



AGENDA

LOS ANGELES CITY COUNCIL

Friday, May 23, 2025

10:00 AM

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

Submit written comment at
LACouncilComment.com

President
MARQUEECE HARRIS-DAWSON, Eighth
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BOB BLUMENFIELD, Third District

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EUNISSES HERNANDEZ, First District

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KATY YAROSLAVSKY, Fifth District

IMELDA PADILLA, Sixth District

MONICA RODRIGUEZ, Seventh District

CURREN D. PRICE, JR., Ninth District

HEATHER HUTT, Tenth District

TRACI PARK, Eleventh District

JOHN S. LEE, Twelfth District

HUGO SOTO-MARTÍNEZ,
Thirteenth District

YSABEL JURADO, Fourteenth District

TIM McOSKER, Fifteenth District

PUBLIC COMMENT AND LIVE BROADCAST

The Council meetings will be broadcast live on Cable Television Channel 35, on the internet at <https://clerk.lacity.gov/calendar>, and on YouTube.

Written public comment may be submitted at LACouncilComment.com.

Requests for reasonable modification or accommodation from individuals with disabilities, consistent with the Americans with Disabilities Act can be made by contacting the City Clerk's Office at (213) 978-1133. For Telecommunication Relay Services for the hearing impaired, please see the information below.

Telecommunication Relay Services

Telephone communication is one of the most important forms of communication in society today. Due to advancements in technology, telephone devices have evolved with new services and capabilities. Individuals who are deaf and hard of hearing, and individuals with a speech disability are following these trends and are rapidly migrating to more advanced telecommunications methods, both for peer-to-peer and third-party telecommunications relay service (TRS) communications. Telecommunications Relay Service is a telephone service that allows persons with hearing or speech disabilities to place and receive telephone calls. TRS is available in all 50 states, the District of Columbia, Puerto Rico and the U.S. territories for local and/or long distance calls. TRS providers - generally telephone companies - are compensated for the costs of providing TRS from either a state or a federal fund. There is no cost to the TRS user.

What forms of TRS are available? There are several forms of TRS, depending on the particular needs of the user and the equipment available: TRS includes: Text to Voice TTY-Based TRS; Speech-to-Speech Relay Service; Shared Non-English Language Relay Service; Captioned Telephone Relay Service; Internet Protocol Relay Service; and Video Relay Service. Please visit this site for detail descriptions, <https://www.fcc.gov/consumers/guides/telecommunications-relay-service-trs>.

Don't hang up! Some people hang up on TRS calls because they think the CA is a telemarketer. If you hear, "Hello. This is the relay service ... " when you pick up the phone, please don't hang up! You are about to talk, through a TRS provider, to a person who is deaf, hard-of-hearing, or has a speech disability.

For more information about FCC programs to promote access to telecommunications services for people with disabilities, visit the FCC's Disability Rights Office website.

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Spanish language interpretation is available at all Council and Committee meetings. Interpretation services in additional languages are available upon request, at no cost. Please submit your request to clerk.interpretation@lacity.org as soon as possible to allow time for scheduling. You will receive a confirmation reply if an interpreter is available.

BASIC CITY COUNCIL MEETING RULES

AGENDAS - The City Council meets Tuesday, Wednesday and Friday at 10:00 A.M. The agendas for City Council meetings contain a brief general description of those items to be considered at the meetings. Council Agendas are available in the Office of the City Clerk, Council and Public Services Division, Room 395, City Hall, 200 North Spring Street, Los Angeles, CA 90012, and on the City's website at lacity.gov or lacouncilcalendar.com.

Ten (10) members of the Council constitute a quorum for the transaction of business. The Council may consider an item not listed on the agenda only if it is determined by a two-thirds (10) vote that the need for action arose after the posting of an Agenda. Some items on the agenda may be approved without any discussion, however, any item may be called "special" by a Councilmember. If an item is called "special" it will be "held" until the remainder of the items on the Council agenda have been acted on by the Council. An item may also be called "special" if a member of the public has requested to speak on the item and a public hearing was not previously held.

The City Clerk will announce the items to be considered by the Council, however items will be grouped. For example, all items for which required public hearings have not previously been held are listed in one section on the printed agenda. The Council President will ask if any Councilmember or member of the public wishes to speak on one or more of these items. If anyone wishes to speak on an item, it will be called "special". The remaining items in this section will be voted on by Council with one roll call vote.

PUBLIC INPUT AT CITY COUNCIL MEETINGS - An opportunity for the public to address the Council on agenda items for which public hearings have not been held will be provided at the time the item is considered or during the Multiple Agenda Item Comment period. Members of the public who wish to speak on items shall be allowed to speak for up to one minute per item up to a total of three minutes per meeting. The Council has determined that a cumulative total of 20 minutes is a reasonable minimum amount of time for the Multiple Agenda Item segment of each regular meeting.

The Council will also provide an opportunity for the public to speak on public interest items. Each speaker shall be limited to one minute of general public comment each regular meeting for a cumulative total of ten (10) minutes. The Council shall not discuss or take action relative to any general public comment.

If you wish to provide documents to the full Council for consideration on an item, please present the Sergeant-At-Arms with 35 copies. Otherwise, your materials will simply be added to the official record.

NOTICE TO PAID REPRESENTATIVES - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

COUNCIL DISCUSSION AND TIME LIMITS - Councilmembers requesting to address the Council will be recognized by the Council President in the order requested. For any item, the Chairperson of the Committee, or the maker of the original motion, or the member calling a matter "special" shall have up to six (6) minutes to discuss the item. All other Councilmembers may speak up to three (3) minutes each on the matter. After all members desiring to speak on a question have had an opportunity to be heard once, the time for each Member desiring to speak again shall be limited to a maximum of three (3) minutes.

A motion calling the "previous question" may be introduced by any member during a Council debate. If adopted, this motion will terminate debate on a matter and the Chair will instruct the Clerk to call the roll on the matter.

VOTING AND DISPOSITION OF ITEMS - Most items require a majority vote of the entire membership of the Council (8 members). Items which have not been discussed in a Council Committee and have been placed directly on the agenda will require 10 votes to consider. Once considered, these items will normally require eight (8) affirmative votes to be adopted. Ordinances require a unanimous vote (at least 12 members must be present) in order to be adopted on first consideration. If an ordinance does not receive the necessary unanimous vote, it is laid over one calendar week. The votes required for approval on second consideration vary and depend upon the type of ordinance, but a typical ordinance requires eight (8) affirmative votes upon second consideration.

When debate on an item is completed, the Chair will instruct the Clerk to "call the roll". Every member present must vote for or against each item; abstentions are not permitted. The Clerk will announce the votes on each item. Any member of Council may move to "reconsider" any vote on any item on the agenda, except to adjourn, suspend the Rules, or where an intervening event has deprived the Council of jurisdiction, providing that said member originally voted on the prevailing side of the item. The motion to "reconsider" shall only be in order once during the meeting, and once during the next regular meeting. The member requesting reconsideration shall identify for all members present the agenda number, Council file number and subject matter previously voted upon. A motion to reconsider is not debatable and shall require an affirmative vote of eight (8) members of the Council.

When the Council has failed by sufficient votes to approve or reject an item, and has not lost jurisdiction over the matter, or has not caused it to be continued beyond the next regular meeting, the item is continued to the next regular meeting for the purpose of allowing the Council to again vote on the matter.

The City Council rules provide that all items adopted by the Council will not be presented to the Mayor, or other designated officer by the City Clerk until the adjournment of the regular Council meeting following the date of the Council action. A motion to send an item "forthwith" if adopted by ten (10) votes, suspends these rules and requires the City Clerk to forward the matter to the Mayor, or other officer, without delay.

RULE 16 MOTIONS - Council Rule No. 16, in part, allows a member to send an item directly to the Council without it having to go to a Council Committee first, by giving the City Clerk a motion (seconded by an additional member) during a Council session to be placed on the next regular available Council agenda.

Los Angeles City Council Agenda

Friday, May 23, 2025

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

Roll Call

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items for which Public Hearings Have Been Held

(1) **25-0438
CD 14**

ARTS, PARKS, LIBRARIES, AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to a transfer of interest for Olvera Street Space C-9 from Olvera Street merchant Bertha Gomez to Olvera Street merchant Felix Muñoz.

Recommendation for Council action:

APPROVE the transfer of interest for Olvera Street Space C-9 (Contract No. C-119542) from Olvera Street merchant Bertha Gomez to Olvera Street merchant Felix Muñoz, pursuant to Article 12, Section 12.1.1.2 of the Concession Agreement, as detailed in the El Pueblo de Los Angeles Historical Monument (El Pueblo) report dated April 22, 2025, attached to the Council file.

Fiscal Impact Statement: The El Pueblo reports that the approval of the transfer of interest will result in continued departmental rental revenue for Space C-9 as follows: \$891.58 per month plus \$24.48 Common Area Maintenance fees, totaling \$10,992.72 annually.

Community Impact Statement: None submitted

TIME LIMIT FILE - JUNE 23, 2025

(LAST DAY FOR COUNCIL ACTION - JUNE 20, 2025)

(2) **23-1105
CD 15**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the status of the Watts Civic Center Serenity Greenway project and an overview of current Measure W projects.

Recommendation for Council action:

NOTE and FILE the Bureau of Sanitation report dated December 10, 2024, attached to the Council file, relative to the status of the Watts Civic Center Serenity Greenway project and an overview of current Measure W projects.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

(3) **25-0002-S31**

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to including a position in the City's 2025-26 State Legislative Program support for Senate Bill 71 (Wiener), which would make permanent the statutory California Environmental Quality Act (CEQA) exemptions for transit and active transportation projects that advance the State's climate, safety, and public health goals, while improving access and mobility options.

Recommendation for Council action, as initiated by Resolution (Raman – Jurado), SUBJECT TO THE CONCURRENCE OF THE

MAYOR:

RESOLVE to include in the City's 2025-2026 State Legislative Program SUPPORT for Senate Bill 71 (Wiener), which would make permanent the statutory CEQA exemptions for transit and active transportation projects that advance the State's climate, safety, and public health goals, while improving access and mobility options.

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

Community Impact Statement: Yes

For: Westside Neighborhood Council

(4) **25-0411**

COMMUNICATION FROM THE MAYOR relative to the appointments and reappointments of members to the Workforce Development Board.

(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: None submitted

TIME LIMIT FILE - MAY 26, 2025

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

(5) **25-0520**

CONSIDERATION OF MOTION (McOSKER – YAROSLAVSKY) relative to the establishment of a standardized process for employee transfers and swaps to funded positions across City Departments.

(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.

(6) **25-0367**

GOVERNMENT EFFICIENCY, INNOVATION, AND AUDITS
COMMITTEE REPORT relative to funding from the Innovation Fund
(IF) for the Bureau of Sanitation (BOS) Smart Meter Installation Project
pilot.

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

1. NOTE and FILE the City Administrative Officer (CAO) report, dated April 8, 2025, relative to funding in the amount of \$200,000 from the Innovation Fund (IF) for the BOS Smart Meter Installation Project pilot project.

2. AUTHORIZE:

a. The establishment and appropriation of a new appropriation account entitled Bureau of Sanitation – Smart Meter Installation, in the amount of \$200,000, within Innovation Fund No. 105/10, from the available cash balance of the IF.

b. The transfer of \$200,000 from the Innovation Fund No. 105/10, Bureau of Sanitation – Smart Meter Installation, to Fund/Dept. No. 537/50, Revenue Acct No. 569303, Account Name: Additional Interfund Operating Transfer – Other Funds.

3. INSTRUCT the BOS to:

a. Separately track all encumbrances and expenditures of IF monies so that unspent funds can be returned to the IF at the end of the fiscal year.

b. Report to the Innovation and Performance Commission (IPC):

i. With an accounting of the funds, the lessons learned, and any obstacles faced.

ii. If, after the receipt of funds, the scope of the funded item differs from the scope approved for funding by the Mayor and the City Council.

c. As appropriate, include acknowledgment of the IPC on public materials, such as press releases or websites that reference the Smart Meter Installation project.

4. AUTHORIZE the BOS to make technical corrections as necessary to the transactions included in this report to implement Mayor and Council intentions.

Fiscal Impact Statement:

The City Administrative Officer (CAO) reports that the recommendation to note and file the CAO report will have no financial impact. If the Council approves the allocation of \$200,000 to the BOS for the Smart Meter Installation Project, it would reduce the remaining IF Balance, which is currently \$2,768,922.75. Savings from the IF Balance may be used to address the current city-wide financial crisis and the overspending in the 2024-25 fiscal year. Additionally, funding this program may incur unfunded and ongoing costs.

Financial Policies Statement:

The CAO reports that the recommendation in the CAO report complies with the City's Financial Policies.

Community Impact Statement: None submitted.

(7) **25-0370**

GOVERNMENT EFFICIENCY, INNOVATION, AND AUDITS COMMITTEE REPORT relative to funds from the Innovation Fund (IF) for the Los Angeles Police Department (LAPD) Use-of-Force Dashboard pilot project.

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

1. NOTE and FILE the City Administrative Officer report, dated April 8, 2025, attached to the Council file, relative funding in the amount of \$125,000 from the IF for the LAPD Use-of-Force Dashboard pilot project.

2. AUTHORIZE:

- a. The establishment and appropriation of a new appropriation account entitled Los Angeles Police Department Use-of-Force Dashboard, in the amount of \$125,000, within Innovation Fund No. 105/10, from the available cash balance of the IF.
- b. The transfer of \$125,000 from the Innovation Fund No. 105/10, Los Angeles Police Department Use-of-Force Dashboard, to Fund/Dept. No. 100/70, Revenue Acct No. 003040, Account Name: Contractual Services.

3. INSTRUCT the LAPD to:

- a. Separately track all encumbrances and expenditures of IF monies so that unspent funds can be returned to the IF at the end of the fiscal year.
- b. Report to the Innovation and Performance Commission (IPC):
 - i. With an accounting of the funds, the lessons learned, and any obstacles faced.
 - ii. If, after the receipt of funds, the scope of the funded item differs from the scope approved for funding by the Mayor and the City Council.
- c. As appropriate, include acknowledgment of the IPC on public materials, such as press releases or websites that reference the Smart Meter Installation project.

4. AUTHORIZE the LAPD to make technical corrections as necessary to the transactions included in this report to implement Mayor and Council intentions.

Fiscal Impact Statement:

The CAO reports that the recommendation to note and file the CAO report will have no financial impact. If the Council approves the

allocation of \$125,000 to the LAPD Use-of-Force Dashboard pilot project, it would reduce the remaining IF Balance, which is currently \$2,768,922.75. Savings from the IF Balance may be used to address the current city-wide financial crisis and the overspending in the 2024-25 fiscal year. Additionally, funding this program may incur unfunded and ongoing costs.

Financial Policies Statement:

The CAO reports that the recommendation in the CAO report complies with the City's Financial Policies.

Community Impact Statement: None submitted.

(8) **25-0372**

GOVERNMENT EFFICIENCY, INNOVATION, AND AUDITS COMMITTEE REPORT relative to funding from the Innovation Fund (IF) for the Department of Cultural Affairs (DCA) Watts Towers Arts Center Campus Virtual Accessibility Experience pilot project.

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

1. NOTE and FILE the City Administrative Officer report, dated April 9, 2025, attached to the Council file, relative funding in the amount of \$200,000 from the IF for the DCA Watts Towers Arts Center Campus Virtual Accessibility Experience pilot.

2. AUTHORIZE:

a. The establishment and appropriation of a new appropriation account entitled Department of Cultural Affairs – Watts Towers Arts Center Campus Virtual Accessibility Experience, in the amount of \$200,000, within Innovation Fund No. 105/10, from the available cash balance of the IF.

b. The transfer of \$200,000 from the Innovation Fund No. 105/10, Department of Cultural Affairs – Watts Towers Arts Center Campus Virtual Accessibility Experience, to Cultural Affairs Department Trust Fund No. 844/30, as follows: Fund/Dept. No. 844/30, Acct No. TBD, Account

Name: Watts Towers Arts Center Campus Virtual Accessibility Experience.

3. INSTRUCT the DCA to:

- a. Separately track all encumbrances and expenditures of IF monies so that unspent funds can be returned to the IF at the end of the fiscal year.
- b. Report to the Innovation and Performance Commission (IPC):
 - i. With an accounting of the funds, the lessons learned, and any obstacles faced.
 - ii. If, after the receipt of funds, the scope of the funded item differs from the scope approved for funding by the Mayor and the City Council.
- c. As appropriate, include acknowledgment of the IPC on public materials, such as press releases or websites that reference the Smart Meter Installation project.

4. AUTHORIZE the DCA to make technical corrections as necessary to the transactions included in this report to implement Mayor and Council intentions.

Fiscal Impact Statement:

The CAO reports that the recommendation to note and file the CAO report will have no financial impact. If the Council approves the allocation of \$200,000 to the DCA for the Watts Towers Arts Center Campus Virtual Accessibility Experience pilot, it would reduce the remaining IF Balance, which is currently \$2,768,922.75. Savings from the IF Balance may be used to address the current city-wide financial crisis and the overspending in the 2024-25 fiscal year. Additionally, funding this program may incur unfunded and ongoing costs.

Financial Policies Statement:

The CAO reports that the recommendation in the CAO report complies with the City's Financial Policies.

Community Impact Statement: None submitted.

(9) **25-0373**

GOVERNMENT EFFICIENCY, INNOVATION, AND AUDITS COMMITTEE REPORT relative to funding from the Innovation Fund (IF) for the Bureau of Sanitation (BOS) Fork-to-Fuel Initiative pilot project.

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

1. NOTE and FILE the City Administrative Officer report, dated April 9, 2025, attached to the Council file, relative to funding in the amount of \$203,632 from the IF for the BOS Fork-to-Fuel Initiative pilot project.

2. AUTHORIZE:

a. The establishment and appropriation of a new appropriation account entitled Bureau of Sanitation – Fork-to-Fuel Initiative, in the amount of \$200,000, within Innovation Fund No. 105/10, from the available cash balance of the IF.

b. The transfer of \$200,000 from the Innovation Fund No. 105/10, Bureau of Sanitation – Fork-to-Fuel Initiative, to Fund No. 556/50, as follows: Fund/Dept. No. 556/50, Revenue Acct No. 569303, Account Name: Additional Interfund Operating Transfer – Other Funds.

c. The transfer of an additional \$250,000 from Innovation Fund No. 105/10, Bureau of Sanitation – Fork-to-Fuel Initiative, to Fund No. 556/50, to expand the number of food service establishment installations.

3. INSTRUCT the BOS to:

- a. Separately track all encumbrances and expenditures of IF monies so that unspent funds can be returned to the IF at the end of the fiscal year.
 - b. Report to the Innovation and Performance Commission (IPC):
 - i. With an accounting of the funds, the lessons learned, and any obstacles faced.
 - ii. If, after the receipt of funds, the scope of the funded item differs from the scope approved for funding by the Mayor and the City Council.
 - c. As appropriate, include acknowledgment of the IPC on public materials, such as press releases or websites that reference the Smart Meter Installation project.
4. AUTHORIZE the BOS to make technical corrections as necessary to the transactions included in this report to implement Mayor and Council intentions.

Fiscal Impact Statement:

The CAO reports that the recommendation to note and file the report will have no financial impact. If the Council approves the allocation of \$203,632 to the BOS for the Fork-to-Fuel Initiative pilot project, it would reduce the remaining IF Balance, which is currently \$2,768,922.75. Savings from the IF Balance may be used to address the current city-wide financial crisis and the overspending in the 2024-25 fiscal year. Additionally, funding this program may incur unfunded and ongoing costs.

Financial Policies Statement:

The CAO reports that the recommendation in the report complies with the City's Financial Policies.

Community Impact Statement: None submitted.

(10) **25-0374**

GOVERNMENT EFFICIENCY, INNOVATION, AND AUDITS COMMITTEE REPORT relative to funding from the Innovation Fund (IF) for the Los Angeles Fire Department (LAFD) Digitization of Fire Reports and Electronic Payments pilot project.

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

1. NOTE and FILE the City Administrative Officer report, dated April 9, 2025, attached to the Council file, relative to funding in the amount of \$200,000 from the IF for the LAFD Digitization of Fire Reports and Electronic Payments pilot project.

2. AUTHORIZE:

1. The establishment and appropriation of a new appropriation account entitled Los Angeles Fire Department Digitization of Fire Reports and Electronic Payments, in the amount of \$52,000, within Innovation Fund No. 105/10, from the available cash balance of the IF.

2. The transfer of \$52,000 from the Innovation Fund No. 105/10, Los Angeles Fire Department Digitization of Fire Reports and Electronic Payments, to Fund No. 100/38, as follows: Fund/Dept. No. 100/38, Acct No. 003040, Account Name: Contractual Services.

3. INSTRUCT the LAFD to:

1. Separately track all encumbrances and expenditures of IF monies so that unspent funds can be returned to the IF at the end of the fiscal year.

2. Report to the Innovation and Performance Commission (IPC):

1. With an accounting of the funds, the lessons learned, and any obstacles faced.

2. If, after the receipt of funds, the scope of the funded item differs from the scope approved for funding by the Mayor and the City Council.
3. As appropriate, include acknowledgment of the IPC on public materials, such as press releases or websites that reference the Digitization of Fire Reports and Electronic Payments project.
4. AUTHORIZE the LAFD to make technical corrections as necessary to the transactions included in this report to implement Mayor and Council intentions.

Fiscal Impact Statement:

The CAO reports that the recommendation to note and file the CAO report will have no financial impact. If the Council approves the allocation of \$52,000 to the LAFD for the Digitization of Fire Reports and Electronic Payments pilot project, it would reduce the remaining IF Balance, which is currently \$2,768,922.75. Savings from the IF Balance may be used to address the current city-wide financial crisis and the overspending in the 2024-25 fiscal year. Additionally, funding this program may incur unfunded and ongoing costs.

Financial Policies Statement: The CAO reports that the recommendation in the CAO report complies with the City's Financial Policies.

Community Impact Statement: None submitted.

(11) **25-0375**

GOVERNMENT EFFICIENCY, INNOVATION, AND AUDITS COMMITTEE REPORT relative to funding from the Innovation Fund (IF) for the Los Angeles Fire Department (LAFD) Medical Supply Inventory Management System pilot project.

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

1. NOTE and FILE the City Administrative Officer (CAO) report, dated April 9, 2025, attached to the Council file, relative to funding in the amount of \$350,000 from the IF for the LAFD Medical Supply Inventory Management System pilot project.

2. AUTHORIZE:

- a. The establishment and appropriation of a new appropriation account entitled Los Angeles Fire Department – Medical Supply Inventory Management System, in the amount of \$52,000, within Innovation Fund No. 105/10, from the available cash balance of the IF.
- b. The transfer of \$52,000 from the Innovation Fund No. 105/10, Los Angeles Fire Department – Medical Supply Inventory Management System, to Fund No. 100/38, as follows: Fund No. 100/38, Account No. 006020, Account Name: Operating Supplies.

3. INSTRUCT the LAFD to:

- a. Separately track all encumbrances and expenditures of IF monies so that unspent funds can be returned to the IF at the end of the fiscal year.
- b. Report to the Innovation and Performance Commission (IPC):
 - i. With an accounting of the funds, the lessons learned, and any obstacles faced.
 - ii. If, after the receipt of funds, the scope of the funded item differs from the scope approved for funding by the Mayor and the City Council.
- c. As appropriate, include acknowledgment of the IPC on public materials, such as press releases or websites that reference the Medical Supply Inventory Management System project.

4. AUTHORIZE the LAFD to make technical corrections as necessary to the transactions included in this report to implement Mayor and Council intentions.

Fiscal Impact Statement: The CAO reports that the recommendation to note and file said report will have no financial impact. If the Council approves the allocation of \$350,000 to the LAFD Medical Supply Inventory Management System pilot project, it would reduce the remaining IF Balance, which is currently \$2,768,922.75. Savings from the IF Balance may be used to address the current city-wide financial crisis and the overspending in the 2024-25 fiscal year. Additionally, funding this program may incur unfunded and ongoing costs.

Financial Policies Statement: The CAO reports that the recommendation in said report complies with the City's Financial Policies.

Community Impact Statement: None submitted.

(12) **25-0382**

GOVERNMENT EFFICIENCY, INNOVATION, AND AUDITS COMMITTEE REPORT relative to funding from the Innovation Fund (IF) for the Bureau of Sanitation (BOS) Turning Waste into Wealth: Investing in the Circular Economy pilot project.

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

1. NOTE and FILE the City Administrative Officer (CAO) report, dated April 9, 2025, attached to the Council file, relative to funding in the amount of \$200,000 from the IF for the BOS Turning Waste into Wealth: Investing in the Circular Economy pilot project.
2. AUTHORIZE:

- a. The establishment and appropriation of a new appropriation account entitled Bureau of Sanitation – Investing in the Circular Economy, in the amount of \$200,000, within Innovation Fund No. 105/10, from the available cash balance of the IF.
- b. The transfer of \$52,000 from the Innovation Fund No. 105/10, Bureau of Sanitation – Investing in the Circular Economy, to Fund No. 556/50, as follows: Fund No. 556/50, Account No. 569303, Account Name: Additional Interfund Operating Transfer – Other Funds.

3. INSTRUCT the Los Angeles Fire Department (LAFD) to:

- a. Separately track all encumbrances and expenditures of IF monies so that unspent funds can be returned to the IF at the end of the fiscal year.
- b. Report to the Innovation and Performance Commission (IPC):
 - i. With an accounting of the funds, the lessons learned, and any obstacles faced.
 - ii. If, after the receipt of funds, the scope of the funded item differs from the scope approved for funding by the Mayor and the City Council.
- c. As appropriate, include acknowledgment of the IPC on public materials, such as press releases or websites that reference the Investing in the Circular Economy project.

4. AUTHORIZE the LAFD to make technical corrections as necessary to the transactions included in this report to implement Mayor and Council intentions.

Fiscal Impact Statement: The CAO reports that the recommendation to note and file said CAO report will have no financial impact. If the Council approves the allocation of \$200,000 to the BOS Turning

Waste into Wealth: Investing in the Circular Economy pilot project, it would reduce the remaining IF Balance, which is currently \$2,768,922.75. Savings from the IF Balance may be used to address the current city-wide financial crisis and the overspending in the 2024-25 fiscal year. Additionally, funding this program may incur unfunded and ongoing costs.

Financial Policies Statement: The CAO reports that the recommendation in the report complies with the City's Financial Policies.

Community Impact Statement: None submitted.

(13) **17-0447-S2**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to rescinding Ordinance No. 187709, which prohibited new oil and gas extraction and made existing extraction activities a nonconforming use in all zones, pursuant to a stipulated judgment and writ of mandate in the case entitled Warren E&P, Inc. v. City of Los Angeles, Los Angeles Superior Court Case No. 23STCP00060, and three related cases.

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

PRESENT and ADOPT the accompanying ORDINANCE, dated May 5, 2025, relative to rescinding Ordinance No. 187,709, which prohibited new oil and gas extraction and made existing extraction activities a nonconforming use in all zones.

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

Community Impact Statement: Yes

For: Downtown Los Angeles Neighborhood Council

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

(14) **14-1371-S13**

ORDINANCE SECOND CONSIDERATION relative to the Living Wage Ordinance (LWO) and Hotel Worker Minimum Wage Ordinance (HWMO); and adding Article 2.1 and amending Articles 6 and 8 of Chapter XVIII of the Los Angeles Municipal Code (LAMC), and amending Articles 10 and 11 of Division 10 of the Los Angeles Administrative Code (LAAC) to increase the wages and health benefits provided to hotel and airport workers in the City of Los Angeles, to provide training requirements and implement enforcement measures for hotel workers, and other technical changes.

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

PRESENT and ADOPT the accompanying ORDINANCE, dated May 15, 2025, amending Sections 186.00, 186.01, 186.02, 186.04, 186.07, 186.08, 186.09, 186.10, 188.00, 188.01, 188.02, 188.03, 188.05, 188.06, 188.09, 188.10, 188.11, and 188.13 of Articles 6 and 8 of Chapter XVIII of the LAMC, and amending Sections 10.36.1, 10.37, 10.37.1, 10.37.2, 10.37.3, 10.37.6, 10.37.7, 10.37.8, 10.37.13, and 10.37.15 of Articles 10 and 11 of Division 10 of the LAAC to increase the wages and health benefits provided to hotel and airport workers in the City of Los Angeles, to provide training requirements and implement enforcement measures for hotel workers, and other technical changes.

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

Community Impact Statement: None submitted

[Council adopted Motion (Harris-Dawson – Jurado) at Council meeting of May 16, 2025.]

(15) **24-0600-S2
CD 6**

PERSONNEL AND HIRING COMMITTEE REPORT relative to the addition of three positions for the preparation of the Specific Plan for the Van Nuys Airport.

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

AUTHORIZE by Resolution Authority the following positions to be employed in the Department of City Planning to support the Van Nuys Regional Airport Specific Plan, for the period April 1, 2025 through June 30, 2025, subject to allocation by the Board of Civil Service Commissioners:

- a. One City Planner (Class Code 7944)
- b. Two City Planning Associates (Class Code 7941)

Fiscal Impact Statement:

The City Administrative Officer (CAO) reports that the direct and indirect salary costs of one City Planner and two City Planning Associates will be fully reimbursed by the Department of Airports. General Fund salary savings in the Department of City Planning 2024-25 Adopted Budget in the amount of \$83,936 will be used to front-fund the direct salary costs for the remainder of the current fiscal year. Future funding for these resources is subject to Mayor and Council approval through the annual budget process.

Financial Policies Statement:

The CAO reports that the City's Financial Policies only permit the consideration of new programs outside the annual budget development process in extreme circumstances. The addition of the three positions on an interim basis is necessary to adhere to the Van Nuys Regional Airport Specific Plan work program as outlined in the Memorandum of Understanding, and is therefore considered an extreme circumstance in accordance with the City's Financial Policies.

Community Impact Statement: None submitted

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

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

(16) **25-0541**
CD 14

MOTION (JURADO - PADILLA) relative to funding for various community beautification efforts and clean team services in Council District 14, to be coordinated by the Los Angeles Conservation Corps.

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

1. TRANSFER and APPROPRIATE \$400,000 from the AB1290 Fund No. 53P, Account No. 281214 (CD 14 Redevelopment Project - Services), to the Board of Public Works Fund No.100/74, Account No.3040 (Contractual Services), for various community beautification efforts and clean team services in Council District 14, to be coordinated by the Los Angeles Conservation Corps.
2. INSTRUCT and AUTHORIZE the Board of Public Works (Office of Community Beautification) to prepare, process and execute the necessary documents with and/or payments to the Los Angeles Conservation Corps, or any other agency or organization, as appropriate, utilizing the above amount, for the above purpose, subject to the approval of the City Attorney as to form.
3. AUTHORIZE the Department of Public Works to make any new 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 and corrections and changes to fund or account numbers; said corrections/ clarifications/ changes may be made orally, electronically or by any other means.

(17) **25-0542**

MOTION (JURADO - PARK) relative to funding any aspect of the LGBT Heritage Month event.

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

1. UTILIZE \$12,000 in the Council's portion of the Heritage Month Celebration Special Events line item in the General City Purposes Fund No. 100/56 to fund any aspect of the LGBT Heritage Month event.
2. INSTRUCT and AUTHORIZE the City Clerk to prepare, process and execute the necessary documents with and/or payments, directly with the vendor/ service provider, and/or any other agency or organization, as appropriate, utilizing the above amount, for the above purpose, subject to the approval of the City Attorney as to form, if needed: and that the City Clerk be authorized to execute any such documents on behalf of the City.
3. AUTHORIZE the City Clerk to make any new 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 and corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

(18) **25-0540**
CD 3

MOTION (BLUMENFIELD - McOSKER) relative to funding for the purpose of fence repair work in Council District Three (CD 3).

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

1. TRANSFER and APPROPRIATE \$8,000 from the AB1290 Fund No. 53P, Account No. 281203 (CD 3 Redevelopment Projects - Services), to the Los Angeles Department of Transportation Fund No. 363 (Special Parking Revenue Fund), Account No. 94A050 (Contractual Services), for the purpose of fence repair work in CD 3.

2. AUTHORIZE the City Clerk to make any technical 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.

(19) **21-1023-S3**
CD 3

MOTION (BLUMENFIELD - PADILLA) relative to funding to support the development of a Peer Respite in Council District Three (CD 3).

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

1. TRANSFER \$157,082.78 from the General City Purposes Fund No. 100/56, Account No. 0617 (Additional Homeless Services - CD3), to the City Clerk Fund No. TBD for the Behavioral Health Continuum Infrastructure Program cash match.
2. AUTHORIZE the City Clerk to make any technical 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.
3. INSTRUCT the City Administrative Officer and the Los Angeles Housing Department, and REQUEST the City Attorney's Office to provide assistance to the City Clerk's Office to meet the cash match requirement(s) and other conditions outlined by California Department of Health Care Services to effectuate the transfer of funds.

(20) **25-0010-S3**
CD 15

MOTION (McOSKER - NAZARIAN) relative to an offer of reward for information leading to information leading to the identification, apprehension, and conviction of person or persons responsible for the

death of Reynaldo Gonzalez on February 14, 2025.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person or persons responsible for the death of Reynaldo Gonzalez on February 14, 2025.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

(21) **20-0010-S14**

MOTION (McOSKER - NAZARIAN) relative to reinstating the reward offer in the unsolved murder of Akeem Jamaal Coburn for an additional six months.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the unsolved murder of Akeem Jamaal Coburn (Council action of October 9, 2020, Council file No. 20-0010-S14) for an additional period of six months from the publication of the offer of reward by the Office of the City Clerk; and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

(22) **25-0543**
CD 8

MOTION (HARRIS-DAWSON - PRICE) relative to funding for homeless encampment community intervention services to be provided by Urban Alchemy in Council District Eight (CD 8).

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

1. UTILIZE \$300,000 from the CD 8 Public Benefits Trust Fund, Fund No. 49F/14, Account No. 140001 for homeless encampment community intervention services to be provided by Urban Alchemy, including positive engagements, relationship building, guest diversions, shelter bed placements, referrals, transportation, de-escalation interventions, and encampment census, as well as monthly data reporting to Key Performance Indicators regarding the above services.
2. INSTRUCT and AUTHORIZE the City Clerk to prepare, process, and execute the necessary documents with and/or payments to the Urban Alchemy, 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 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.

(23) **25-1200-S16**

COMMUNICATION FROM THE MAYOR relative to the appointment of Melinda Murray to the Charter Reform Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Melinda Murray to the Charter Reform Commission is APPROVED and CONFIRMED. Appointee currently resides in Council District 14.

Financial Disclosure Statement: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - JUNE 26, 2025

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

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

(24) 25-1200-S15

COMMUNICATION FROM THE MAYOR relative to the appointment of Christina Sanchez to the Charter Reform Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Christina Sanchez to the Charter Reform Commission is APPROVED and CONFIRMED. Appointee currently resides in Council District 7.

Financial Disclosure Statement: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - JUNE 30, 2025

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

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

(25) 25-1200-S17

COMMUNICATION FROM THE MAYOR relative to the appointment of Raymond Meza, Jr. to the Charter Reform Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Raymond Meza, Jr. to the Charter Reform Commission is APPROVED and CONFIRMED. Appointee currently resides in Council District 1.

Financial Disclosure Statement: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - JUNE 26, 2025

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

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

(26) **25-1200-S18**

COMMUNICATION FROM THE MAYOR relative to the appointment of Robert Lewis, Jr. to the Charter Reform Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Robert Lewis, Jr. to the Charter Reform Commission is APPROVED and CONFIRMED. Appointee currently resides in Council District 8.

Financial Disclosure Statement: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - JUNE 30, 2025

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

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

(27) **25-0526**

JOINT COMMUNICATION FROM THE MAYOR AND COUNCIL PRESIDENT relative to the appointment of Justin Ramirez as Executive Director of the Charter Reform Commission.

Recommendation for Council action:

APPROVE the appointment of Justin Ramirez as Executive Director of the Charter Reform Commission.

Financial Disclosure Statement: Pending.

Community Impact Statement: None submitted

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

(28) **24-0336**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to a Personal Services Contract with Legacy By-Products, LLC, for recovery and processing services of dead animals.

Recommendation for Council action:

AUTHORIZE the Board of Public Works (BPW), or two members, on behalf of the Bureau of Sanitation, to execute the proposed Personal Services Contract with Legacy By-Products, L.L.C., which has been previously approved by the BPW, for the recovery, disposal, and/or processing services of dead animals for an initial three-year term, with one two-year renewal option, for a total potential term of five years retroactive from October 1, 2024 through September 30, 2029. The maximum contract amount is \$472,500 for the services over the potential five-year term and authority to execute is subject to the City Attorney approval as to form.

Fiscal Impact Statement: The CAO reports that there is no additional impact to the General Fund. Funding is provided by the Solid Waste Resources Revenue Fund (SWRRF), which is not a full cost recovery fund. First year funding totaling \$120,000 is budgeted in SWRRF Fund 508/50/50AX82 and should be sufficient to offset the estimated first year contract costs of approximately \$95,000. Future funding is contingent upon Council and Mayor approval of funding for the contract as part of the annual budget process. The Contract includes Standard Provisions which contain a City obligation limitation clause which limits the City's obligation to make payments to funds which have been appropriated for this purpose.

Financial Policies Statement: The CAO reports that the above recommendation complies with the City's financial policies in that the City's financial obligation is limited to funds budgeted for this purpose and future expenditures are limited to appropriation of funds in the budget.

Community Impact Statement: None submitted

TIME LIMIT FILE - JUNE 24, 2025

(LAST DAY FOR COUNCIL ACTION - JUNE 24, 2025)

(Public Works Committee waived consideration of the above matter)

(29) **25-0480**

COMMUNICATION FROM THE CITY ATTORNEY relative to a request for closed session to discuss a proposed legal services agreement with Aleshire and Wynder, LP, to provide legal services related to the litigation entitled Californians for Homeownership; Yes in my Backyard v. City of Los Angeles, Los Angeles Superior Court Case No. 25STCP00546.

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

1. AUTHORIZE the City Attorney to enter into a contract with Aleshire & Wynder, LLP, in an initial amount of \$75,000, for outside counsel assistance with the case entitled CFH, et al. v. City of Los Angeles, Los Angeles Superior Court Case No. 25STCP00546.
2. DIRECT the City Administrative Officer (CAO) to identify funding in the amount of \$75,000 for this contract and transfer the same to the City Attorney Fund No. 100/12, Account No. 009301.
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.

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

[The City Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9 (d)(1).]

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

Items Called Special

Motions for Posting and Referral

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions

Council Adjournment

EXHAUSTION OF ADMINISTRATIVE REMEDIES - If you challenge a City action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Clerk at or prior to, the public hearing. Any written correspondence delivered to the City Clerk before the City Council's final action on a matter will become a part of the administrative record.

CODE OF CIVIL PROCEDURE SECTION 1094.5 - If a Council action is subject to judicial challenge pursuant to Code of Civil Procedure Section 1094.5, be advised that the time to file a lawsuit challenging a final action by the City Council is limited by Code of Civil Procedure Section 1094.6 which provides that the lawsuit must be filed no later than the 90th day following the date on which the Council's action becomes final.

Materials relative to items on this agenda can be obtained from the Office of the City Clerk's Council File Management System, at lacouncilfile.com by entering the Council File number listed immediately following the item number (e.g., 00-0000).