Los Angeles City Council, Journal/Council Proceeding
Tuesday, May 13, 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, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Soto-Martínez, Yaroslavsky (14);
Absent: Rodriguez (1)

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) **25-0286**
CD 14

CONTINUED CONSIDERATION OF HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Sakura Market, located at 2632 East Cesar E Chavez Avenue, Los Angeles, California 90033

Applicant: Pranesh Barua

Representative: Alex Woo - Genesis Consulting Inc.

TIME LIMIT FILE - JUNE 16, 2025

(LAST DAY FOR COUNCIL ACTION - JUNE 13, 2025)

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

(Continued from Council meeting of April 29, 2025)

Adopted Motion (Jurado – Blumenfield) to grant the Public Convenience or Necessity Application - SEE ATTACHED
Ayes: Blumenfield, Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Rodriguez (1)

(2) **20-1305**
CD 14

MOTION (JURADO - HERNANDEZ) and RESOLUTION relative to the issuance of Multifamily Housing Revenue Bonds, in an amount not to exceed $63,250,000, to finance the new construction of the 144-unit multifamily housing development known as Weingart Tower II, located at 555-561 South Crocker Street in Council District (CD) 14, which will provide 142 units of affordable housing and two manager units.

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

1. CONSIDER the results of the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) public hearing held on March 11, 2025 for Weingart Tower II, attached to the Motion.

2. ADOPT the accompanying TEFRA RESOLUTION, attached to the Motion, approving the issuance of bonds in an amount not to exceed $63,250,000 to finance the new construction of a 144-unit multifamily housing development located at 555-561 South Crocker Street in CD 14.

Adopted Item

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

(3) **20-1309**
CD 14

MOTION (JURADO - HERNANDEZ) and RESOLUTION relative to the issuance of Multifamily Housing Revenue Bonds, in an amount not to exceed $61,000,000, to finance the new construction of the 134-unit multifamily housing development known as Weingart Tower I, located at 555-561 South Crocker Street in Council District (CD) 14, which will provide 133 units of affordable housing and one manager unit.

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

1. CONSIDER the results of the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) public hearing held on March 11, 2025 for Weingart Tower I, attached to the Motion.

2. ADOPT the accompanying TEFRA RESOLUTION, attached to the Motion, approving the issuance of bonds in an amount not to exceed $61,000,000 to finance the new construction of the 134-unit multifamily housing development located at 555-561 South Crocker Street in CD 14.

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

Items for which Public Hearings Have Been Held

(4) **25-0424**

COMMUNICATION FROM THE MAYOR relative to the exemption of one Chief Information Security Officer (Class Code 1404) position for the Los Angeles World Airports (LAWA) from the Civil Service pursuant to Charter Section 1001(b).

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

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 13, 2025

(LAST DAY FOR COUNCIL ACTION - MAY 13, 2025)

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

(5) **25-0427**

COMMUNICATION FROM THE MAYOR relative to the exemption of one Process Safety Engineer (Class Code 7962) position for the Los Angeles Fire Department from the Civil Service pursuant to Charter Section 1001(b).

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

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 13, 2025

(LAST DAY FOR COUNCIL ACTION - MAY 13, 2025)

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

(6) **25-0333**
CDs 8, 9, 15

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to authorizing the Bureau of Street Lighting (BSL) to receive and deposit funds from the California Department of Technology for the construction of a 13.3-mile segment of open access fiber-optics network along the Highway 110 Corridor between Downtown Los Angeles and Highway 91.

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

1. AUTHORIZE the Executive Director, BSL, or designee, to receive and deposit up to $8,629,089.95 from the California Department of Technology into the Digital Inclusion Fund No. 65Q-50, and appropriate therein to a new account entitled "State Middle-Mile Broadband Network Project," for the construction of a 13.3-mile segment of open access fiber-optics network along the Highway 110 Corridor between Downtown Los Angeles and Highway 91.

2. TRANSFER and APPROPRIATE $1,290,000 from the Digital Inclusion Fund No. 65Q-50, Account No. TBD (State Middle-Mile Broadband Network Project), to the Bureau of Street Lighting Fund No. 100/84 as follows for initial work on the State Middle-Mile Broadband Network Project along the 110 Highway Corridor between Downtown and Highway 91:

    a. Account No. 1010 (Salaries, General) - $730,000

    b. Account No. 1090 (Salaries, Overtime) - $280,000

    c. Account No. 1100 (Hiring Hall) - $170,000

    d. Account No. 1120 (Hiring Hall Benefits) - $110,000

3. AUTHORIZE the BSL to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

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

(Budget and Finance Committee waived consideration of the above matter)

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

(7) **24-1521**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a report with recommendations requiring coordination with any government agency with jurisdiction over contaminated sites, and creation of a clearance for the issuance of any permits for development projects on private property seeking to repurpose existing brownfield sites (i.e., contaminated sites listed on a State database) into other proposed land uses; and related matters.

Recommendations for Council action, as initiated by Motion (Hernandez – Price, Harris-Dawson):

1. INSTRUCT the Los Angeles Department of Building and Safety (LADBS), Department of City Planning (DCP), Bureau of Engineering (BOE), Bureau of Sanitation (BOS), Los Angeles Fire Department (LAFD), and the Los Angeles Department of Transportation (LADOT), in consultation with the City Attorney, to prepare a report in 90 days with the following recommendations:

    a. Require coordination with any County, State, or Federal agency with jurisdiction over contaminated sites, including but not limited to the Department of Toxic Substances Control, California Air Resources Board, Los Angeles County Department of Public Health, and the Los Angeles Regional Water Quality Control Board, and creation of a

clearance for the issuance of any permits for development projects on private property seeking to repurpose existing brownfield sites (i.e., contaminated sites listed on a State database) into other proposed land uses.

b. Update City databases, such as but not limited to ZIMAS, with zoning information or overlay tools that can be used to identify brownfield sites to ensure appropriate clearances are included when developers are seeking a permit.

c. Revise the LADBS Information Bulletin “Procedures When Hazardous and Contaminated Materials are Encountered During Construction or Geotechnical/Geological Exploration” to reflect any changes.

2. INSTRUCT the LADBS, DCP, BOE, BOS, LAFD and LADOT, in consultation with the City Attorney, to report to Council on the City's current role, responsibilities, and strategies to remediate City-owned brownfield sites, along with requirements for private developers. The report should also provide recommendations for enhancing or streamlining processes to conduct City-owned remediation efforts, including potential strategies on collaborating with community stakeholders to remediate brownfield sites.

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

Community Impact Statement: Yes

For:
Westside Neighborhood Council
Palms Neighborhood Council
Del Rey Neighborhood Council

(Energy and Environment Committee waived consideration of the above matter)

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

(8) **21-1395-S1**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to reporting on recommendations on instituting best practices regarding to oil and gas uses in the land use regulatory process, in addition to solutions to protect the health and safety of residents from developments built over oil wells; and related matters.

Recommendation for Council action, as initiated by Motion (Hernandez, McOsker - Blumenfield):

INSTRUCT the Board of Public Works' Office of Petroleum and Natural Gas Administration and Safety, with the assistance of the City Administrative Officer (CAO), and in consultation with, but not limited to, the Department of City Planning, Los Angeles Fire Department (LAFD), Los Angeles Department of Building and Safety (LADBS), City Attorney, and any Council Office/Mayor's Office, to report to Council in 90 days on recommendations on instituting best practices relative to oil and gas uses in the land use regulatory process, in addition to solutions to protect the health and safety of residents from developments built over oil wells. The report should include the following information:

a. An assessment of the following:

i. Existing City enforcement practices for oil and gas regulation for development/redevelopment and recommendations to augment enforcement efforts.

ii. Land use requirements for remediation on residential and commercial properties.

iii. Identify accomplishments, challenges, and opportunities for improvement in the City's regulation of oil well site redevelopment.

b. Recommendations on how to improve development standards to ensure developers fully locate any oil wells on a property.

c. Analysis of all environmental reviews for development that occurs on or in close-proximity to active, idle, plugged and/or abandoned oil wells and recommendations to ensure these locations have adequate reviews before development occurs.

d. Gather summaries of all existing methane mitigation requirements and all well abandonment standards from LADBS and LAFD and describe recommendations for additional City enforcement actions for when methane emissions leaks occur at these oil well sites.

e. Research and determine the feasibility for design regulations and development standards for new construction in proximity to active, idle, plugged and/or abandoned oil wells. The research and feasibility of the design regulations and development standards should include a discussion with regards to: new residential development near active oil well facilities including specific design standards to minimize exposure to any active oil well site operations (e.g. landscaping screening, enhanced air quality filter requirement).

f. Research and determine the feasibility of a potential process to require ongoing methane gas monitoring for new multi-family residential buildings developed on oil well properties following a Certificate of Occupancy for the development. This would also include the feasibility of requiring quarterly reports by the property owner related to methane alarm activity and methane gas measurements for the multi-family development.

g. Develop a Citywide oil well advisory notice embedded in ZIMAS and establish appropriate distance regulatory controls to guide development in close proximity to active, idle, plugged and/or abandoned oil wells. The notice should include a description of the potential safety,

environmental, and public health risks associated with redevelopment on or adjacent to oil well sites, potential design and constructions standards for when an oil well site is redeveloped, and a list of responsible agencies to contact in case of oil well nuisance concerns.

h. Create accountability measures for developers and property owners to ensure developments protect the health and safety of future and current occupants, and surrounding neighbors; and place owners and operators who are not in compliance with any existing and newly developed land use regulatory controls on a Monitoring Plan.

i. Create a proposal to update any City related oil expert bench to include an expert on historic wells in order to comply with the City's existing development regulations and recommendations to ensure developers use historic oil experts.

j. Recommendations creating a Citywide standard procedure to report new discoveries of historic and buried oil wells, to the California Geological Energy Management Division (CAL GEM).

k. Create recommendations to integrate community input and expertise on site history that may not be captured by existing Cortese List databases (e.g. Department of Toxic EnviroStor or other databases), including but not limited to community meetings and listening sessions for new development.

l. Develop a process to inform local constituents and community residents about oil spills in their neighborhoods that are commercially feasible in existing oilfield practices.

m. Report back on the impact of the most recent Local and State streamlining efforts implemented to expedite the development of housing (e.g. Executive Directive 1, State

Density Bonus, Citywide Housing Incentive Program) in close proximity to active, idle, plugged and/or abandoned oil wells.

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

Community Impact Statement: Yes

For:
Westside Neighborhood Council
Winnetka Neighborhood Council
Mar Vista Neighborhood Council
Elysian Valley Riverside Neighborhood Council
Historic Cultural Neighborhood Council
Palms Neighborhood Council
Greater Wilshire Neighborhood Council
Del Rey Neighborhood Council

(Energy and Environment Committee waived consideration of the above matter)

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

(9) **25-0002-S24**

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION (NAZARIAN – BLUMENFIELD) relative to including a position in the City's 2025-26 State Legislative Program opposition to any legislation that seeks to undermine the City's jurisdictional control over its utility assets.

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

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

Community Impact Statement: None submitted

Adopted Rules, Elections and Intergovernmental Relations Committee Report - SEE ATTACHED Ayes: Blumenfield, Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Soto-Martínez, Yaroslavsky (14); Nays:(0); Absent: Rodriguez (1)

(10) **25-0002-S23**

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION (NAZARIAN – HERNANDEZ) relative to including a position in the City's 2025-26 Federal Legislative Program support for the Water Conservation Rebate Tax Parity Act and similar state or federal legislation that provides tax exclusions for financial incentives issued by a local water agency for participation in water conservation, water use efficiency, and/or storm water runoff improvement programs.

(Rules, Elections and Intergovernmental Relations 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
For: Westside Neighborhood Council

Adopted Rules, Elections and Intergovernmental Relations Committee Report - SEE ATTACHED Ayes: Blumenfield, Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Soto-Martínez, Yaroslavsky (14); Nays:(0); Absent: Rodriguez (1)

(11) **25-0002-S15**

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION (BLUMENFIELD – NAZARIAN) relative to including a position in the City's 2025-26 State Legislative Program support for Senate Bill 279 (McNerney), which will expand composting capacity on farms and in communities, divert more food scraps from landfills, and provide California growers with a climate-friendly alternative to open burning.

(Rules, Elections and Intergovernmental Relations 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

For: Westside Neighborhood Council

Adopted Rules, Elections and Intergovernmental Relations Committee Report - SEE ATTACHED Ayes: Blumenfield, Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Soto-Martínez, Yaroslavsky (14); Nays:(0); Absent: Rodriguez (1)

(12) **23-0690-S2**

PUBLIC SAFETY COMMITTEE REPORT relative to relative to Fiscal Year (FY) 2021, 2022 and 2023 Urban Areas Security Initiative (UASI) Grant Program and reappropriations for FY 2024-25.

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

1. AUTHORIZE the Mayor, or designee, to:

    a. Modify the existing grant budget for the FY 2021 UASI grant (Council file No. 21-1320), FY 2022 UASI grant (Council file No. 22-0988), and the FY 2023 UASI grant (Council file No. 23-0690), by reallocating funds between projects and conducting the necessary fiscal transfers.

2. AUTHORIZE the continuance of Resolution Position Authority in the FY 22 UASI and the FY 23 UASI for two grant-funded sworn positions for the Los Angeles Fire Department (LAFD) for FY 2024-25, one assigned to the LAFD Joint Regional Intelligence Center and one assigned to the Regional Training Group:

    a. One Fire Captain I (Class Code 2142-1)

    b. One Fire Battalion Chief (Class Code 2152)

3. AUTHORIZE the continuance of Resolution Position Authority in the FY 22 UASI and the FY 23 UASI for two civilian Crime and Intelligence Analyst I positions in the Los Angeles Police Department for Fiscal Year 2024-25:

    a. Two Crime and Intelligence Analyst I – Civilian (Class Code (2236-1)

4. AUTHORIZE the Controller to:

    a. Transfer appropriations within FY21 UASI Homeland Security Grant Fund No. 65R/46 as follows as detailed in Recommendation No. 4a of the April 9, 2025 City Administrative Officer (CAO) report, attached to the Council file.

    b. Transfer up to $599,674.60 from Fund No. 65R/46, Account No. 46A299 to the General Fund No.100/46, Revenue Source Code No. 5346, for reimbursement of grant-funded fringe benefits.

    c. Decrease up to $349,919.34 from Fund No. 65R/46, Account No. 46A146 (Account No. 1020).

5. AUTHORIZE the Controller to:

    a. Transfer appropriations within FY22 UASI Homeland Security Grant Fund No. 66S/46 as detailed in Recommendation No. 5a of the April 9, 2025 CAO report, attached to the Council file.

    b. Transfer appropriations within Fund No. 66S/46, UASI 22 (C.F. 22-0988) to the General Fund to reimburse the General Fund as detailed in Recommendation No. 5b of the April 9, 2025 CAO report, attached to the Council file.

    c. Transfer up to $163,922.47 from Fund No. 66S/46, Account No. 46A299 to the General Fund No. 100/38, Revenue Source Code No. 5346, for reimbursement of grant-funded fringe benefits.

d. Transfer up to $473,000.00 from Fund No, 66S/46, Account No. 46A299 to the General Fund No.100/46, Revenue Source Code No. 5346, for reimbursement of grant-funded fringe benefits.

e. Transfer up to $51,370.88 from Fund No. 66S/46, Account No. 46A299 to the General Fund No. 100/70, Revenue Source Code No. 5346, for reimbursement of grant-funded fringe benefits.

f. Transfer appropriations within FY 23 UASI Homeland Security Grant Fund No. 67Q/46 as detailed in Recommendation No. 6a of the April 9, 2025 CAO report, attached to the Council file.

g. Transfer appropriations within Fund No. 67Q/46, UASI 23 (Council File No. 23-0690) to the General Fund to reimburse the General Fund as detailed in Recommendation No. 6b of the April 9, 2025 CAO report, attached to the Council file.

h. Transfer up to $281,877.90 from Fund No. 67Q/46, Account No. 46A299 to the General Fund No.100/38, Revenue Source Code No. 5346, for reimbursement of grant-funded fringe benefits.

i. Transfer up to $37,724.64 from Fund No. 67Q/46, Account No. 46A299 to the General Fund No. 100/70, Revenue Source Code 5346, for reimbursement of grant-funded fringe benefits.

6. AUTHORIZE the Controller to:

a. Transfer appropriations of $2,618,882.17 within FY23 UASI Homeland Security Grant Fund No. 67Q/46 as detailed in Recommendation No. 6a of the April 9, 2025 CAO report, attached to the Council file.

b. Transfer appropriations of $1,635,685.66 within Fund 67Q/46, UASI 23 (C.F. 23-0690) to the General Fund to reimburse the General Fund as detailed in Recommendation No. 6b of the April 9, 2025 CAO report, attached to the Council file.

c. Transfer up to $281,877.90 from Fund 67Q/46, Account 46A299 to the General Fund 100/38, Revenue Source Code 5346, for reimbursement of grant-funded fringe benefits.

d. Transfer up to $37,724.64 from Fund 67Q/46, Account 46A299 to the General Fund 100/70, Revenue Source Code 5346, for reimbursement of grant-funded fringe benefits.

7. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any technical adjustments, subject to approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement:
The CAO reports that approval of the recommendations contained in the April 9, 2025 CAO report, attached to the Council file, will have no additional impact to the General Fund and will provide various reappropriations for several City departments for the continued expenditure of FY 2021, FY 2022 and FY 2023 UASI grant awards during FY 2024-25. No matching funds are required for this grant program award.

Financial Policies Statement:
The CAO reports the recommendations contained in the April 9, 2025 CAO report, attached to the Council file, are in compliance with the City's Financial Policies in that all grant funds will be utilized for grant-eligible activities.

Community Impact Statement: None submitted

(Personnel and Hiring Committee and Budget and Finance Committee waived consideration of the above matter)

Adopted Item
Ayes: Blumenfield, Harris-Dawson, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Yaroslavsky (11); Nays: Hernandez, Jurado, Soto-Martínez (3); Absent: Rodriguez (1)

(13) **24-0741**

ARTS, PARKS, LIBRARIES, AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to grant funding in connection with aquatics programming and subsequent executed grant Kaiser Permanente Operation Splash 2024 and 2025 Grant Programs.

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

1. APPROVE, retroactively, the submission by the Department of Recreation and Parks (RAP) of a two-year grant application for the Kaiser Permanente Operation Splash Program for 2024 and 2025 (Grant), in the amount of $408,000.

2. APPROVE, retroactively, the execution by the General Manager, RAP, of the Grant Agreement.

3. APPROVE, retroactively, the acceptance of Grant funds in the amount of $408,000 from Kaiser Permanente in support of aquatics programming.

Fiscal Impact Statement: The Board of Recreation and Park Commissioners reports that acceptance of this Grant from Kaiser Permanente does not require the RAP to provide matching funds; therefore, it would not impact RAP's General Fund.

Community Impact Statement: None submitted.

(Budget and Finance Committee waived consideration of the above matter.)

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

(14) **18-0611-S5**

ARTS, PARKS, LIBRARIES, AND COMMUNITY ENRICHMENT COMMITTEE REPORT and RESOLUTION relative to authorizing the Department of Recreation and Parks (RAP) to execute the Measure A Annual Allocation Grant Agreement, submit a Work Plan for Lummis House Historical Assessment Project, and accept grant funds if awarded.

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

1. AUTHORIZE the General Manager, RAP, to execute the Measure A Annual Allocation Grant Agreement (Agreement), attached to the L.A. for Kids Steering Committee report dated April 1, 2025, attached to the Council file.

2. ADOPT the RESOLUTION included in said report.

3. AUTHORIZE the RAP to submit a Work Plan as detailed in said report to the County of Los Angeles Regional Park Open Space District (RPOSD) under the Measure A Category 1 and 2 Annual Allocation Program, for the historic structures evaluation report for Lummis House.

4. AUTHORIZE the General Manager, RAP, to accept the funds, if awarded, for the amount, scope, and the performance period outlined in said report.

5. AUTHORIZE the RAP to make necessary technical adjustments to carry out the intent of said report.

Fiscal Impact Statement: The Board of Recreation and Park Commissioners reports that there is no anticipated fiscal impact to RAP's General Fund in entering into a Master Agreement with RPOSD or applying for Measure A Category 1 and 2 Annual Allocation funds. Measure A Annual Allocation grants do not require the RAP to provide matching funds.

Community Impact Statement: None submitted

(Budget and Finance Committee waived consideration of the above matter.)

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

(15) **25-0477**
CD 4

MOTION (RAMAN - SOTO-MARTINEZ) and RESOLUTION relative to the issuance of revenue bonds in an aggregate principal amount not to exceed $65,000,000 for the acquisition, development, construction and equipping of a 116-unit multifamily affordable housing project known as Oaks on Balboa (Project) located at 5435-5445 Balboa Boulevard in Council District Four (CD 4).

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

1. HOLD a Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) Hearing at the City Council Meeting to be held on Friday, May 9, 2025.

2. ADOPT the accompanying TEFRA RESOLUTION, attached to the Motion, to allow the California Municipal Finance Authority to issue bonds in an amount not to exceed $65,000,000 to provide financing for the acquisition, development, construction and equipping of the 116-unit multifamily housing Project located at 5435-5445 Balboa Boulevard in CD 4.

(Item held over from Council meeting of May 9, 2025 due to loss of quorum.)

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

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

(16) **14-0943-S3**

HEARING OF PROTESTS AND ORDINANCE FIRST CONSIDERATION relative to the establishment of the Los Angeles Tourism Marketing District (District), pursuant to Section 54954.6 of the California Government Code, Section 36600 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 18, 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 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: The City Clerk reports that administrative expenses will be charged to the District and will be recovered from assessments collected.

Community Impact Statement: None submitted

(Pursuant to Council adoption of Ordinance No. 188565 on March 18, 2025 and Public Meeting in Council on April 9, 2025)

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

(17) **21-1151**
CD 5

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to vacating Monte Mar Place from approximately 100 feet northerly of Anchor Avenue to its northerly terminus, VAC-E1401406.

Recommendations for Council action:

1. REAFFIRM the FINDINGS of September 13, 2022, that the vacation of Monte Mar Place from approximately 100 feet northerly of Anchor Avenue to its northerly terminus (Vacation), is exempt from the California Environmental Quality Act of 1970, pursuant to the categorical exemptions included in Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.

2. REAFFIRM the FINDINGS of September 13, 2022, that the Vacation is in substantial conformance with the General Plan pursuant to Section 556 of the Los Angeles City Charter.

3. ADOPT the accompanying RESOLUTION TO VACATE No. 25-1401406 for the Vacation.

Fiscal Impact Statement: None submitted by the City Engineer. 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, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Rodriguez (1)

(18) **24-1063**
CD 14

CONTINUED CONSIDERATION OF MOTION (JURADO - BLUMENFIELD) relative to amending the prior Council action of October 30, 2024, Council file No. (CF) 24-1063, to effectuate technical adjustments for amending the General Plan Land Use designations and changing the Zoning for properties that were previously designated as Public Facilities or Open Space for the project area located at the eastern edge of the Northeast Los Angeles Community Plan Area.

Recommendation for Council action:

AMEND the Council action of October 30, 2024 relative to Environmental Impact Report (EIR), State Clearinghouse No. 2021010130, Addendum and related California Environmental Quality Act Findings; Planning and Land Use Management (PLUM) Committee Report and Resolution relative to amending the General Plan Land Use designations and change the Zoning for properties that were previously designated as Public Facilities or Open Space for the project area located at the eastern edge of the Northeast Los Angeles Community Plan Area, the Project Area is generally bounded by the City of South Pasadena to the north, the City of Alhambra to the east, Alhambra Avenue to the south, and Lowell and Maycrest Avenues to the west, (CF 24-1063), to:

1. APPROVE the following revised language to the October 15, 2024 PLUM Committee Report Recommendation Nos. 2, 3, and 4, as follows:

    2. ADOPT and concur with the City Planning Commission's June 13, 2024 action to approve the draft Ordinance amending the Zoning Map attached to the Council file, inclusive of an Urgency Clause and related findings.

    3. ADOPT the Resolution with Maps to amend the Northeast LA Community Plan, attached to the Council file, by the Department of City Planning in its communication dated August 15, 2024, for a General Plan Amendment, and

concur with the action of the City Planning Commission dated June 13, 2024.

4. ADOPT the Project Findings included in the Department of City Planning Staff Report attached to the Council file.

2. DELETE Recommendation Nos. 5 and 6 of the PLUM Committee report dated October 15, 2024, in lieu of any prior language to effectuate technical adjustments, as recommended by the Department of City Planning in its communication dated February 28, 2025.

(Continued from Council meeting of April 22, 2025)

Adopted Motion (Jurado – Blumenfield) to Note and File the Item - SEE ATTACHED
Ayes: Blumenfield, Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Soto-Martínez, Yaroslavsky (14); Nays:(0); Absent: Rodriguez (1)

(19) **25-0488**
CD 1

MOTION (HERNANDEZ - JURADO) relative to approving an exception to the City's one-year street cut moratorium to allow the Los Angeles Department of Water and Power to cut into the street to install sprinkler service at the Huron Substation located at 2640 North Huron Street.

Recommendations for Council action:

1. APPROVE an exception to the City's one-year, street cut moratorium on Huron Street to allow for the installation of sprinkler service at 2640 North Huron Street.

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.

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

(20) **25-0487**

MOTION (McOSKER - NAZARIAN) relative to funding for services in connection with Council District (CD) 15's special observation of Croatian American Heritage Month on May 29, 2025, including the illumination of City Hall.

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

TRANSFER and APPROPRIATE $438 from the City Council's portion of the Heritage Month Celebrations & Special Events line item in the General City Purposes Fund No. 100/56, Account No. 000832, to the General Services Fund No. 100/40, Account No. 001100 (Hiring Hall), for services in connection with CD 15's special observation of Croatian American Heritage Month, including the illumination of City Hall, on May 29, 2025.

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

(21) **25-0489**

MOTION (JURADO - LEE) relative to funding for services in connection with Council District (CD) 14's special observation of Hapa Day on May 16, 2025, including the illumination of City Hall.

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

TRANSFER and APPROPRIATE $438 from the General City Purposes Fund No. 100/56, Account No. 000714 (CD-14 Community Services) to the General Services FUnd No. 100/40, Account No. 001100 (Hiring Hall), for services in connection with CD 14's special observation of Hapa Day, including the illumination of City Hall, on May 16, 2025.

Adopted Item

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

(22) **25-0011-S5**
CD 5

MOTION (YAROSLAVSKY - LEE) relative to the appropriation of funding to the Koreatown Youth and Community Center (KYCC) for a community beautification project in Council District Five (CD 5).

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

1. APPROPRIATE $46,400 in the CD 5 portion of the Street Furniture Revenue Fund No. 43D/50, to the KYCC for a community beautification project in CD 5.

2. DIRECT and AUTHORIZE the City Clerk to prepare the necessary document(s) with, and/or payment(s) to the KYCC, or any other agency or organization, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney, if needed.

3. AUTHORIZE the Councilmember, CD 5, to execute any such documents on behalf of the City.

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

(23) **25-0011-S6**
CD 5

MOTION (YAROSLAVSKY - PARK) relative to the appropriation of funding to the Los Angeles Police Foundation for public safety enhancements in the Beverly Grove neighborhood of Council District Five (CD 5).

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

1. APPROPRIATE $35,000 in the CD 5 portion of the Street Furniture Revenue Fund No. 43D/50 to the Los Angeles Police Foundation for public safety enhancements in the Beverly Grove neighborhood of CD 5.

2. DIRECT and AUTHORIZE the City Clerk to prepare the necessary document(s) with, and/or payment(s) to the Los Angeles Police Foundation, or any other agency or organization, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney, if needed.

3. AUTHORIZE the Councilmember, CD 5, to execute any such documents on behalf of the City.

Adopted Item
Ayes: Blumenfield, Harris-Dawson, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Yaroslavsky (11); Nays: Hernandez, Jurado, Soto-Martínez (3); Absent: Rodriguez (1)

(24) **25-0490**
CD 14

MOTION (JURADO - PADILLA) relative to funding for services in connection with Council District (CD) 14's special observation of Cinco de Mayo on May 5, 2025, including the illumination of City Hall.

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

TRANSFER and APPROPRIATE $876 from the General City Purposes Fund No. 100/56, Account No. 000714 (CD-14 Community Services), to the General Services Fund No. 100/40, Account No. 001100 (Hiring Hall), for services in connection with CD 14's special observation of Cinco de Mayo, including the illumination of City Hall, on May 5,2025.

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

(25) **25-0496**
CD 4

MOTION (RAMAN - YAROSLAVSKY) relative to funding for a contract with HR&A Advisors, Inc. to provide project management, policy analysis, and communications support to Council District Four (CD 4) and the City's Homelessness Strategy Committee to strengthen regional coordination, support Measure A implementation, and develop a public-facing dashboard tracking homelessness investments.

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

1. UTILIZE $315,000 in the General City Purposes Fund No. 100/56, Account No. 000618 (Additional Homeless Services - Council District 4), to execute a contract with HR&A Advisors, Inc. to provide project management, policy analysis, and communications support to CD 4 and the City's Homelessness Strategy Committee to strengthen regional coordination, support Measure A implementation, and develop a public-facing dashboard tracking homelessness investments.

2. INSTRUCT and AUTHORIZE the City Clerk and/or City Administrative Officer (CAO) to prepare, process, and execute the necessary document with and/or payments to HR&A Advisors, Inc., or any other agency or organization, as appropriate, utilizing the above amount, for the above purpose, subject to approval of the City Attorney as to form.

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

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

(26) **25-0499**

MOTION (SOTO-MARTINEZ - BLUMENFIELD) relative to the Council's assertion of jurisdiction over the Los Angeles City Planning Commission (LACPC) action of April 10, 2025 regarding an appeal filed for property located at 5271-5277 Sunset Boulevard in Council District 13.

Recommendations for Council action:

1. ASSERT jurisdiction, pursuant to Charter Section 245, over the April 10, 2025 (Letter of Determination date: May 5, 2025) LACPC action to deny an appeal filed by 5271 W Sunset Tenants Union; and sustain the Director of Planning's determination dated December 11, 2024, for the construction of a new 19-unit apartment building at 5271-5277 Sunset Boulevard in Council District 13.

2. REFER the matter, upon assertion of jurisdiction, to Committee for further review.

TIME LIMIT FILE - MAY 14, 2025

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

10 VOTES REQUIRED

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

(27) **21-0213**
CD 10

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER (CAO) and LOS ANGELES HOUSING DEPARTMENT (LAHD), and RESOLUTION relative to issuing a supplemental tax-exempt multifamily conduit revenue note in an amount up to $1,650,000; and executing related financing and regulatory documents for the McDaniel House Project located at 1043 South Harvard Boulevard in Council District 10.

A. COMMUNICATION FROM THE CAO

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

1. NOTE and FILE the LAHD report dated April 4, 2025, attached to Council file No. 23-0213, relative to the issuance of a tax-exempt conduit multifamily mortgage revenue note for the McDaniel House Project located at 1043 South Harvard Boulevard in Council District 10.

2. ADOPT the accompanying Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) Minutes dated February 13, 2025, contained in the CAO report dated April 23, 2025, attached to Council file No. 21-0213, for the McDaniel House Project.

3. ADOPT the accompanying RESOLUTION contained in the CAO report dated April 23, 2025, attached to the Council file, authorizing the issuance of up to $1,650,000 in a tax-exempt multifamily conduit mortgage revenue note for the McDaniel House Project.

4. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant financing and regulatory documents for the McDaniel House Project, subject to the approval of the City Attorney as to form.

B. COMMUNICATION FROM THE LAHD

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

1. CONSIDER the TEFRA minutes, provided as Attachment A contained in the LAHD report dated April 4, 2025, attached to Council file No. 21-0213.

2. ADOPT the accompanying TEFRA and Note RESOLUTION contained in the LAHD report dated April 4, 2025, attached to the Council file, as Attachment B,

approving and authorizing the issuance of up to $1,650,000 of a tax-exempt conduit multifamily mortgage revenue note for the development of the McDaniel House Project located at 1043 South Harvard Boulevard in Council District 10.

3. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant financing documents for the McDaniel House Project, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact as a result of the issuance of the tax-exempt conduit multifamily mortgage revenue note (Note) for the McDaniel House Project (Project). The City is a conduit issuer and does not incur liability for the repayment of the Note, which is a limited obligation payable solely from the revenues of the Project. The City is not, under any circumstances, obligated to make payments on the Note.

Financial Policies Statement: The CAO reports that the recommendations in the report comply with the City's Financial Policies in that the Note is a limited obligation payable solely from the revenues of the Project and the City is not, under any circumstances, obligated to make payments on the Note.

Debt Impact Statement: The CAO reports that there is no debt impact as the Note is a conduit issuance debt and not a debt of the City.

Community Impact Statement: None submitted

(Housing and Homelessness Committee waived consideration of the above matter)

Adopted Motion (Hutt – Hernandez – Blumenfield) to adopt the Los Angeles Housing Department Report and Resolution - SEE ATTACHED
Ayes: Blumenfield, Harris-Dawson, Hernandez, Jurado, Hutt, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Rodriguez (1)

(28) **25-0474**

COMMUNICATIONS FROM THE BOARD OF WATER AND POWER COMMISSIONERS and CITY ADMINISTRATIVE OFFICER (CAO) relative to Enterprise Technology Advisory Services (ETAS) Agreements in support of several large information and operating technology initiatives.

Recommendations for Council action:

1. APPROVE the Los Angeles Department of Water and Power (LADWP) proposed Board Resolution authorizing a First Amendment to Agreement Nos. 47570A through 47670D, 47570G through 47570I and 47570K, eight agreements for ETAS, with Accenture LLP; Bridgewater Consulting Group, Inc.; PA Consulting Group, Inc.; KPMG LLP; Pandora Consulting Associates LLC; Arcadis U.S. Inc.; Deloitte Consulting LLP; and Gartner, Inc.; respectively, extending the term of April 13, 2020 through April 12, 2025 by four years retroactive to April 13, 2025, through April 12, 2029, for a total term of nine years without an increase in the aggregate not-to-exceed amount of $75,000,000 for ETAS.

2. AUTHORIZE and DIRECT, upon proper certification, the Chief Accounting Employee, LADWP, to draw demands on the Power and Water Revenue Funds over the term of both these Amendments to the Agreements and the accompanying Resolution.

Fiscal Impact Statement: The CAO reports that approval of the proposed First Amendments to Agreements with Accenture LLP; Bridgewater Consulting Group, Inc.; PA Consulting Group, Inc.; KPMG LLP; Pandora Consulting Associates, LLC; Arcadis U.S. Inc.; Deloitte Consulting LLP; and Gartner, Inc.; respectively, extending the term by four years, for a total term of nine years, for enterprise technology advisory services will not have an impact on the General Fund. Approval of the proposed Amendments extend their respective terms, without any change in the aggregate not-to-exceed amount of $75,000,000 which is budgeted in the Power and Water Revenue Funds.

Financial Policies Statement: The CAO reports that the recommendations in the CAO report dated April 15, 2025, attached to the Council file, comply with the LADWP adopted Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE - JUNE 27, 2025

(LAST DAY FOR COUNCIL ACTION - JUNE 27, 2025)

(Energy and Environment Committee waived consideration of the above matter)

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

(29) **24-0674-S1**

CONSIDERATION OF MOTION (YAROSLAVSKY – HARRIS-DAWSON) relative to the transfer and appropriation of funds from the Bureau of Sanitation (BOS) to the City Attorney for expert services in the breach of contract case entitled Vadnais Trenchless Services Inc. v. City of Los Angeles.

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

1. AUTHORIZE the Controller to transfer funds from Fund No. 761/50, BOS, to Fund No. 100/12, City Attorney, as follows:

   From:
   Fund/Dept/ Account No.: 761/50/50WX82
   Account Name: PW – Sanitation Expense and Equipment
   Amount: $250,000

   To:
   Fund/Dept/ Account No.: 100/12/004200
   Account Name: Litigation
   Amount: $250,000

2. AUTHORIZE the BOS, subject to approval of the City Administrative Officer, to prepare Controller instructions for any technical adjustments to comply with the intent of the Council actions; and, authorize the Controller to implement the instructions.

Community Impact Statement: None submitted

(Budget and Finance Committee waived consideration of the above matter.)

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

(30) **20-0693-S2**
CD 8

CONSIDERATION OF MOTION (HARRIS-DAWSON – HERNANDEZ) relative to using Homeless Housing, Assistance and Prevention Round 2 (HHAP-2) funding for repairs to the Navigation Center located at 729 West Manchester Avenue in Council District Eight (CD 8).

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

1. APPROPRIATE up to $41,874 of unspent HHAP-2 Funds from Fund No. 64J/10, Account No. 10V755, Real Estate Consulting Services, to HHAP-2 Fund No. 64J/10, Account No. 10V772, FC-2 A Bridge Home Operating Costs.

2. APPROVE and APPROPRIATE up to $41,874 from HHAP-2 Fund No. 64J/10, Account No. 10V772, FC-2 A Bridge Home Operating Costs, to the following accounts to support the repairs costs of the Navigation Center located at 729 West Manchester Avenue in CD 8:

    a. Up to $29,380 to Department of General Services (GSD) Fund No. 100/40, Account No. 001014, Salaries,

Construction Projects

b. Up to $12,494 to GSD Fund No. 100/40, Account No. 003180, Construction Materials

3. AUTHORIZE the City Administrative Officer (CAO) to prepare Controller instructions or make necessary technical adjustments, including to the names of the Special Fund accounts recommended for the Motion, to implement the intent of these transactions; and, authorize the Controller to implement these instructions.

Community Impact Statement: None submitted

(Housing and Homelessness Committee waived consideration of the above matter)

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

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

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	Hernandez	The Change Reaction

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Hutt	All Councilmembers	Nate Holden

MOTION

I HEREBY MOVE that the matter of an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Sakura Market, located at 2632 East Cesar E Chavez Avenue, Los Angeles, California 90033; Item 1 on today's Council Agenda (Council file No. 25-0286), BE ADOPTED with the following recommendations:

1. DETERMINE that the issuance of a liquor license at Sakura Market, located at 2632 East Cesar E Chavez Avenue, Los Angeles, California 90033, will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.

2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Sakura Market, located at 2632 East Cesar E Chavez Avenue, Los Angeles, California 90033.

3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as required findings under Business and Professions Code Section 23958.4.

Applicant: Pranesh Barua

Representative: Alex Woo – Genesis Consulting Inc.

PRESENTED BY _____
YSABEL JURADO
Councilmember, 14th District

SECONDED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

May 13, 2025

CF 25-0286

File No. 25-0424

PERSONNEL AND HIRING COMMITTEE REPORT relative to the exemption of one Chief Information Security Officer (Class Code 1404) position for the Los Angeles World Airports (LAWA) from the Civil Service pursuant to Charter Section 1001(b).

Recommendation for Council action:

APPROVE the exemption of one Chief Information Security Officer (Class Code 1404) position for the LAWA from the Civil Service pursuant to Charter Section 1001(b).

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

Community Impact Statement: None submitted.

TIME LIMIT ITEM – MAY 13, 2025

(LAST DAY FOR COUNCIL ACTION – MAY 13, 2025)

Summary:

On May 9, 2025, your Committee considered an April 18, 2025 communication from the Mayor relative to the exemption of one Chief Information Security Officer (Class Code 1404) position for the LAWA from the Civil Service pursuant to Charter Section 1001(b). According to the Mayor, Charter Section 1001(b) allows up to 150 persons to be exempt, of which 133 are approved, and an additional two are pending approval. Approval of this request will increase the count. As of April 18, 2025, this request will be in the 135th position of the 150 exemptions. There are an additional 50 exempt positions added by the City Council pursuant to Charter Section 1001(b)(4), of which 20 are filled.

The position of Chief Information Security Officer will be responsible for safeguarding the organization's most valuable digital assets, enforcing the organization’s security posture, ensuring that the airport and its critical data and system assets are fortified against evolving cyber threats. This role will work closely with various business units, IT teams, and senior management to develop and implement comprehensive security strategies, policies, and procedures that align with LAWA’s risk appetite and business objectives and lead the Cyber Security program. As a senior technology leadership team member reporting to the Chief Information Officer, the role will engage with each business to establish acceptable levels of cyber and information security risk across the organization, unique to each business unit. After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the exemption. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

ITEM 4

Personnel and Hiring Committee

COUNCILMEMBER:	VOTE:
McOSKER:	YES
RODRIGUEZ:	YES
HUTT:	YES

ARL

5/9/25

-NOT OFFICIAL UNTIL COUNCIL ACTS-

File No. 25-0427

PERSONNEL AND HIRING COMMITTEE REPORT relative to the exemption of one Process Safety Engineer (PSE; Class Code 7962) position for the Los Angeles Fire Department (LAFD) from the Civil Service pursuant to Charter Section 1001(b).

Recommendation for Council action:

APPROVE the he exemption of one PSE (Class Code 7962) position for the LAFD from the Civil Service pursuant to Charter Section 1001(b).

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

Community Impact Statement: None submitted.

TIME LIMIT ITEM – MAY 13, 2025

(LAST DAY FOR COUNCIL ACTION – MAY 13, 2025)

Summary:

On May 9, 2025, your Committee considered an April 18, 2025 communication from the Mayor relative to the exemption of one PSE (Class Code 7962) position for the LAFD from the Civil Service pursuant to Charter Section 1001(b). According to the Mayor, Charter Section 1001(b) allows up to 150 persons to be exempt, of which 133 are approved, and an additional two are pending approval. Approval of this request will increase the count. As of April 18, 2025, this request will be in the 134th position of the 150 exemptions. There are an additional 50 exempt positions added by the City Council pursuant to Charter Section 1001(b)(4), of which 20 are filled.

The position of PSE will be responsible for the review, audit, and inspection of risk management and safety plans; audits inspections, and regulated stationary sources to ensure compliance with the California Accidental Release Program (CalARP) Program; reviews regulations; develops policies, protocols, and office standard operating procedures to assist in the implementation of the CalARP Program. With a specific focus on petroleum refineries, the Process Safety Engineer will develop and evaluate the chemical release prevention program; review criteria and quantitative standards and guidelines regarding CalARP ensuring implementation consistent with federal, state, and local laws and regulations; serve as the technical advisor regarding highly hazardous materials management; participate in community alert and notification; and performs other related duties. The PSE will receive general direction from the Risk Management Prevention Program (RMPP) Manager assisting with the planning, organization, administration, development and implementation of the Certified Unified Program Agency (CUPA) and any other environmental programs managed under the CUPA section. After

consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the exemption. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

Personnel and Hiring Committee

COUNCILMEMBER:	VOTE:
McOSKER:	YES
RODRIGUEZ:	YES
HUTT:	YES

ARL

5/9/25

-NOT OFFICIAL UNTIL COUNCIL ACTS-

Item No. 9

Council file No. 25-0002-S24

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to include a position in the City's 2025-26 State Legislative Program for any legislation that seeks to undermine the City's jurisdictional control over its utility assets.

Recommendation for Council action, as initiated by Resolution (Nazarian – Blumenfield), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2025-2026 State Legislative Program OPPOSITION to any legislation that seeks to undermine the City's jurisdictional control over its utility assets, including any limits to the City's authority to regulate the timing or placement of wireless telecommunications facilities on such assets, and ensure such infrastructure does not jeopardize public safety.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst (CLA). The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted

SUMMARY
At the meeting held on May 9, 2025, the Rules, Elections and Intergovernmental Relations Committee considered Resolution (Nazarian – Blumenfield) and CLA report relative to including in the City's 2025-26 State Legislative Program opposition to any legislation that seeks to undermine the City's jurisdictional control over its utility assets, including any limits to the City's authority to regulate the timing or placement of wireless telecommunications facilities on such assets, and ensure such infrastructure does not jeopardize public safety.

After an opportunity for public comment, the Committee moved to approve the recommendation stated in the CLA report and in the Resolution, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,
RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE

MEMBER	VOTE
HARRIS-DAWSON:	YES
RAMAN:	ABSENT
YAROSLAVSKY:	ABSENT
SOTO-MARTINEZ:	YES
LEE:	YES

MM 25-0002-S24_rpt_REIR_5-9-25

-NOT OFFICIAL UNTIL COUNCIL ACTS-

Item No. 10

Council file No. 25-0002-S23

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to include a position in the City's 2025-26 Federal Legislative Program for the Water Conservation Rebate Tax Parity Act and similar state or federal legislation that provides tax exclusions for financial incentives issued by a local water agency for participation in water conservation, water use efficiency and/or storm water runoff improvement programs.

Recommendation for Council action, as initiated by Resolution (Nazarian – Hernandez), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2025-2026 Federal Legislative Program SUPPORT for the Water Conservation Rebate Tax Parity Act and similar state or federal legislation that provides tax exclusions for financial incentives issued by a local water agency for participation in water conservation, water use efficiency and/or storm water runoff improvement programs.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst (CLA). The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: Yes
For: Westside Neighborhood Council

SUMMARY
At the meeting held on May 9, 2025, the Rules, Elections and Intergovernmental Relations Committee considered Resolution (Nazarian – Hernandez) and CLA report relative to including in the City's 2025-26 Federal Legislative Program support for the Water Conservation Rebate Tax Parity Act and similar state or federal legislation that provides tax exclusions for financial incentives issued by a local water agency for participation in water conservation, water use efficiency and/or storm water runoff improvement programs.

After an opportunity for public comment, the Committee moved to approve the recommendation stated in the CLA report and in the Resolution, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,
RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE

MEMBER	VOTE
HARRIS-DAWSON:	YES
RAMAN:	ABSENT
YAROSLAVSKY:	ABSENT
SOTO-MARTINEZ:	YES
LEE:	YES

MM 25-0002-S23_rpt_REIR_5-9-25

-NOT OFFICIAL UNTIL COUNCIL ACTS-

Item No. 11

Council file No. 25-0002-S15

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to include a position in the City's 2025-26 State Legislative Program for Senate Bill 279 (McNerney), which will expand composting capacity on farms and in communities, divert more food scraps from landfills, and provide California growers with a climate-friendly alternative to open burning.

Recommendation for Council action, as initiated by Resolution (Nazarian – Padilla), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2025-2026 State Legislative Program SUPPORT for Senate Bill 279 (McNerney), which will expand composting capacity on farms and in communities, divert more food scraps from landfills, and provide California growers with a climate-friendly alternative to open burning.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst (CLA). The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: Yes

For: Westside Neighborhood Council

SUMMARY

At the meeting held on May 9, 2025, the Rules, Elections and Intergovernmental Relations Committee considered Resolution (Nazarian – Padilla) and CLA report relative to including in the City's 2025-26 State Legislative Program support for Senate Bill 279 (McNerney), which will expand composting capacity on farms and in communities, divert more food scraps from landfills, and provide California growers with a climate-friendly alternative to open burning.

After an opportunity for public comment, the Committee moved to approve the recommendation stated in the CLA report and in the Resolution, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,
RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE

MEMBER	VOTE
HARRIS-DAWSON:	YES
RAMAN:	ABSENT
YAROSLAVSKY:	ABSENT
SOTO-MARTINEZ:	YES
LEE:	YES

MM 25-000-S15_rpt_REIR_5-9-25

-NOT OFFICIAL UNTIL COUNCIL ACTS-

MOTION

I HEREBY MOVE that COUNCIL NOTE AND FILE MOTION (JURADO – BLUMENFIELD) dated March 4, 2025, relative to amending the prior Council action of October 30, 2024, Council file No. (CF) 24-1063, to effectuate technical adjustments for amending the General Plan Land Use designations and changing the Zoning for properties that were previously designated as Public Facilities or Open Space for the project area located at the eastern edge of the Northeast Los Angeles Community Plan Area; Item 18 on today's Council Agenda (CF 24-1063), which was continued from the Council meeting of April 22, 2025.

PRESENTED BY _____
YSABEL JURADO
Councilmember, 14th District

SECONDED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

May 13, 2025

CF 24-1063

MOTION

I HEREBY MOVE that COUNCIL ADOPT the LOS ANGELES HOUSING DEPARTMENT (LAHD) REPORT, dated April 4, 2025, and RESOLUTION relative to issuing a supplemental tax-exempt multifamily conduit revenue note in an amount up to $1,650,000; and executing related financing and regulatory documents for the McDaniel House Project located at 1043 South Harvard Boulevard in Council District 10; Item 27 on today's Council Agenda (Council file No. 21-0213), with the following recommendations:

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

1. CONSIDER the TEFRA minutes, provided as Attachment A contained in the LAHD report dated April 4, 2025, attached to Council file No. 21-0213.

2. ADOPT the accompanying TEFRA and Note RESOLUTION contained in the LAHD report dated April 4, 2025, attached to the Council file, as Attachment B, approving and authorizing the issuance of up to $1,650,000 of a tax-exempt conduit multifamily mortgage revenue note for the development of the McDaniel House Project located at 1043 South Harvard Boulevard in Council District 10.

3. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant financing documents for the McDaniel House Project, subject to the approval of the City Attorney as to form.

PRESENTED BY _____
HEATHER HUTT
Councilmember, 10th District

SECONDED BY _____
EUNISSESS HERNANDEZ
Councilmember, 1st District

SECONDED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

May 13, 2025

CF 21-0213

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

MOTION

The Porter Ranch Neighborhood Council is coordinating brush abatement services in Council District 12. This effort is of special benefit for residents and deserves financial assistance from the City. Sufficient funds are available in the Council District 12 portion of the Neighborhood Service Enhancements line item in the GCP portion of the 2024-2025 City budget for this purpose.

I THEREFORE MOVE that the Council adopt the following actions:

1. Transfer / appropriate $8,000 in the in the Council District 12 portion of the Neighborhood Service Enhancements line item General City Purposes Fund No. 100-56, to Fund No. 59B-14, Account No. 14W244 for the purpose of dead wood and brush removal in Council District 12 coordinated by the Porter Ranch Neighborhood Council.
2. Transfer / appropriate $8,000 in the Porter Ranch Neighborhood Council, Fund: 59B Account No. 141266 to Fund No. 59B-14, Appropriation No. 141266, Account No. 14W244 for the purpose of dead wood and brush removal.
3. Authorize the City Clerk to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this motion, 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 _____
JOHN S. LEE
Councilmember, 12th District

SECONDED BY _____

ORIGINAL

MAY 13 2025

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

#52

MOTION

On May 6, 2025, the Board of Fire Commissioners acted to approve an agreement with Clean Harbors Environmental Services, Inc. (Clean Harbors), for hazardous materials waste management services pursuant to a Request for Proposals (RFP). A proposal for a five-year contract with this vendor for this purpose was previously negotiated and sent to the Council for approval in April 2025 (see Council File Number 25-0166). However, this contract was disapproved due to concerns with Clean Harbors' business practices.

In response, the Fire Department renegotiated its agreement with Clean Harbors to include a shorter term and lower contract ceiling, which does not require Council approval. The revised agreement is for two years commencing July 1, 2024, and terminating June 20, 2026, and includes an optional one-year extension. The total not-to-exceed amount of the Contract is $1,400,000, subject to the availability of funds in the Fire Department budget for this purpose, with an additional $700,000 authorized if the Department exercises its option to extend.

However, there are still concerns with Clean Harbors' business and environmental practices, and a contract with this firm may not be advisable. Council action is needed to assert jurisdiction over the Board's action to allow further review.

I THEREFORE MOVE that, pursuant to City Charter Section 245, the City Council assert jurisdiction over the Board of Fire Commissioners' May 6, 2025 action to approve an agreement with Clean Harbors Environmental Services, Inc., for hazardous materials waste management services pursuant to the Request for Proposals No. 2024-038-001, Board of Fire Commissioners File No. 25-019.

I FURTHER MOVE that upon assertion of jurisdiction, the matter be referred to Committee for further review.

PRESENTED BY: _____
TIM McOSKER
Councilmember, 15th District

SECONDED BY: _____

ORIGINAL

MAY 13 2025

BB

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

#53

MOTION

Mercy Housing California 100, L.P. (Sponsor), a California limited partnership, has requested that the City of Los Angeles (City) through the Los Angeles Housing Department (LAHD) issue Multifamily Housing Revenue Bonds, in an amount not to exceed $20,115,866 to finance the new construction of the 64-unit multifamily housing development known as Whittier HHH (Project). The Project is located at 3552 East Whittier Boulevard in Council District 14 and will provide 63 units of affordable housing and one manager unit.

In accordance with the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) and as part of the bond issuance process, LAHD conducted the required public hearing on March 11, 2025. Notice of the public hearing was published on March 4, 2025. LAHD is required to provide proof to the California Debt Limit Allocation Committee (CDLAC) that a TEFRA hearing has been conducted as part of the application process. The Sponsor has pledged to comply with all City and LAHD bond policies related to the work described in this Motion, including but not limited to payment of prevailing wages for labor and project monitoring with LAHD.

The City is a conduit issuer and is required by federal law to review and approve all projects within its jurisdiction and conduct a public hearing. The bond debt is payable solely from revenues or other funds provided by the Sponsor. The City does not incur liability for repayment of the bonds. To allow the bonds to be issued in accordance with CDLAC requirements, the Council should approve the minutes of the hearing and adopt the required Resolution (attached).

I THEREFORE MOVE that the City Council consider the attached results of the TEFRA public hearing held on March 11, 2025 for Whittier HHH and adopt the attached TEFRA Resolution approving the issuance of bonds in an amount not to exceed $20,115,866 to finance the new construction of a 64-unit multifamily housing development located at 3552 East Whittier Boulevard in Council District 14.

PRESENTED BY: _____
YSABEL JURADO
Councilmember, 14th District

SECONDED BY: _____

ORIGINAL

MAY 13 2025

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RESOLUTION

A RESOLUTION APPROVING FOR PURPOSES OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986 THE ISSUANCE OR REISSUANCE OF BONDS OR NOTES BY THE CITY OF LOS ANGELES TO FINANCE OR REFINANCE THE ACQUISITION, REHABILITATION, CONSTRUCTION AND EQUIPPING OF A MULTIFAMILY RESIDENTIAL RENTAL PROJECT LOCATED WITHIN THE CITY OF LOS ANGELES.

WHEREAS, the City of Los Angeles (the "City") is authorized, pursuant to Section 248, as amended, of the City Charter of the City and Article 6.3 of Chapter 1 of Division 11 of the Los Angeles Administrative Code, as amended (collectively, the "Law"), and in accordance with Chapter 7 of Part 5 of Division 31 (commencing with Section 52075) of the Health and Safety Code of the State of California (the "Act"), to issue or reissue its revenue bonds or notes for the purpose of providing financing for the acquisition, construction, rehabilitation and equipping of multifamily rental housing for persons and families of low or moderate income; and

WHEREAS, the City intends to issue or reissue for federal income tax purposes certain bonds or notes (the "Bonds") the proceeds of which will be used to finance or refinance the acquisition, construction, rehabilitation and equipping of a multifamily rental housing project described in paragraph 6 hereof (the "Project"); and

WHEREAS, the Project is located wholly within the City; and

WHEREAS, it is in the public interest and for the public benefit that the City authorize the financing or refinancing of the Project, and it is within the powers of the City to provide for such financing or refinancing and the issuance or reissuance of the Bonds; and

WHEREAS, the interest on the Bonds may qualify for a federal tax exemption under Section 142(a)(7) of the Internal Revenue Code of 1986 (the "Code"), only if the Bonds are approved in accordance with Section 147(f) of the Code; and

WHEREAS, pursuant to the Code, Bonds are required to be approved, following a public hearing, by an elected representative of the issuer of the Bonds (or of the governmental unit on behalf of which the Bonds are issued) and an elected representative of the governmental unit having jurisdiction over the area in which the Project is located; and

WHEREAS, this City Council is the elected legislative body of the City and is the applicable elected representative required to approve the issuance of the Bonds within the meaning of Section 147(f) of the Code; and

WHEREAS, pursuant to Section 147(f) of the Code, the City caused a notice to appear on the website of the Los Angeles Housing Department (https://housing2.lacity.org/highlights) commencing on March 4, 2025, and continuing until not earlier than March 11, 2025, to the effect that a public hearing would be held on March 11, 2025, regarding the Project and the issuance or reissuance of the Bonds, pursuant to a plan of financing in an amount not to exceed $20,115,866; and

WHEREAS, the Los Angeles Housing Department held said public hearing on such date, at which time an opportunity was provided to present arguments both for and against the issuance or reissuance of the Bonds; and

WHEREAS, the minutes of said hearing have been presented to this City Council;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Los Angeles, as follows:

1. The recitals hereinabove set forth are true and correct, and this City Council so finds. This Resolution is being adopted pursuant to the Law and the Act.
2. Pursuant to and solely for purposes of Section 147(f) of the Code, the City Council hereby approves the issuance or reissuance of the Bonds by the City in one or more series up to the maximum amount of $20,115,866 and a like amount of refunding bonds, pursuant to a plan of financing, to finance or refinance the Project. It is intended that this Resolution constitute approval of the Bonds: (a) by the applicable elected representative of the issuer of the Bonds; and (b) by the applicable elected representative of the governmental unit having jurisdiction over the area in which the Project is located, in accordance with said Section 147(f).
3. Pursuant to the Law and in accordance with the Act, the City hereby authorizes the Los Angeles Housing Department to proceed with a mortgage revenue bond program designed to provide housing within the City of Los Angeles for low and moderate income persons through the issuance or reissuance of the Bonds for the Project, in one or more series and in an amount not to exceed $20,115,866.
4. Notwithstanding anything to the contrary hereof, the City shall be under no obligation to issue any portion of the Bonds described herein to be issued or reissued by the City for the Project prior to review and approval by the City and the City Attorney of the documents, terms and conditions relating to such Bonds.
5. [Reserved].
6. The "Project" referred to hereof is as follows:

Project Name	# of Units	Address	Owner
Whittier HHH	64 (including 1 manager's unit)	3552 E. Whittier Boulevard, Los Angeles, CA 90023	Mercy Housing California 100, L.P.

7 This Resolution shall take effect immediately upon its passage and adoption.

TEFRA PUBLIC HEARING MEETING MINUTES
TUESDAY – MARCH 11, 2025
9:00 AM
LOS ANGELES HOUSING DEPARTMENT
BY TELECONFERENCE
Georgina Tamayo, CHAIR

This meeting was conducted to meet the required Tax Equity and Fiscal Responsibility Act of 1982 ("TEFRA") Public Hearing for **619 Westlake Apartments, Whittier HHH, Weingart Tower I, and Weingart Tower II.**

This meeting was called to order on Tuesday, March 11, 2025 at 9:04 a.m. via teleconference by the Los Angeles Housing Department.

A notice of this hearing was published in various locations on the Los Angeles Housing Department website on March 4, 2025 (the "Notice"). The purpose of this meeting was to hear public comments regarding the City of Los Angeles' proposed reissuance of multifamily housing revenue bonds or notes for the above referenced project.

The Los Angeles Housing Department representatives present were Georgina Tamayo, Apolinar Abrajan, Tiffany Liu, and Adam Miller. All representatives were present via teleconference as described in the Notice.

By 9:34 a.m. there were no other representatives from the public who made themselves available and no public comments were provided, so the meeting was adjourned.

I declare under penalty of perjury that this is a true and exact copy of the TEFRA public hearing meeting minutes regarding the above referenced projects held on March 11, 2025 at Los Angeles, California.

CITY OF LOS ANGELES
Los Angeles Housing Department
Tiena Johnson Hall, General Manager

Georgina Tamayo Digitally signed by Georgina Tamayo
Date: 2025.03.11 10:35:21 -07'00'

Georgina Tamayo, Housing Project Manager, LAHD

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

#54

MOTION

I MOVE that the City Council reaffirm its findings for the reward offer relative to the unsolved murder of Brenda Aguilera and Jonathan Plascencia (Council Action of June 25, 2008, C.F. 08-0010-S31) and that the reward offer be reinstated for an additional period of six months from the publication of the renewed offer of reward by the City Clerk and, further, that the sum of $75,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

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

SECONDED BY: _____

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MAY 13 2025

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

#55

RESOLUTION

WHEREAS, §41.18 of the Municipal Code provides that the Council by Resolution may designate specified areas for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, in order for a person to be found in violation of any of these prohibited behaviors; and

WHEREAS, the below listed locations are experiencing a need for enforcement against the above listed prohibitions; and

WHEREAS, the Council hereby finds that the public health, safety, or welfare is served by the prohibition, and further finds that sleeping or lodging within the stated proximity to the designated area(s) is unhealthy, unsafe, or incompatible with safe passage; and

WHEREAS, the Office of Council District 5 has submitted / posted to the File relevant documentation, as further detailed in the Code, that the circumstances at these locations pose a particular and ongoing threat to public health or safety;

NOW, THEREFORE, BE IT RESOLVED, pursuant to §41.18 (c) of the Los Angeles Municipal Code that the Council hereby designates the following locations for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, up to the maximum distance and effective for the maximum period of time prescribed, and as further detailed in the Code;

1. 2346 Cotner Avenue – Designated Facility
2. Cotner Avenue at Nebraska Avenue – Public Safety
3. Robertson Boulevard and the 10 Freeway – Freeway
4. Pico Boulevard and the 405 Freeway – Freeway
5. Pico Boulevard and Camden Avenue – Public Safety
6. 676 S. San Vicente Boulevard – Public Safety
7. 1400 Westwood Boulevard – Public Safety
8. Robertson Boulevard at Burton Way – Public Safety
9. Burton Way at Holt Drive – Public Safety
10. South Saint Andrews Place at Olympic Boulevard – Public Safety
11. South Gramercy Place at San Marino Street – Public Safety
12. 7600 Beverly Blvd – Pan Pacific Park – Public Park

BE IT FURTHER RESOLVED that the City Department(s) with jurisdiction over the identified locations are hereby directed and authorized to post appropriate notices of the above prohibitions at these locations, and to begin enforcement upon the expiration of any required posting period.

PRESENTED BY: _____
KATY YAROSLAVSKY
Councilmember, 5th District

SECONDED BY: _____

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PERSONNEL AND HIRING

MOTION

As the City faces significant fiscal constraints and considers workforce reductions, it is critical to identify every opportunity to retain skilled employees, avoid layoffs, and preserve service delivery.

To prevent the loss of experienced City workers and minimize service disruption as much as possible, the City should examine whether employees at risk of layoff can be transferred, reassigned, or swapped into vacant, funded positions within other City departments—particularly where civil service classifications and qualifications align.

I THEREFORE MOVE that the City Administrative Officer (CAO) and the General Manager of Personnel Department, report weekly on the establishment of a standardized process for employee transfers and swaps to funded positions across departments, including identification of civil service classifications eligible for such exchanges, legal or contractual considerations, and potential benefits for recruitment, retention, and workforce development.

PRESENTED BY: _____
TIM McOSKER
Councilmember, 15th District

SECONDED BY: _____

ORIGINAL

MAY 13 2025