officer (CAO) report, attached to the Council File, to remove Item FF- CD 14, Central Police Station Pressure Washing.
2. AUTHORIZE the Controller to:
 - a. Transfer \$20,822,037 between Departments and funds as specified in Attachment 1 of the March 4, 2025 City Administrative Officer (CAO) report, attached to the Council File.
 - b. Transfer \$120,719 between accounts within Departments and funds as specified in Attachment 2 of the March 4, 2025 City Administrative Officer (CAO) report, attached to the Council File.
 - c. Transfer \$800,000 between accounts within departments and funds as specified in Attachment 3 of the March 4, 2025 City Administrative Officer (CAO) report, attached to the Council File.
 - d. Reimburse, in accordance with Recommendation No. 1, the General Fund within the Municipal Improvement Corporation of Los Angeles (MICLA), upon CAO approval and receipt of requesting departments' labor services, construction materials, and supply invoices for completed work to include reimbursement for labor services documentation that must contain an hourly breakdown with task descriptions and codes detailing the completed MICLA-eligible work, in connection

with the Departmental accounts designated for the following projects:

- i. North Central Animal Shelter Kennel Improvements (Item A)
 - ii. Sixth Street Viaduct – Park, Arts, River Connectivity Improvement (Item E)
 - iii. Barnsdall Arts Center Roof Replacement (Item N)
 - iv. Hollyhock House Roof Repairs (Item O)
 - v. El Pueblo Surveillance System (Item X)
 - vi. 24th Street and 7th Street Yard Mitigation Projects (Item AA)
 - vii. Electric Vehicle (EV) Infrastructure Project (Item BB)
 - viii. Los Angeles Fire Department EV Charger Infrastructure (Item II)
 - ix. Los Angeles Fire Department Public Safety Improvements (Item JJ)
 - x. Vehicle Communication Equipment Installation (Item KK)
 - xi. Los Angeles Police Department Public Safety Improvements (Item MM)
 - xii. Capital Projects Support (Item QQ)
3. RESCIND Recommendation No. 4, Item F, in the 2024-25 Second CPR dated October 25, 2024 (Council file No. 24-0918-S1), as the

recommended MICLA reauthorization for the Vision Theatre was addressed in Council File No. 24-1346.

4. REAUTHORIZE \$6.9 million in MICLA authority included in the 2024-25 Adopted Budget to fund the Washington Yard Electrification and Microgrid project. (Item U).
5. AUTHORIZE the CAO, with the assistance of the City Attorney, to negotiate and execute a contract amendment to Contract No. C-133453 with Ernst and Young Infrastructure Advisors for financial advisory services related to the Los Angeles Convention Center (LACC) Expansion Project, to extend the contract term by one year from March 17, 2025 to March 17, 2026 and to increase the contract ceiling by \$1,000,000 from \$11,836,699 to \$12,836,699, funded by the MICLA Commercial Paper Program.
6. AUTHORIZE the CAO to make technical corrections, as necessary, to the transactions authorized through this report, as required to implement the intent of those transactions.

Fiscal Impact Statement: The CAO reports that the recommendations contained in the March 4, 2025 CAO report, attached to the Council File, include transfers, appropriations, and authority for expenditures totaling \$21.74 million. This consists of \$8.89 million from various special funds, \$7.98 million in MICLA funds, \$4.64 million in CTIEP funds, and \$0.23 million from the General Fund. All transfers and appropriations are based on existing funds, reimbursements, or revenues. There is no additional General Fund impact for operations and maintenance costs as a result of these recommendations.

Financial Policies Statement: The CAO reports that the recommendations contained in the March 4, 2025 CAO report, attached to the Council File, comply with the City's Financial Policies in that appropriations for funds are limited to available cash balances needed to fund ongoing maintenance, programming, project shortfalls, and critical operational needs in the current budget year.

Debt Impact Statement: The CAO reports that the issuance of MICLA debt is a General Fund obligation. The proposed MICLA funds for the capital projects indicated in the March 4, 2025 CAO report, attached to the Council File, (Items A, E, L, N, O, U, X, AA, CC, II, JJ, MM, and QQ) would cause the City to borrow \$14,712,568 at an approximate 5.5 percent interest rate over a period of 20 years. The total estimated debt service for the MICLA-financed projects is \$24,622,763, including interest of approximately \$9,910,195. The estimated average annual debt service is \$1,231,143 over a period of 20 years. The proposed MICLA funds for the installation of fire equipment onto fire vehicles (Item KK) would cause the City to borrow \$200,000 at an approximate five-and-a-half percent interest rate over a period of 10 years. The total estimated debt service for the MICLA-financed equipment project is \$265,336, including interest of approximately \$65,336. The estimated average annual debt service is \$26,534 over a period of 10 years. Actual interest rates may differ as rates are dependent on market conditions at the time of issuance. The CAO cannot fully predict what interest rates will be in the future. In accordance with the City's Debt Management Policy, the City has an established debt ceiling to guide the evaluation of the affordability for future debt. The debt ceiling for non-voted direct debt as a percentage of General Fund revenues is six percent. The 2024-25 non-voter-approved debt service ratio is 2.63 percent. The issuance of MICLA debt for these projects will not cause the City to exceed the six percent non-voter-approved debt limit.

Community Impact Statement: None submitted.

(10) **23-1022-S12**

STATUTORY EXEMPTION and HOUSING AND HOMELESSNESS and BUDGET AND FINANCE COMMITTEES REPORT relative to a lease agreement with GMA - Sierra Vista, LLC and Sierra Vista-Y, LLC for interim housing operations of a Tiny Home Village (THV) located at 5301 Sierra Vista Avenue in Council District 13.

Recommendations for Council action:

1. FIND the funding allocation, construction, lease, and operation of a THV/low barrier navigation center located at 5301 Sierra Vista Avenue in Council District 13 is statutorily exempt from the California Environmental Quality Act (CEQA) under Public Resources Code (PRC) section 21080.27 as a low barrier

navigation center; and PRC Section 21080(b)(4) and State CEQA Guidelines, 14 California Code of Regulations (CCR) Section 15269(c) as specific actions necessary to prevent or mitigate an emergency; and is exempt as of January 1, 2025, under Senate Bill (SB) 1395 (PRC Section 21080.27.5) as financial support, constructing, operating, or contracting services for a low barrier navigation center. The current leasing approval is an action toward implementing and furthering the previously approved and exempt project. A subsequent authority shall be provided for the option term. Please refer to Notice of Exemption found in the Bureau of Engineering report dated November 27, 2024, attached to Council file No. 23-1022-S11.

2. AUTHORIZE the General Manager, Department of General Services (GSD), or designee, to negotiate and execute an agreement with GMA - Sierra Vista, LLC and Sierra Vista-Y, LLC 90029 for the operations of a THV located at 5301 Sierra Vista Avenue in Council District 13 under the terms and conditions substantially outlined in the GSD report dated February 27, 2025, attached to the Municipal Facilities Committee (MFC) report dated March 5, 2025, attached to Council file No. 23-11022-S12. The site will accommodate 51 beds and count towards the City's Alliance Settlement Agreement. The lease term is for 36 months from the Lease Commencement Date with two, one-year options to extend. The rent shall follow the schedule under the terms and conditions substantially outlined in the GSD report dated February 27, 2025, attached to the MFC report dated March 5, 2025, attached to the Council file.
3. INSTRUCT the GSD that the THV lease is contingent on the full execution of the Bureau of Engineering contract with the nonprofit, Dignity Moves, to develop, construct, and build the site.

Fiscal Impact Statement: The MFC reports that the recommendation to approve this report will not have an immediate impact on the General Fund through Fiscal Year 2025-26. There is a potential future impact on the General Fund relative to supporting the lease beginning Fiscal Year 2026-27 through the remainder of the lease term.

Community Impact Statement: None submitted

TIME LIMIT FILE - MAY 5, 2025

(LAST DAY FOR COUNCIL ACTION - MAY 2, 2025)

(11) **25-0261**

BUDGET AND FINANCE COMMITTEE REPORT relative to a contract with Colantuono, Highsmith & Whatley, PC for outside counsel assistance with Shapiro v. City of Los Angeles, Los Angeles Superior Court Case No. 25STCV04179.

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

1. AUTHORIZE the City Attorney to enter into a contract with Colantuono, Highsmith & Whatley, PC in an initial amount of \$400,000 for outside counsel assistance with Shapiro v. City of Los Angeles, Los Angeles Superior Court Case No. 25STCV04179.
2. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

(The City Council may recess to Closed Session pursuant to Government Code 54956.9(d)(1), to confer with its legal counsel.)

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

Community Impact Statement: None submitted

(12) **25-0282**

BUDGET AND FINANCE COMMITTEE REPORT relative to a proposed Legal Services Agreement with Meyers Nave regarding Leon Faynsod, et al. v. City of Los Angeles, Case No. 23STCV12209 (consolidated per Court Order with Leonid Pustilnikov, et al. v. City of Los Angeles, Case No.

23STCV13171).

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

1. AUTHORIZE the City Attorney, or designee, to enter into a contract with Meyers Nave to assist with the case for an initial term of three years and in an initial amount of \$195,000.
2. REQUEST the City Administrative Officer (CAO) to identify funding in this amount for this contract and include it in the year-end Financial Status Report.
3. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

(The City Council may recess to Closed Session pursuant to Government Code 54956.9(d)(1), to confer with its legal counsel.)

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

Community Impact Statement: None submitted

(13) **15-1207-S1
CD 9**

COMMUNICATION FROM THE DEPARTMENT OF CONVENTION AND TOURISM DEVELOPMENT and JOINT COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER AND CHIEF LEGISLATIVE ANALYST relative to resources needed to implement the Early Works Agreement (EWA) for the Los Angeles Convention Center (LACC) Expansion and Modernization Project; the status of the LACC Expansion and Modernization Project; and options for beginning construction on the LACC Expansion and Modernization Project; and related matters. **(Budget and Finance Committee waived consideration of these items)**

Economic Development and Jobs 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: Yes

Against, unless Amended: Downtown Los Angeles Neighborhood Council

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

(14) **20-0264**
CD 12

MOTION (LEE - HUTT) relative to funding for supplemental Charter Bus services in Council District 12 (CD 12).

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

1. TRANSFER and APPROPRIATE \$10,000 from the AB1290 Fund No. 53P, Account No. 281212 (CD 12 Redevelopment Projects - Services) to the Transportation Proposition A Local Transit Fund No. 385/94, Account No. 94Y226 for supplemental Charter Bus services in CD 12.
2. AUTHORIZE the City Clerk and/or the Los Angeles Department of Transportation 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.

(15) **24-0545-S1**
CD 8

MOTION (HARRIS-DAWSON - HERNANDEZ) relative to funding to supplement the community intervention services provided through the Safe Passage Program in Council District Eight (CD 8).

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

1. UTILIZE \$500,000 in the "Project SAVE (Council District 8)" portion of the Council Community Projects line item in the General City Purposes Fund No. 100/56, Account No. 000903 to supplement the community intervention services provided through the Safe Passage Program in CD 8, currently being provided by Ward Economic Development Corporation under City Contract C-144423.
2. INSTRUCT and AUTHORIZE the City Clerk to prepare, process and execute the necessary documents with and/or payments to the Ward Economic Development Corporation, or any other agency or organization, as appropriate, utilizing the above amount, for the above purposes, 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 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.

Items Called Special

Motions for Posting and Referral

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(16) **25-0224**

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 Korey Wynne, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 18STCV09139. (This matter arises from an incident involving members of the Los Angeles Police Department on August 10, 2016, in Los Angeles, California.)

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

(17) **25-0308**

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 David Angeles Guzman v. City of Los Angeles, Los Angeles Superior Court Case No. 23STCV12668. (This matter arises from the June 30, 2021, incident in which the Los Angeles Police Department Bomb Squad detonated explosive material.)

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

(18) **25-0307**

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 Lilia Rodriguez Martinez v. City of Los Angeles, Los Angeles Superior Court Case No. 23STCV15511. (This matter arises from a June 30, 2021 incident, where the Los Angeles Police Department detonated illegal fireworks on the 700 block of East 27th Street, in Los Angeles.)

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

(19) **25-0304**

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 Maria Bucio v. City of Los Angeles, Los Angeles Superior Court Case No. 23STCV12477. (This matter arises from the June 30, 2021, incident in which the Los Angeles Police Department Bomb Squad detonated explosive material.)

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

(20) **25-0270**

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 Time Warner Cable Information Services (CA) LLC v. City of Los Angeles, Los Angeles Superior Court Case No. 23STCV30988. (This case arises from a communication users tax payment.)

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

(21) **25-0318**

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 Laura Beltran Martinez, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 23STCV15108. (This matter arises from the June 30, 2021, incident in which the Los Angeles Police Department Bomb Squad detonated explosive material.)

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

(22) **25-0317**

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 Bruce Watts, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 23STCV06472. (This matter arises from a July 14, 2022, incident involving claims of professional negligence against members of the Los Angeles Fire Department.)

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

(23) **25-0311**

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 Jane Does, et al. v. City of Los Angeles, Los Angeles Superior Court Case No. 23STCV21284 (Lead) Consolidated with Los Angeles Superior Court Case Nos. 23STCV29551 and 23STCV21995. (This case concerns a lawsuit regarding the City attempting to recover records inadvertently produced pursuant to the California Public Records Act.)

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

(24) **25-0226**

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 Cassandra Terhune v. Los Angeles Public Library, et al., Los Angeles Superior Court Case No. 23STCV18368. (This matter arises from an incident arising from the employment of a librarian at the Los Angeles Public Library in 2023.)

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

(25) **25-0221**

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 William Faulkner v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV23699. (This matter arises from a claim of racial discrimination, harassment and retaliation by the Plaintiff, a Los Angeles Police Department officer, against his former by his commanding officer.)

(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).