Los Angeles City Council, Journal/Council Proceeding
Wednesday, April 9, 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: Blumenfield, Harris-Dawson, Hernandez, Jurado, Lee, McOsker, Padilla, Park, Price Jr., Rodriguez, Soto-Martínez (11); Absent: **Hutt, Nazarian,** Raman, Yaroslavsky **(4)**

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **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)

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

(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

Council held Public Hearing; Final Hearing scheduled on May 13, 2025

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

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

(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

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

(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

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

(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

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

(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

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

(8) **25-0280**

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)

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

(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.

Adopted Item as Amended by Motion 9A (Park – Lee) - SEE ATTACHED

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

(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)

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

(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

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

(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

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

(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, unlesss Amended: Downtown Los Angeles Neighborhood Council

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

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

Adopted Amending Motion 13C (Jurado – Yaroslavsky, Price) - SEE ATTACHED
Ayes: Blumenfield, Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Nazarian,

Padilla, Park, Price Jr., Raman, Soto-Martínez, Yaroslavsky (14); Nays: Rodriguez (1); Absent: (0)

Amending Motion 13B (Rodriguez – Padilla) – Failed of Adoption - SEE ATTACHED
Ayes: Padilla, Rodriguez (2); Nays: Blumenfield, Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Nazarian, Park, Price Jr., Raman, Soto-Martínez, Yaroslavsky (13); Absent: (0)

Adopted Amending Motion 13A (Park – Price) - SEE ATTACHED
Ayes: Blumenfield, Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

Adopted Economic Development and Jobs Committee Report as Amended by Motion 13A (Park – Price), Motion 13C (Jurado – Yaroslavsky, Price), and Motion 13E (Yaroslavsky, McOsker – Soto-Martinez, Raman, Harris-Dawson) - SEE ATTACHED

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

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.

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

(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.

Adopted Item
Ayes: Blumenfield, Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Nazarian,

Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(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.)

Adopted Motion (Yaroslavsky – Blumenfield) in Open Session - SEE ATTACHED
Ayes: Blumenfield, Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(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.)

Adopted Motion (Yaroslavsky – Blumenfield) in Open Session - SEE ATTACHED
Ayes: Blumenfield, Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0);

Absent: (0)

(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.)

Adopted Motion (Yaroslavsky – Blumenfield) in Open Session- SEE ATTACHED
Ayes: Blumenfield, Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(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.)

Adopted Motion (Yaroslavsky – Blumenfield) in Open Session - SEE ATTACHED
Ayes: Blumenfield, Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(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.)

Adopted Motion (Yaroslavsky – Blumenfield) in Open Session - SEE ATTACHED
Ayes: Blumenfield, Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(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.)

Adopted Motion (Yaroslavsky – Blumenfield) in Open Session - SEE ATTACHED
Ayes: Blumenfield, Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(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.)

Adopted Motion (Yaroslavsky – Blumenfield) in Open Session - SEE ATTACHED
Ayes: Blumenfield, Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(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.)

Adopted Motion (Yaroslavsky – Blumenfield) in Open Session - SEE ATTACHED
Ayes: Blumenfield, Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(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.)

Adopted Motion (Yaroslavsky – Blumenfield) in Open Session - SEE ATTACHED
Ayes: Blumenfield, Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(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.)

Adopted Motion (Yaroslavsky – Blumenfield) in Open Session – SEE ATTACHED
Ayes: Blumenfield, Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

Adjourning Motions

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Petty F. Santos, INTERIM CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Lee	Park	Bosch Day
Rodriguez	Hernandez	C & K Importing Company
Rodriguez	Hernandez	Papa Cristo’s

Item No. 9-A

MOTION

I MOVE that the matter of the Government Operations and Budget and Finance Committees' report relative to the Fiscal Year 2024-25 Fourth Construction Projects Report (CPR), Item No. 9 on today's agenda (C.F. No. 24-0918-S3), BE AMENDED to include the following additional instruction:

- TRANSFER / APPROPRIATE $97,842 from the Proposition C Anti-Gridlock Fund No. 540-94, Account No. 94YC16 (La Cienega Blvd Streetscape) to the Bureau of Street Service Fund No. 100-86, Account No. 3040 (Contractual Services) for the completion of a greenspace project along La Cienega Boulevard in Council District 11.

I FURTHER MOVE that the Bureau of Street Services be authorized to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically, or by any other means.

PRESENTED BY: _____
TRACI PARK
Councilmember, 11th District

SECONDED BY: _____

ORIGINAL

jwd

April 9, 2025

ITEM 13

File No. 15-1207-S1

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to options for beginning construction on the Los Angeles Convention Center (LACC) Expansion and Modernization Project (Project) in 2025; and related matters.

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

1. NOTE and FILE the Department of Convention and Tourism Development (CTD) report dated August 14, 2024, attached to Council file No. 15-1207-S1, relative to resources needed to implement the Early Works Agreement (EWA) for the LACC Expansion and Modernization Project.

2. NOTE and FILE the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA) Joint report dated January 31, 2025, attached to said Council file, report relative to the Status of the LACC Expansion.

3. CONDITION the presentation of the project agreement upon State law and the California Department of Transportation (Caltrans) approving the freeway facing signage.

4. INSTRUCT the Los Angeles Fire Department, Bureau of Engineering (BOE), Bureau of Contract Administration and request Los Angeles Department of Water and Power to report in 30 days with a vetting of the phased delivery option.

5. INSTRUCT the CAO, with assistance of CLA, BOE, the CTD, and other departments as necessary, to re-engage in negotiations with AEG Plenary Conventions Los Angeles, LLC (APCLA) under the framework of the Phased Delivery Option in which construction of the LACC Expansion and Modernization Project would commence in 2025 with certain scope deliverables and milestones achieved before the 2028 Games and the balance of the scope completed after the 2028 games; the CAO shall bring in an Owner's Representative to assist the City in these negotiations, with regular reports to the Council President and Chair of the Economic Development and Jobs Committee, and to assist in the development of a finalized Project Agreement (PA) that will include a value engineered project that examines the estimated construction costs, a path to secure sign revenue and air rights, potential additional operating revenues, an itemized list of technical requirements that could be modified to reduce project costs, and reduced operating costs.

6. INSTRUCT the CAO and CLA, BOE, with assistance of other departments as appropriate, to negotiate and execute an amendment to the EWA with APCLA (C-146596) to increase the capped amount by $19,986,296 from the existing not to exceed amount of $36,863,722 to a cumulative not to exceed amount of $56,850,018 for additional pre-development work necessary for the expansion and modernization of the LACC, including signage feasibility and design, kitchen scope, additional site investigatory work, and other pre-development work, paid from the Municipal Improvement Corporation of Los Angeles (MICLA) Commercial Paper Program (Los Angeles Convention Center); subject to the City Attorney's approval as to form.

7. AUTHORIZE the CAO and CLA, City Attorney, BOE, and the Department of City Planning, subject to CAO review and approval, to procure, negotiate, and execute contracts and contract amendments for financial advisory, legal, construction management, and other consulting services as necessary for up to $7.75 million, paid from the MICLA Commercial Paper Program (Los Angeles Convention Center).

8. AUTHORIZE by resolution, subject to allocation by the Board of Civil Service Commissioners and pay grade determination by the CAO, Employee Relations Division, the following positions, to be employed in the BOE, as technical and support staff for the LACC Expansion and Modernization

Project, for the period of April 1, 2025 through June 30, 2025, to be funded from the MICLA Commercial Paper Program (LACC):

No.	Class Code	Class Title
1	9478-0	Principal Civil Engineer
1	7957-B	Structural Engineer Associate/ PM I

9. AUTHORIZE the CAO to make technical corrections as necessary to those transactions included in this report to implement Mayor and Council intentions.

Fiscal Impact Statement: The CAO and CLA report that the costs resulting from the recommendations proposed in the report will need to be addressed in 2025-26. There is no General Fund impact in 2024-25. Costs associated with amendment of the EWA and amendment and extension of the City's consultant agreements will be paid from the MICLA Commercial Paper Program (LACC). The General Fund impact in 2025-26 is anticipated to be included within the Capital Finance Administration Fund, LACC Commercial Paper Account, for costs associated with administering this commercial paper program, including interest costs. The future repayment of these costs will be financed through MICLA and will require annual appropriations from the General Fund or some other funding source to repay the debt service. The first year of General Fund impact as a result of debt service is anticipated to be in 2028-29.

Should the Council advance a pre-2028 Games Project, a total of $27.75 million is necessary to continue preconstruction activities, including a $20 million increase to the EWA with APCLA and $7.75 million in additional City consultant costs.

Should the Council authorize a Project, full City costs and the General Fund impact will depend on delivery option selected and the timing and sizing of the debt issued to finance the Project. A subsequent report on the debt issuance for the Project will be prepared and released at a later date concurrent with the submission of a final PA to Council and the Mayor. Based on current assumptions, the indicative average annual General Fund Impact for the Project is $45 million.

Financial Policies Statement: The CAO and CLA report that that recommendations in the report are consistent with the City's Financial Policies as they will not result in appropriation changes during the current fiscal year. Furthermore, since the recommendations support initiating a multi-year project, consideration has been given to adding new items to the budget with future year expenditure requirements, within the context of the City's ability to continue to pay these future year expenses.

Debt Impact Statement: The CAO and CLA report that the issuance of MICLA debt is a General Fund obligation. The issuance of MICLA for the EWA related to the Project would cause the City to borrow an additional amount of up to $22.75 million at an approximate 4.23 percent interest rate over 30 years. The total estimated debt service related to the recommendations in this report is $49.5 million including interest of approximately $21.7 million. During the life of the bonds, the estimated annual debt service is $1.6 million for 30 years. Actual interest rates may differ as rates are dependent on market conditions at the time of issuance. We 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 in evaluating the affordability for future debt. The debt ceiling for non-voted direct debt as a percentage of General Fund revenues is six percent. Issuing debt for this project will impact this debt ratio. The 2024-25 Adopted Budget non voter-approved debt ratio is 2.63 percent. The issuance of debt for these purposes will likely not cause the City to exceed the six percent non-voter approved debt limit.

Per the proposal, the total Project construction cost is contemplated to be up to $2.24 billion. However, the final sizing of the debt issuance to cover this cost will depend on the delivery option selected and the construction schedule for the Project. A subsequent report on the debt issuance for the Project will be prepared and released at a later date, and concurrent with the submission of a final PA.

Community Impact Statement: Yes

Against, unless amended:
Downtown Los Angeles Neighborhood Council

SUMMARY

At the meeting held on April 8, 2025, your Economic Development and Jobs Committee considered a Joint City Administrative Officer and Chief Legislative Analyst report relative to options for beginning construction on the Los Angeles Convention Center Expansion and Modernization Project in 2025; and related matters.

After an opportunity for public comment was held, the Committee approved the recommendations, as amended, as stated above.

This matter is now submitted to the Council for consideration.

Respectfully Submitted,

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT

MEMBER	VOTE
PRICE:	YES
SOTO-MARTINEZ:	YES
JURADO:	YES
NAZARIAN:	YES
PARK:	YES

JL 4.8.2025 15-1207-S1

-NOT OFFICIAL UNTIL COUNCIL ACTS-

13A

MOTION

I MOVE that the matter of the Economic Development and Jobs Committee Report relative to options for beginning construction on the Los Angeles Convention Center (LACC) Expansion and Modernization Project (Project) in 2025; and related matters, Item 13, on today's council agenda, be amended to substitute recommendation 3 with the the following recommendation:

3. INSTRUCT the CLA and CAO to condition the presentation of a Project Agreement on the resolution of the approval of freeway facing digital signage, as outlined on page 14 of the Joint Report from the City Administrative Officer and Chief Legislative Analyst, dated March 28, 2025.

PRESENTED BY: _____
TRACI PARK
Councilwoman, 11th District

SECONDED BY: _____

ORIGINAL

APR 0 9 2025

FAILED OF ADOPTION

13 B

MOTION

I MOVE that the matter of the ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORTS relative to options for beginning construction on the Los Angeles Convention Center (LACC) Expansion and Modernization Project (Project) in 2025; and related matters, Item 13 on today's Council Agenda (CF 15-1207-S1), BE AMENDED to adopt the following recommendations in lieu of Recommendations 4 and 5 contained in the Report:

4. INSTRUCT the Los Angeles Fire Department, Bureau of Engineering (BOE), Bureau of Contract Administration and request Los Angeles Department of Water and Power to report in 30 days with a vetting of the phased delivery option **before any additional funding is spent towards the project.**

5. INSTRUCT the CAO, with assistance of CLA, BOE, the CTD, and other departments as necessary, to re-engage in negotiations with AEG Plenary Conventions Los Angeles, LLC (APCLA) under the framework of the Phased Delivery Option in which construction of the LACC Expansion and Modernization Project would commence in 2025 with certain scope deliverables and milestones achieved before the 2028 Games and the balance of the scope completed after the 2028 games; the CAO shall bring in an Owner's Representative to assist the City in these negotiations, with regular reports to the **City Council~~, Council President and Chair of the Economic Development and Jobs Committee~~**, and to assist in the development of a finalized Project Agreement (PA) that will include a value engineered project that examines the estimated construction costs, a path to secure sign revenue and air rights, potential additional operating revenues, an itemized list of technical requirements that could be modified to reduce project costs, and reduced operating costs.

PRESENTED BY: Monica Rodriguez
MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY: Imelda Padilla

ORIGINAL

APR 09 2025

13C

MOTION

I MOVE that the matter of 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, Item No. 13 on today's Council Agenda (CF 15-1207-S1), **BE AMENDED** to add the following instructions:

10. Instruct the City Administrative Officer and Chief Legislative Analyst to report within 30 days on the feasibility and potential revenue generation opportunities of offering the sale of naming rights at the Los Angeles Convention Center. The report should consider:
    - Sale of naming rights to the Los Angeles Convention Center as a whole;
    - Sale of naming rights to particular portions or features of the facility;
    - Estimated value of each potential naming rights instance;
    - Timeline on which revenue from those sales could be received by the City;
    - Potential offset of General Fund obligations possible from those sales.

11. Instruct the Los Angeles Tourism Department to report within 30 days on potential revenue-generation streams that could be generated by the Los Angeles Convention Center beyond venue rentals and digital signage. The report should consider revenue streams capitalized on by other convention centers as well as any other publicly-owned assets in other jurisdictions.

PRESENTED BY: _____
YSABEL JURADO
Councilmember, 14th District

SECONDED BY: _____

ORIGINAL

APR 09 2025

13E

MOTION

I MOVE that the matter of 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, Item No. 13 on today's Council Agenda (CF 15-1207-S1), BE AMENDED to add the following instructions:

Direct the City Administrative Officer, in consultation with the Chief Legislative Analyst, Chief Tourism Officer, and the Executive Director of Bureau Of Engineering to report back to the City Council within 15 days, identifying:

(1) A proposed overall project executive and the critical path team of consultants who will provide the following work, and;

(2) The estimated cost and timeline to complete the following work within existing contract parameters:

A. Value engineer the project to bring the total project cost (bonded amount) down to be near-cost-neutral against total projected revenues. That is, bring the net general fund obligation as close to zero as possible. Value engineering should include re-consideration of technical requirements, scope, and materials and any other project aspects that could be modified to bring down total project costs.

B. Analyze projected revenue ranges for current and future Convention Center operations. Analyze other possible revenue sources to offset project costs or debt service, including but not limited to an expanded sign program, and naming rights of the convention center. Provide itemized detail for the above.

C. Analyze projected revenues from the following signage options: (1) the full sign program that includes the freeway-facing digital sign that requires state legislation; (2) the sign program that does not include the freeway-facing digital sign that requires state legislation; and (3) an expanded sign option beyond option 1. Provide itemized detail for the above.

D. Analyze projected annual operating expenses for the completed project. Provide itemized detail for the above.

APR 09 2025

E. Identify additional real estate financing mechanisms, timing, and potential deal terms to further reduce the City's overall liability and obligation and increase revenues to the City's general fund from the Convention Center project. Possibilities include a transfer of air rights or other property rights to bring down total City liability and/or project costs or to increase City revenues..

F. Timeline and actions required to secure final approval of the necessary amendment(s) to the State and Local Agreement or legislative relief to allow the sign district that includes any freeway facing signs that are assumed in the above.

G. Analyze the impact of tariffs and a weakened economic environment on the cost of this project, specifically considering labor and materials, and provide detailed estimates of potential impacts.

Report back to the City Council no later than May 15, 2025 with a report providing the information requested in bullets A - G above. To the extent there is a disagreement on potential cost savings between the City departments and/or consultants identified above, please provide itemized detail as part of this report. All analysis above should assume conservative numbers.

PRESENTED BY: KATY YAROSLAVSKY
Councilwoman, 5th District

TIM McOSKER
Councilmember, 15th District

SECONDED BY:

ORIGINAL

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in 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.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

1. AUTHORIZE the City Attorney's Office to expend up to **$250,000** in settlement of the above-entitled matter.

2. AUTHORIZE the Controller to transfer **$250,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.

3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: Casillas & Associates and Korey Wynne Special Needs Trust in the amount of **$250,000**.

4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

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

PRESENTED BY_____
KATY YAROSLAVSKY
Councilmember, 5th District

SECONDED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

MM 4-1-25
CF 25-0224

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in 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.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

1. AUTHORIZE the City Attorney's Office to expend up to **$275,000** in settlement of the above-entitled matter.

2. AUTHORIZE the Controller to transfer **$275,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.

3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: DAG Law Firm, APC, Attorney Client Trust Account in the amount of **$275,000**.

4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

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

PRESENTED BY_____
KATY YAROSLAVSKY
Councilmember, 5th District

SECONDED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

MM 4-1-25
CF 25-0308

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in 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.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

1. AUTHORIZE the City Attorney's Office to expend up to **$295,000** in settlement of the above-entitled matter.

2. AUTHORIZE the Controller to transfer **$295,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.

3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: Law Offices of Erin Darling and Lilia Rodriguez Martinez in the amount of **$295,000**.

4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

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

PRESENTED BY_____
KATY YAROSLAVSKY
Councilmember, 5th District

SECONDED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

MM 4-1-25
CF 25-0307

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in 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.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

1. AUTHORIZE the City Attorney's Office to expend up to **$440,000** in settlement of the above-entitled matter.

2. AUTHORIZE the Controller to transfer **$440,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.

3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: DAG Law Firm, APC, Attorney Client Trust Account in the amount of **$440,000**.

4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

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

PRESENTED BY_____
KATY YAROSLAVSKY
Councilmember, 5th District

SECONDED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

MM 4-1-25
CF 25-0304

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in 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.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

1. AUTHORIZE the City Attorney's Office to expend up to **$1,043,209.53,** plus interest as required by law, in settlement of the above-entitled matter.

2. AUTHORIZE the City Attorney to accept the settlement offer and refund **$1,043,209.53** to Time Warner Cable.

3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/62

4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

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

PRESENTED BY_____
KATY YAROSLAVSKY
Councilmember, 5th District

SECONDED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

MM 4-1-25
CF 25-0270

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in 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.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

1. AUTHORIZE the City Attorney's Office to expend up to **$964,736** in settlement of the above-entitled matter.

2. AUTHORIZE the Controller to transfer **$964,736** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.

3. AUTHORIZE the City Attorney to draw two demands from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows:

    a. **$416,500** to Estrada Law Group APC and Laura Beltran-Martinez.

    b. **$548,236** to Estrada Law Group APC and Salvador Beltran.

4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

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

PRESENTED BY_____
KATY YAROSLAVSKY
Councilmember, 5th District

SECONDED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

MM 4-1-25
CF 25-0318

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in 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.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

REJECT the proposed settlement.

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

PRESENTED BY_____
KATY YAROSLAVSKY
Councilmember, 5th District

SECONDED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

MM 4-1-25
CF 25-0317

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in 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.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

1. AUTHORIZE the City Attorney's Office to expend up to **$160,000** in settlement of the above-entitled matter.

2. AUTHORIZE the Controller to transfer **$160,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.

3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: Hadsell Stormer Renick & Dai LLP in the amount of **$160,000**.

4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

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

PRESENTED BY_____
KATY YAROSLAVSKY
Councilmember, 5th District

SECONDED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

MM 4-1-25
CF 25-0311

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in 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.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

1. AUTHORIZE the City Attorney's Office and the Library Department to expend up to **$110,000** in settlement of the above-entitled matter.

2. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, as follows: Shegerian Conniff LLP Client Trust Account in the amount of **$105,000**.

3. AUTHORIZE the Library Department to draw a demand from Fund No. 300/44, Account No.1010 – Salaries General payable to Cassandra Terhune in the amount of **$5,000**, as gross wages subject to all applicable taxes, deductions, and withholdings.

4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

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

PRESENTED BY_____
KATY YAROSLAVSKY
Councilmember, 5th District

SECONDED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

MM 4-1-25
CF 25-0226

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in 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.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

REJECT the proposed settlement.

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

PRESENTED BY_____
KATY YAROSLAVSKY
Councilmember, 5th District

SECONDED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

MM 4-1-25
CF 25-0221

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

MOTION

I MOVE that the City Council hereby **RESOLVE**, pursuant to Council Rule 18, that Council hold its Friday, April 25, 2025 regular meeting at the Van Nuys City Hall.

PRESENTED BY: _____

MARQUEECE HARRIS-DAWSON

Council Member, 8th District

SECONDED BY: _____

ORIGINAL

APR 0 9 2025

CITY CLERK FOR PLACEMENT ON NEXT REGULAR COUNCIL AGENDA TO BE POSTED #52

MOTION

I MOVE that $672,803 be transferred / appropriated from the General City Purposes Fund No. 100-56, Account No. 000621 (Additional Homeless Services – CD 7) and $889,541 be transferred / appropriated from the General City Purposes Fund No. 100-56, Account No. 000A28 (Council Projects – CD 7) to the General City Purposes Fund No. 100-56, Account No. 000707 (CD-7 Community Services) to better align with current expenditure patterns.

I FURTHER MOVE that the City Clerk be authorized to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

PRESENTED BY Monica Rodriguez
MONICA RODRIGUEZ
Councilmember, 7th District

SECONDED BY

amg

APR 0 9 2025

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

#53

MOTION

On June 30, 2021, the Los Angeles Police Department conducted a controlled detonation of illegal fireworks seized from a residence on the 700th block of East 27th Street. The detonation resulted in an explosion that injured several individuals and caused damage to the surrounding property. As assistance is provided to those affected by the blast, it is necessary to provide additional funding to continue to house those displaced by the explosion.

I THEREFORE MOVE that the Council, subject to the approval of the Mayor, approve the following:

1. **AUTHORIZE** and instruct the General Manager of the Community Investment for Families Department (CIFD) or its designee, to retroactively reinstate and amend the expired Occupancy Agreement (Contract No. C-138578) with ONNI 888 OLIVE ST LP from February 28, 2025, to a new termination date up to and including through January 31, 2026 and to increase the contract amount by $475,000, subject to the approval of the City Attorney as to form, and to the extent any services have been provided or performed by ONNI 888 OLIVE ST LP in accordance with the terms and conditions of the Occupancy Agreement, those services are hereby ratified.

2. **AUTHORIZE** the City Controller to transfer and appropriate $475,000 from Los Angeles Housing Department Fund No. 44G City of Los Angeles Affordable Housing, Department 43, Account No. 43WC23 (27th Street Relocation Services) to the Community Investment for Families Fund No. 100, Department 21, Account No. 003040 Contractual Services Account.

3. **AUTHORIZE** the Chief Legislative Analyst, to make any technical corrections, clarifications, or revisions as necessary to the above instructions to further the motion's intent.

PRESENTED BY: _____
CURREN D. PRICE, JR.
Councilmember, 9th District

SECONDED BY: _____

ORIGINAL

MR

APR 0 9 2025

MOTION

GOVERNMENT OPERATIONS

The Los Angeles Philharmonic (LA Phil) is an American orchestra based in the City of Los Angelees. In addition to performing shows at the Walt Disney Concert Hall and Hollywood Bowl, this organization provides resources to enable and support those interested in pursuing music. LA Phil works with community partners to provide free instruments, intensive music instruction, academic support, and leadership training in various communities of Los Angeles.

While performing at the Hollywood Bowl, LA Phill will need a location to shuttle visitors to and from the show. The City-owned parking lot located at the Sylmar/San Fernando Metrolink station would be adequate space for LA Phil to use for their free shuttle services. In accordance with Los Angeles City Charter Section 371(e)(10) and Administrative Code Section 10.15(a)(10), the use of competitive bidding would be undesirable and impractical for this contract.

I THEREFORE MOVE that the City Council instruct the Department of General Services, with the assistance of the City Attorney and City Administrative Office, to negotiate a new non-profit lease with the Los Angeles Philharmonic (LA Phil) for the use of the City-owned parking lot located at the Sylmar/San Fernando Metrolink station as part of LA Phil's free shuttle service to help residents of the San Fernando Valley access the Hollywood Bowl as a cultural destination.

I FURTHER MOVE the the Council find, pursuant to Charter Section 371(e)(10) and Administrative Code Section 10.15(a)(10), that the use of competitive bidding would be undesirable and impractical for this contract, inasmuch as the LA Phil and its free shuttle service are unique and competitive bidding for this lease would be impractical.

PRESENTED BY: Monica Rodriguez
MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY: Curren Price

ORIGINAL

APR 09 2025

TRANSPORTATION

MOTION

The Palisades Fire either destroyed or displaced more than a dozen schools across the Pacific Palisades community. Prior to the Palisades Fire, two of these schools – Marquez Charter Elementary and Corpus Christi School – were served by crossing guards through the Department of Transportation's school crossing guard program.

Since the fires, many of these schools have been relocated with both Marquez Elementary and Palisades Charter Elementary relocating to Nora Sterry Elementary and Brentwood Elementary Science Magnet, respectively.

While this relocation has been a much needed source of continuity and stability for the displaced students, these schools have seen their student bodies effectively double overnight and are experiencing commensurate traffic impacts. To address the traffic hazards inadvertently created by these relocations, the guards previously assigned to the Palisades should be assigned to provide coverage to these schools.

I THEREFORE MOVE that Council instruct the Department of Transportation to reassign the same two crossing guards previously assigned to Marquez Charter Elementary School and Corpus Christi School to Nora Sterry Elementary School and Brentwood Elementary Science Magnet.

PRESENTED BY:

TRACI PARK
Councilwoman, 11th District

SECONDED BY:

ORIGINAL

APR 09 2025

PUBLIC WORKS

MOTION

In August 2013 an individual drove a vehicle onto Ocean Front Walk in Venice, killing one person and injuring 11. This vehicular attack highlighted the dangers posed by vehicles in this area, and necessitated the installation of a more robust security system on Ocean Front Walk to protect pedestrians from future vehicular attacks.

In 2020, a contract (C-136817) was awarded to Perimeter Security Group, LLC. to consult, plan and install a physical security network consisting of electric bollards, which can be raised and lowered, and crash ramps. This contract covers the installation of the security measures as well as basic maintenance on a quarterly basis, and expires in 2028. Despite this contract covering basic maintenance, the bollards are frequently out of service, as the environment, in particular the salt and sand prevalent in the area, create problems for the electric bollards that are not covered by basic maintenance. In addition, the Bureau of Engineering (BOE) currently manages the contract, but the BOE may not be the most appropriate entity once the construction phase of the project is complete. Finally, the Police and Fire Departments must be made aware of the placement of bollards and crash ramps, in order to allow for them to plan for emergency ingress and egress into and out of Ocean Front Walk.

I THEREFORE MOVE that the Council:

1. INSTRUCT the Bureau of Engineering to transfer the administration of Contract No. C-136817 to the Board of Public Works upon completion of the installation phase of the Venice Beach Ocean Front Walk Crash Ramps and Bollards Project.

2. INSTRUCT the Board of Public Works to negotiate an amendment to the Contract to cover the more significant maintenance needs for the bollards, including but not limited to electrical faults, corrosion and other issues not covered under the maintenance aspects of the existing contract.

3. INSTRUCT the City Administrative Officer, with the assistance of the Board of Public Works, identify a source of funds for the contract amendment as needed.

I FURTHER MOVE that Police Department, Fire Department and Board of Public Works coordinate the dissemination of information on ingress and egress points to Ocean Front Walk to emergency personnel assigned to the area, in order to ensure that response times are not impacted by the bollards and crash ramps.

PRESENTED BY: Traci Park
TRACI PARK
Councilmember, 11th District

SECONDED BY: _____

APR 0 9 2025

ORIGINAL

ENERGY & ENVIRONMENT

MOTION

The City of Los Angeles is committed to maintaining the integrity of its sewer system and preventing sewer blockages and overflows, which can lead to significant environmental and public health hazards. Since the late 1990s, the City has invested in major enhancements by developing programs to curtail the number of sewer service overflows by constructing new sewer connections and increasing the rate of cleaning sewers. A citywide survey of the causes of sewer blockages is attributed in part to the commercial food preparation industry such as restaurants, caterers, large kitchens, and hotels, and these are commonly referred to as Food Service Establishments (FSEs), of which there are about 10,000 FSEs in operation.

The City, through the Department of Public Works, Bureau of Sanitation (BOS), operates a pretreatment process called the Fats, Oil, and Grease Control Program (FOG Program) to mitigate sewer blockages and environmental contamination caused by improper disposal of waste products. The FOG Program mandates that large FSEs are required to have an Industrial Waste Permit and all newly constructed FSEs must have a grease interceptor installed. Any legally permitted FSE, in operation continuously since August 2001 and/or existing FSE undergoing a remodel under $100,000 are not subject to the grease interceptor requirement. This $100,000 threshold remodel for existing FSEs has not been adjusted since its inception in August, 2001, when the program was first initiated by the FOG Control Ordinance, under CF 98-1657-S1/Ordinance No. 174047.

The change in economic conditions since 2001—such as inflation, increased construction costs, and the increased cost burden on FSEs such as labor and food costs—necessitates a review of its current applicability. A comprehensive assessment of the FOG Program and the impact of the remodel monetary thresholds is crucial to ensure the threshold does not limit the reinvestment of these establishments and contribute to vacancies on commercial corridors.

I THEREFORE MOVE that the City Council instruct the Bureau of Sanitation to report in 45 days on the status of the Fats, Oil and Grease Program, and the feasibility of adjusting the $100,000 monetary threshold related to the remodeling of FSEs to install grease interceptors, and other renovations which mitigates the inappropriate disposal of waste products into the sewer system from these locations.

I FURTHER MOVE that the report includes ways the Bureau of Sanitation can enhance its media and educational outreach programs across all social media and communication platforms to re-engage the public and industry that their compliance and diligence keeps the waste disposal infrastructure in top shape to protect the entire community from overflows and hazards.

PRESENTED BY: _____
MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY: _____

ORIGINAL

APR 0 9 2025

RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

RESOLUTION

WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations, or policies proposed to or pending before a local, state, or federal governmental body or agency must first have been adopted in the form of a Resolution by the City Council; and

WHEREAS, the City of Los Angeles is made up of various unique communities spanning from the Valley to the Harbor area, each with its own name and identity, including Van Nuys, Sherman Oaks, Woodland Hills, Northridge, San Pedro, Hollywood, and Larchmont; and

WHEREAS, the identities of these communities have become widely recognized and are clearly outlined in community plans, contributing to a strong sense of neighborhood throughout Los Angeles; and

WHEREAS, a significant issue persists within the U.S. Postal Service's reluctance to acknowledge the City's communities in its zip code boundaries, as the U.S. Postal Service has its own boundaries, which differ from the City's established community borders, leading to confusion in regards to community identity, mis-collection of sales taxes, homeowner and auto insurance rate differentials, confusion in response to emergency services (police, fire and ambulance), and delays in mail delivery; and

WHEREAS, the Harbor Gateway area is currently comprised of multiple zip codes (90059, 90061, 90247, 90248, and 90501), which has led to situations of confusion such as those aforementioned; and

WHEREAS, it would benefit the residents of the Harbor Gateway area to consolidate the area into one standard zip code for the entire community; and

WHEREAS, federal legislation would help the City in addressing the long-standing problem of zip code-related boundary issues in the Harbor Gateway area, as well as any other community in Los Angeles experiencing a similar problem; and

NOW, THEREFORE, BE IT RESOLVED, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2025-2026 State Legislative Program SUPPORT for federal legislation that would direct the U.S. Postal Service to designate a single, unique zip code for the Harbor Gateway area, as well as explore other communities in Los Angeles that have similar needs, to be designated as an area with a single, unique zip code.

APR 0 9 2025

PRESENTED BY: _____

TIM McOSKER
Councilmember, 15th District

SECONDED BY: _____

ORIGINAL

BUDGET & FINANCE

MOTION

For over a century, MacArthur Park has played a critical role in the lives of Angelenos. A key gateway for Mexican and Central American immigrants arriving in LA, for decades the neighborhood has served as an informal "Ellis Island" of the west coast, welcoming recently arrived residents as they settle into a new country.

The nearly 30-acre park serves over 41,000 residents living within a 1/2 mile, as well as the 22,000 riders who pass through the Westlake/MacArthur Park Metro station and six major Metro bus lines daily. It is also an incredibly overcrowded neighborhood at 11 times the national rate, and the highest percentage of overcrowding in LA County. The park is surrounded by a number of influential institutions, such as the Mexican Consulate, UCLA Labor Center, LA County Department of Public Social Services, Charles White Elementary School, MacArthur Park Elementary School, and Fire Station 11 - one of the busiest fire stations in the country.

While the population of the MacArthur Park neighborhood has significantly grown according to both formal and informal counts, public investments in municipal services and the social, economic, and infrastructure needs of the neighborhood did not keep pace. This has resulted in an area characterized by deep poverty, uncleanliness, and crime. These challenges have been exacerbated in recent years by the opioid epidemic that has ravaged the region, and especially MacArthur Park, where rampant drug sales have fueled a public health crisis in which open air drug use, overdoses, and emergency response calls are daily occurrences. The communities that have made MacArthur Park and the surrounding area the vibrant hub of culture, food that exists today demand and deserve appropriate investment to meet their needs and the needs of the people who pass through on a daily basis.

Since 2023, Council District 1 (CD1) has aggressively pursued and secured millions of dollars to increase resources for the park and nearby community. This includes at least $25,000,000 in grants and collaborations with the County, State, and Federal governments, and partnerships with private foundations to address both the urgent and long-term needs of the residents. CD1 also invested discretionary funding of over $1 million for dedicated clean teams six days a week and $950,000 for peace ambassadors seven days a week. The office has partnered with the Mayor's office to upgrade street lighting and increase the presence of Crisis and Incident Response through Community-led Engagement (CIRCLE) teams to assist in addressing the needs of people experiencing homelessness and support brick and mortar businesses.

This surge in programs and resources have already made a difference - with documented decreases in trash and violent crime, and information from trusted partners about lowered open-air drug use. Yet to end decades of underinvestment and transform the park and surrounding area to a hub of recreation and vibrant community activity where everyone can safely gather and utilize this critical public space, the City must ensure that recent efforts to increase resources to and services at and near MacArthur Park are maintained and strengthened in the years to come.

I THEREFORE MOVE that the City Council INSTRUCT the City Administrative Officer, with support from all relevant and necessary departments, to report back in 60 days with funding necessary to maintain, and staffing plans associated with, the following services and programs for MacArthur Park and

APR 09 2025

½ mile around the park from May 2025 through June 2026:

- Illegal dumping collection in alleys around the park;
- Office of Community Beautification CleanLA Jobs;
- Street sweeping operations and deployment;
- CIRCLE staffing and deployment;
- MacArthur Park Youth and Adult Programming;
- Solarized Lighting - existing and planned;
- Graffiti removal;
- Park maintenance - including
- Landscaping, trash removal, and special event support;
- Public restroom maintenance and infrastructure;
- Gang reduction operation and deployment; and,
- Fire Station 11 staffing and deployment, including vehicle allocation and staffing of vehicles.

The report should use April 2025 staffing, programming, and operations as the baseline coverage for services needed for maintenance of effort.

I FURTHER MOVE that the City Council INSTRUCT the City Administrative Officer, with support from the necessary departments, to including in upcoming MICLA and CTIEP programming the following:

- $69,500 for the Alvarado Corridor Treescape Project of 25 new trees with concrete well cuts; and,
- $1.2 M in gap financing for the design, permits, and construction of the Exeloo Restroom.

PRESENTED BY: _____
EUNISSES HERNANDEZ
Councilmember, 1st District

SECONDED BY: _____

ORIGINAL

HOUSING & HOMELESSNESS

MOTION

TRANSPORTATION

In 2022, Council District Seven piloted a program to help residents living in Recreational Vehicles (RVs) transition to more secure housing solutions. Over the course of 3 years, Council District Seven has placed over 200 people into housing and permanently removed over 100 RVs from the streets.

Vehicle dwelling continues to impact communities throughout the Seventh District and the entire City. Once residents gain access to housing and the RVs have been removed from the streets, the City lacks tools to prevent repopulation.

Without the right tools to assist, the City is forced to repeatedly expend limited resources to areas that have already been addressed. This results in the same issues resurfacing, causing the community to lose trust that local government is effectively and efficiently solving the challenges at hand.

The City of Los Angeles once had an ordinance, Los Angeles Municipal Code 85.02, that regulated where individuals could park and dwell in a vehicle. However, at the onset of the COVID-19 pandemic, the City Council allowed the ordinance to sunset. While this decision was understandable in 2020, when people were being urged to limit interactions and stay indoors for public health reasons, the circumstances have since changed.

As we continue to make progress on unsheltered homelessness, with a 10 percent decline in the 2024 Homeless Count and a projected decrease again in the 2025 Homeless Count, the City must look at ways to prevent repopulation in areas that City resources have been expended to house individuals.

One of the most effective tools that we've had in preventing the repopulation of areas where unsheltered residents were relocated indoors is Los Angeles Municipal Code 41.18 (LAMC 41.18). This ordinance helps regulate where individuals can sleep in the public right of way, contributing to efforts to maintain public safety and order in areas identified as sensitive-use sites.

I THEREFORE MOVE that Council Request the City Attorney to prepare and present an ordinance that replaces the prior version of Los Angeles Municipal Code Section 85.02 with a prohibition on vehicle dwelling in roadways within buffer zones around sensitive sites where sitting, sleeping or lying is unlawful pursuant to Section 41.18(c) and (e) of the Code.

PRESENTED BY:

MONICA RODRIGUEZ
Councilwoman, 7th District

Traci Park

APR 0 9 2025

APR 0 9 2025

SECONDED BY:

ORIGINAL