Los Angeles City Council, Journal/Council Proceeding
Friday, May 23, 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, Park, Price Jr., Rodriguez (10); Absent: Nazarian, Padilla, Raman, Soto-Martínez Yaroslavsky (5)

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 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

Adopted Item Forthwith
Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Park, Price Jr., Rodriguez, Soto-Martínez (11); Nays: (0); Absent: Nazarian, Padilla, Raman, Yaroslavsky (4)

(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

Adopted Item Forthwith
Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Park, Price Jr., Rodriguez, Soto-Martínez (11); Nays: (0); Absent: Nazarian, Padilla, Raman, Yaroslavsky (4)

(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

Adopted Item Forthwith
Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Park, Price Jr., Rodriguez, Soto-Martínez (11); Nays: (0); Absent: Nazarian, Padilla, Raman, Yaroslavsky (4)

(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

Adopted Item Forthwith - SEE ATTACHED
Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Park, Price Jr., Rodriguez, Soto-Martínez (11); Nays: (0); Absent: Nazarian, Padilla, Raman, Yaroslavsky (4)

(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.

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

(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.

Adopted Motion (Hutt – Harris-Dawson) to refer the matter to the Budget and Finance Committee Forthwith
Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Park, Price Jr., Rodriguez, Soto-Martínez (11); Nays: (0); Absent: Nazarian, Padilla, Raman, Yaroslavsky (4)

(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.

Adopted Motion (Hutt – Harris-Dawson) to refer the matter to the Budget and Finance Committee Forthwith
Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Park, Price Jr., Rodriguez, Soto-Martínez (11); Nays: (0); Absent: Nazarian, Padilla, Raman, Yaroslavsky (4)

(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.

Adopted Motion (Hutt – Harris-Dawson) to refer the matter to the Budget and Finance Committee Forthwith
Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Park, Price Jr., Rodriguez, Soto-Martínez (11); Nays: (0); Absent: Nazarian, Padilla, Raman, Yaroslavsky (4)

(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.

   ***Journal correction**

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.

Adopted Motion (Hutt – Harris-Dawson) to refer the matter to the Budget and Finance Committee Forthwith
Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Park, Price Jr., Rodriguez, Soto-Martínez (11); Nays: (0); Absent: Nazarian, Padilla, Raman, Yaroslavsky (4)

(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.

Adopted Motion (Hutt – Harris-Dawson) to refer the matter to the Budget and Finance Committee Forthwith
Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Park, Price Jr., Rodriguez, Soto-Martínez (11); Nays: (0); Absent: Nazarian, Padilla, Raman, Yaroslavsky (4)

(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.

      ***Journal correction**

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.

Adopted Motion (Hutt – Harris-Dawson) to refer the matter to the Budget and Finance Committee Forthwith
Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Park, Price Jr., Rodriguez, Soto-Martínez (11); Nays: (0); Absent: Nazarian, Padilla, Raman, Yaroslavsky (4)

(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.

Adopted Motion (Hutt – Harris-Dawson) to refer the matter to the Budget and Finance Committee Forthwith
Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Park, Price Jr., Rodriguez, Soto-Martínez (11); Nays: (0); Absent: Nazarian, Padilla, Raman, Yaroslavsky (4)

(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)

Adopted Item Forthwith
Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Park, Price Jr., Rodriguez, Soto-Martínez (11); Nays: (0); Absent: Nazarian, Padilla, Raman, Yaroslavsky (4)

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

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

(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.]

Adopted Item Forthwith
Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, McOsker, Price Jr., Soto-Martínez (8); Nays: Lee, Park, Rodriguez (3); Absent: Nazarian, Padilla, Raman, Yaroslavsky (4)

(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.)

Adopted Item Forthwith
Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Park, Price Jr., Rodriguez, Soto-Martínez (11); Nays: (0); Absent: Nazarian, Padilla, Raman, Yaroslavsky (4)

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.

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

(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.

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

(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.

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

(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.

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

(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.

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

(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.

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

(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.

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

(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~~*

***Journal correction**

Community Impact Statement: None submitted

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

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

(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. Appointeee currently resides in Council District 7.

~~Financial Disclosure Statement: Pending~~*

***Journal correction**

Community Impact Statement: None submitted

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

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

(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~~*

***Journal correction**

Community Impact Statement: None submitted

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

Adopted Item Forthwith

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

(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~~ *

***Journal correction**

Community Impact Statement: None submitted

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

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

(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.)

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

(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

(Public Works Committee waived consideration of the above matter)

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

(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.)

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

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, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez (13); Absent: Hutt, Yaroslavsky (2)

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	Blumenfiled	Sergeant II Andrey Wilkins
McOsker	Lee	Shandalyn S. Parnell
Nazarian	Lee	Carol Sawamura
Raman	McOsker	Alzheimer's and Brain Awarness Month

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Hutt	All Councilmembers	Florence Brogdon
Lee	All Councilmembers	Colin Crews
Harris-Dawson	All Councilmembers	Thomas (Tommy) Dean Stokes
Padilla	All Councilmembers	Alejandro Luna Jr.

File No. 25-0411

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to the appointments and reappointments of members to the Workforce Development Board (WDB).

Recommendation for Council action:

RESOLVE that Mayor's appointments and reappointments of the members listed in the table contained in the Communication from the Mayor dated April 11, 2025, attached to Council file No. 25-0411, to the WDB are APPROVED and CONFIRMED.

Community Impact Statement: None submitted

TIME LIMIT FILE - MAY 26, 2025

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

SUMMARY

At the meeting held on May 20, 2025 your Economic Development and Jobs Committee considered a Communication from the Mayor relative to the appointments and reappointments of members to the WDB.

After an opportunity for public comment was held, the Committee recommended to move forward the recommendation contained in the Communication from the Mayor, as detailed above. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE

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

JL 5.20.2025 25-0411

-NOT OFFICIAL UNTIL COUNCIL ACTS-

File No. 25-0520

PERSONNEL AND HIRING COMMITTEE REPORT relative to the establishment of a standardized process for employee transfers and swaps to funded positions across City Departments.

Recommendations for Council action, as initiated by Motion (McOsker – Yaroslavsky):

1. INSTRUCT the City Administrative Officer (CAO), the General Manager, Personnel Department, and any other relevant Department to:

    a. Report weekly on the establishment of a standardized process for employee transfers and swaps to funded positions across City departments, including identification of civil service classifications eligible for such exchanges, legal or contractual considerations, and potential benefits for recruitment, retention, and workforce development.

    b. Report back next week with a written outline of the layoff avoidance plan (according to City Council's adopted Fiscal Year (FY) 2025-26 Budget Instruction 38a and 38b in Attachment F) that details the role of the Personnel Department and the CAO with said report to include a specific list of positions for layoff avoidance under the City Council's adopted FY 2025-26 Budget Instruction 38a and 38b in Attachment F (Layoff Avoidance via Direct Transfer and Utilization of Vacant Position to Authorize a Sub-Authority).

2. INSTRUCT the Department of Finance, Personnel Department, and any other relevant Department to report with any necessary actions required to expeditiously hire for revenue enhancing programs.

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

Community Impact Statement: None submitted.

Summary:

On May 23, 2025, your Committee considered a Motion (McOsker – Yaroslavsky) relative to the establishment of a standardized process for employee transfers and swaps to funded positions across City Departments. According to the 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. After consideration and having provided an opportunity for public comment, the Committee

moved to recommend approval of the Motion, as amended. 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

5/23/25

-NOT OFFICIAL UNTIL COUNCIL ACTS-

BB

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

MOTION

The Los Angeles County Natural History Museum Foundation (Borrower), a California nonprofit public benefit corporation, has requested that the California Enterprise Development Authority (CEDA) issue one or more series of its revenue bonds or other obligations, in an aggregate principal amount not to exceed $30,000,000 (Obligations), for the purpose of acquiring, improving, equipping, and furnishing the facilities located at 5800 Wilshire Boulevard (Facilities) in Council District 5. The bond proceeds will also be used to pay certain costs of issuance. The Facilities will be owned and operated by the Borrower and will be used for the Borrower's administrative, storage, and other related functions in connection with the Borrower's operation of its museums.

No City funds are or will be pledged to support this project. The Obligations are payable solely from revenues or other funds provided by the Borrower. The City does not incur liability for repayment of the Obligations. The City is required by federal law to review and approve the issuance of bonds or revenue obligations for projects within its jurisdiction and conduct a public hearing.

In accordance with the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) and as part of the issuance of the Obligations, the Borrower has requested that the City conduct the required public hearing (TEFRA Hearing) and approve the issuance of the Obligations by CEDA.

I THEREFORE MOVE that City Council allow the California Enterprise Development Authority to issue bonds in an amount not to exceed $30,000,000 for the purpose of acquiring, improving, equipping, and furnishing the facilities located at 5800 Wilshire Boulevard in Council District 5; and hold a Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) Hearing and adopt the attached TEFRA Resolution at the City Council Meeting to be held on June 3, 2025 at 10:00am, located at 200 North Spring Street, Room 340, Los Angeles, California, 90012.

PRESENTED BY Bob Blumenfield
KATY YAROSLAVSKY
Councilmember, 5th District

SECONDED BY Traci Park

ORIGINAL

so

MAY 2 3 2025

RESOLUTION

APPROVING THE ISSUANCE BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY OF NOT TO EXCEED $30,000,000 AGGREGATE PRINCIPAL AMOUNT OF THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY'S REVENUE OBLIGATIONS FOR THE PURPOSE OF FINANCING, REFINANCING AND/OR REIMBURSING THE COST OF ACQUISITION, IMPROVEMENT, EQUIPPING AND FURNISHING OF FACILITIES FOR THE BENEFIT OF LOS ANGELES COUNTY MUSEUM OF NATURAL HISTORY FOUNDATION AND OTHER MATTERS RELATING THERETO HEREIN SPECIFIED

WHEREAS, Los Angeles County Museum of Natural History Foundation, a nonprofit public benefit corporation, duly organized and existing under the laws of the State of California (the "Borrower"), has requested the California Enterprise Development Authority (the "Authority") to issue, from time to time, pursuant to a plan of finance, its tax-exempt revenue bonds or other obligations in an aggregate principal amount not to exceed $30,000,000 (the "Obligations") for the benefit of the Borrower pursuant to Chapter 5 of Division 7 of Title 1 of the Government Code of the State (commencing with Section 6500) (the "Act"); and

WHEREAS, the proceeds of the Obligations will be used by the Borrower for (a) the acquisition, improvement, equipping and furnishing of real property located at 5800 Wilshire Boulevard, Los Angeles, California 90036 (the "Facilities"), and (b) paying certain costs of issuance of the Obligations; and

WHEREAS, the issuance of the Obligations must be approved by the governmental unit on behalf of which the Obligations are issued and a governmental unit having jurisdiction over the territorial limits in which the Facilities located pursuant to the public approval requirement of Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, the Facilities are located within the territorial limits of City of Los Angeles (the "City") and the City Council of the City (the "City Council") is the elected legislative body of the City; and

WHEREAS, the Authority and the Borrower have requested that the City Council approve the issuance of the Obligations by the Authority and the financing, refinancing or reimbursing of the Borrower for the cost of the Facilities with the proceeds of the Obligations pursuant to Section 147(f) of the Code; and

WHEREAS, the Facilities provide significant benefits to the City's residents through the Borrower's mission to educate and inspire wonder, discovery and responsibility by sharing the largest natural and cultural history collection in the Western United States; and

WHEREAS, the Authority's issuance of the Obligations will result in a more economical and efficient issuance process because of the Authority's expertise in the issuance of conduit revenue obligations; and

WHEREAS, it is intended that this Resolution shall comply with the public approval requirements of Section 147(f) of the Code; *provided, however,* that this Resolution is neither intended to nor shall it constitute an approval by the City Council of the Facilities for any other purpose; and

WHEREAS, pursuant to Section 147(f) of the Code, the City Council of the City, following notice duly given, held a public hearing regarding the issuance of the Obligations and now desires to approve the issuance of the Obligations by the Authority; and

WHEREAS, in recognition of the City's objective of addressing the needs of residents with disabilities, the Borrower has agreed that (a) any Facilities to be constructed with the proceeds of the Obligations will comply with the Americans with Disabilities Act, 42 U.S.C. Section 12101 *et seq.* and the 2010 ADA Standards, Chapter 11 of Title 24 of the California Code of Regulations, (b) the Borrower will not discriminate in its programs, services or activities on the basis of disability or on the basis of a person's relationship to, or association with, a person who has a disability and (c) the Borrower will provide reasonable accommodation upon request to ensure equal access and effective communication to its programs, services and activities.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the City Council of the City as follows:

Section 1. The City Council hereby finds and determines that all of the recitals are true and correct. The City Council finds that the Facilities will provide the significant benefits set forth in the recitals above. The City Council hereby approves the issuance of the Obligations by the Authority, which Obligations may be tax-exempt and/or taxable as approved by the Authority in its resolution, in an amount not to exceed $30,000,000 to finance, refinance and/or reimburse the Borrower for the cost of the Facilities and to pay certain costs of issuance of the Obligations. This resolution shall constitute approval of the issuance of the Obligations within the meaning of Section 147(f) of the Code and shall constitute the approval of the issuance of the Obligations within the meaning of the Act; *provided, however,* that this Resolution shall not constitute an approval by the City Council of the Facilities for any other purpose. The City shall not bear any responsibility for the tax-exempt status of the Obligations, the repayment of the Obligations or any other matter related to the Obligations.

Section 2. All actions heretofore taken by the officers, employees and agents of the City with respect to the approval of the Obligations are hereby approved, confirmed and ratified, and the officers and employees of the City and their authorized deputies and agents are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all certificates and documents which they or special counsel may deem necessary or advisable in order to consummate the Obligations and otherwise to effectuate the purposes of this Resolution.

Section 3. This Resolution shall take effect from and after its adoption.

BB

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

MOTION

I MOVE that the Council Action of May 21, 2025 relative to the confirmation of the lien in the amount of $1,276.56 for the property located at 14210 W. Emelita Street (C.F. 25-0160-S46), BE AMENDED to instruct the Department of Building and Safety to waive the administrative fees in the amount of $840.00 and the system developments surcharge late fee of $50.40 and the property owner pay the remaining balance of $386.16 for the investigation fee, system development surcharge and title fee.

PRESENTED BY _____
NITHYA RAMAN
Councilmember, 4th District

SECONDED BY _____

ORIGINAL

MAY 23 2025

BE3

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

#53

MOTION

WAC, L.P. (Sponsor), a California limited partnership, has requested that the City of Los Angeles (City) through the Los Angeles Housing Department (LAHD) issue or reissue Multifamily Housing Revenue Bonds, in an amount not to exceed $32,000,000 to finance and/or refinance the acquisition, construction, rehabilitation, and equipping of a 56-unit multifamily housing development known as Washington Crossing, formerly known as Washington Arts Collective (Project). The Project is located at 4601 and 4606 West Washington Boulevard in Council District 10 and will provide 55 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 April 17, 2025. Notice of the public hearing was published on April 9, 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 April 17, 2025 for Washington Crossing and adopt the attached TEFRA Resolution approving the issuance or reissuance of bonds in an amount not to exceed $32,000,000 to finance and/or refinance the acquisition, construction, rehabilitation, and equipping of a 56-unit multifamily housing development located at 4601 and 4606 West Washington Boulevard in Council District 10.

PRESENTED BY: _____
HEATHER HUTT
Councilmember, 10th District

SECONDED BY: _____

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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 April 9, 2025, and continuing until not earlier than April 17, 2025, to the effect that a public hearing would be held on April 17, 2025, regarding the Project and the issuance or reissuance of the Bonds, pursuant to a plan of financing in an amount not to exceed $32,000,000; 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 $32,000,000 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 $32,000,000.
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
Washington Crossing (formerly Washington Arts Collective)	56 (including 1 manager unit)	4601 & 4606 West Washington Boulevard, Los Angeles, CA 90016	WAC, L.P.

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

TEFRA PUBLIC HEARING MEETING MINUTES
THURSDAY – APRIL 17, 2025
11:30 AM
LOS ANGELES HOUSING DEPARTMENT
BY TELECONFERENCE
Robert Vergara, CHAIR

This meeting was conducted to meet the required Tax Equity and Fiscal Responsibility Act of 1982 ("TEFRA") Public Hearing for **Locke Lofts, Main Street Apartments, The Emerson (formerly Parcel M Grand Avenue Apartments), and Washington Crossing (formerly Washington Arts Collective).**

This meeting was called to order on Thursday, April 17, 2025 at 11:33 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 9, 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 Robert Vergara, Cecilia Rosales, Dianne Mattingly, Peter Havas, Adam Miller, and Adelina Kocharyan. All representatives were present via teleconference as described in the Notice. A representative from the California Municipal Finance Authority, Anthony Stubbs; and Jonathan Shum from Related.

By 12:03 p.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 April 17, 2025 at Los Angeles, California.

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

Robert Vergara
Digitally signed by Robert Vergara
Date: 2025.04.17 12:10:32 -07'00'

Robert Vergara, Financial Development Officer II, LAHD

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

#54

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 10 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. 1820 S Manhattan Pl – A Bridge Home She Does Haven – Designated Facility

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: _____
HEATHER HUTT
Councilmember, 10th District

SECONDED BY: _____

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TO CITY CLERK FOR PLACEMENT ON NEXT REGULAR COUNCIL AGENDA TO BE POSTED #55

MOTION

I MOVE that $60,000 in the Council's portion of the Heritage Month Celebration & Special Events line item in the General City Purposes Fund No.100-56 be utilized to fund any aspect of the Juneteenth Celebration.

I FURTHER MOVE that the City Clerk be directed to prepare and process the necessary documents and/or payment in the above purpose, directly with the vendor/service provider, or any other appropriate agency or organization, in 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.

I FURTHER MOVE That the City Clerk be authorized to make any technical correction or clarifications to the above instructions in order to effectuate the intent of this Motion.

PRESENTED BY: Curren

CURREN D. PRICE, JR.
Councilmember, 9th District

SECONDED BY: Heather Hall

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MAY 23 2025

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

#56

MOTION

I MOVE that the Council action of March 7, 2023 relative to the 45th Program Year (2019-20) / 44th Program Year (2018-19) / Dulans on Crenshaw Restaurant / Crenshaw Coffee Co. / Cali Soul Collective / 2710-2718 Slauson Avenue / Reprogram Funds (C.F. 18-0968-S4), **BE AMENDED** to replace Recommendation #1 with the following:

INSTRUCT the Economic and Workforce Development Department to collaborate with Crenshaw Coffee Co. to assist in the acquisition of 10456 S. Vermont Ave., Los Angeles California 90044, for the development of a community-focused café that will bring a unique combination of ethically sourced coffee and healthy food options to a historically underserved community that has been identified as a food desert.

PRESENTED BY: _____

MARQUEECE HARRIS-DAWSON

Councilmember, 8th District

SECONDED BY: _____

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MAY 23 2025

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TO CITY CLERK FOR PLACEMENT ON NEXT REGULAR COUNCIL AGENDA TO BE POSTED #57

RESOLUTION

WHEREAS, the California Department of Health Care Services (Department), through its contractor Advocates for Human Potential (AHP), Inc., has issued a Request for Applications (RFA), dated July 15, 2024, for the Behavioral Health Continuum Infrastructure Program (BHCIP) Round 1 Launch Ready Program (Program). The Department has issued the RFA for Program grant funds pursuant to California Welfare and Institutions Code sections 5965-5967.01, Behavioral Health Infrastructure Bond Act of 2024; and

WHEREAS, Hamburger Home, Inc. dba Aviva Family and Children Services (Applicant), a nonprofit, has applied for Program grant funds by submitting an application for Program grant funds (Application) to the Department for review and consideration; and

WHEREAS, the Department is authorized to administer BHCIP pursuant to California Welfare and Institutions Code Section 5960-5960.4, as amended by the Behavioral Health Infrastructure Bond Act of 2024, and program funding allocations are subject to the terms and conditions of the RFA, the Application, the Program Funding Agreement between Applicant and AHP ("Program Funding Agreement"), and all other legal requirements of the Program; and

WHEREAS, Applicant has a leasehold interest in the real property located at 1905 North Highland Avenue in the City of Los Angeles ("Project"), as more particularly described in the Program Funding Agreement, pursuant to a Lease Agreement between Applicant and Owner (defined below); and

WHEREAS, this facility will provide 24/7 residential care and comprehensive support services for pregnant women, postpartum mothers, women with dependent children, and women with substance-exposed infants and will transform an underutilized vacant lot into a residential modular community with units designed to serve up to 27 women, including four 'family units' for parenting women.

WHEREAS, the City of Los Angeles (Owner) is the fee owner of the Project, and Owner desires to authorize the Department to encumber the Project by recording a Memorandum of Lease, Declaration of Restrictions and Performance Deed of Trust, as required for the release of Program grant funds to Applicant pursuant to the requirements of the program; and

NOW, THEREFORE, BE IT RESOLVED, that the City of Los Angeles, acknowledges that the Department will disburse Program grant funds to Applicant related to the construction or operation of the Project; and

BE IT FURTHER RESOLVED that the City of Los Angeles is hereby authorized and directed to enter into, execute, and deliver for the Project any and all documents necessary for the Department to disburse Program grant funds to Applicant related to the construction or operation of the Project, including but not limited to a Declaration of Restrictions, Performance Deed of Trust, a Lease Agreement, Facility Access Agreement, and any and all amendments and modifications thereto, and a Memorandum of Lease, and any and all other documents required or deemed necessary or appropriate for Applicant to secure the Program grant funds from the

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Department and to participate in the Program, and all amendments thereto (collectively, the "Program Documents"); and

BE IT FURTHER RESOLVED that Hamburger Home, Inc. dba Aviva Family and Children Services (Authorized Signatory) is authorized and directed to enter into, execute, and deliver for the Project, the Program Documents on behalf of the Owner; and Owner further authorizes the Authorized Signatory to encumber the Project by having a Memorandum of Lease, Declaration of Restrictions, and Performance Deed of Trust recorded against the Project in the official records where the Project is located prior to the Department disbursing Program grant funds to Applicant.

PRESENTED BY: _____
NITHYA RAMAN
Councilmember, 4th District

SECONDED BY: _____

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PUBLIC WORKS

MOTION

The 1870s saw the first immigration of Japanese people to Los Angeles and by the late 1920s the Japanese and Japanese-American population of Los Angeles had grown to 30,000, with a majority living in and around the area known today as Little Tokyo.

In 1924, Yasuasaburo Fujimoto and Katsugoro Kawase, working with local shop owners, secured enough funding to open a new movie theater to screen silent films: the Fuji-kan Theater. The theater held its grand opening on October 20, 1924 and was quoted in a Japanese-language newspaper at the time as being the "one and only entertainment venue" in Little Tokyo. The Fuji-kan Theater screened Japanese silent films and continued showing Japanese films through the 1920s and 1930s.

The forced removal and internment of the west coast Japanese and Japanese-American population into concentration camps began in 1942 following the signing of Executive Order 9066. Little Tokyo was emptied out as residents and business owners were forcibly relocated and the Fuji-kan Theater was closed.

During this period of World War II, many African-Americans began moving into the neighborhood, which became known as "Bronzeville." The Fuji-kan was reopened as the Linda Lea Theater in 1945 and screened films and hosted live shows that were catered to the predominantly African-American audience that now lived in the neighborhood.

Following the end of World War II, the displaced Japanese-American population began returning to the area and in 1955 the Fuji-kan was re-acquired by the Nichibei Kinema Company. The theater was reopened as The Kinema and operated until 1963 when it was acquired by the City for redevelopment and demolished the following year.

In recognition of this site's historical significance as a Japanese-owned and -operated movie theater in Little Tokyo, it is appropriate that the City erect permanent signage recognizing this important location in the City of Los Angeles.

I THEREFORE MOVE that that Department of Transportation be instructed to erect permanent ceremonial sign(s) at 324 E. 1st Street in recognition of the historical location of the Fuji-Kan Theater.

PRESENTED BY _____
YSABEL JURADO
Councilmember, 14th District

SECONDED BY _____

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MAY 23 2018

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ARTS, PARKS, LIBRARIES, AND COMMUNITY ENRICHMENT

MOTION

Adopted in 1962, the City's Cultural Heritage Ordinance was one of the first landmark preservation laws adopted by a major American city. The Ordinance created the Cultural Heritage Commission (then "Board"), and the process for the designation of new Historic-Cultural Monuments (HCM). Since that time, over 1,300 Historic-Cultural Monuments have been designated that preserve and recognize the City's cultural and architectural heritage.

Over the past ten years, the Department of City Planning's Office of Historic Resources has developed a citywide historic context statement which serves as the blueprint for identifying and analyzing under which theme a property may be significant. In addition to themes such as Architecture and Engineering, Commercial Development, and Cultural Landscapes, Ethnic-Cultural Context Statements were developed on matters covering, but not limited to, Women's Rights in Los Angeles; Lesbian, Gay, Bisexual, and Transgender history in Los Angeles; Asian Americans in Los Angeles; and African American History of Los Angeles. These context statements brought to light that properties in Los Angeles may have multiple layers of history. Historic-Cultural Monument nominations submitted prior to the development of these context statements could not take advantage of this additional research,and therefore, may not always tell the full story of why an HCM may be significant.

In 2023, the National Park Service created a process to amend properties listed in the National Register of Historic Places to more accurately present a property's historic significance. While there is an established process to make alterations to designated Historic-Cultural Monuments, the City's Cultural Heritage Ordinance currently does not include a comparable process for amending existing designations to add new historic contextual information, periods of significance, or improve more minimal property descriptions.

An update to the Cultural Heritage Ordinance is necessary to allow for amendments to existing Historic-Cultural Monument designations that may include substantive amendments that add a criterion or expand a statement of significance. In some instances, there may also be the need for a geographical boundary change, or technical amendment to correct administrative errors, or a revised property description.

I THEREFORE MOVE that the Council instruct the Planning Department, in consultation with the City Attorney, to prepare and present a proposed ordinance to amend the Cultural Heritage Ordinance (Administrative Code Section 22.171 of Article 1, Chapter 9, Division 22) to create an amendment process for existing Historic-Cultural Monuments that will allow for: 1) revisions that add to or enhance the statement of significance, period of significance, and designation criteria; 2) technical corrections; and 3) geographical boundary changes.

PRESENTED BY: _____
HUGO SOTO-MARTINEZ
Councilmember, 13th District

SECONDED BY: _____

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RULES, ELECTIONS, INTERGOVERNMENTAL RELATIO

RESOLUTION

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

WHEREAS, on May 2, 2025, the President sent his Fiscal Year 2026-27 discretionary budget request to Congress, which proposes to reduce the Housing and Urban Development Department (HUD) funding by $33 billion, which is close to half of the HUD budget;

WHEREAS, the President's budget proposes to eliminate HUD grants, such as the Community Development Block Grant (CDBG), citing poor targeting of CDBG funds, wasteful projects, and use on programs better funded and administered at the State and local levels;

WHEREAS, the former President declared a major disaster for the State of California on January 8, 2025, due to wildfires and straight-line winds, which the Federal Emergency Management Agency (FEMA) subsequently coded as "DR-4856-CA";

WHEREAS, the wildfires and straightline winds devastated significant parts of the City, and short-term FEMA aid, including debris removal, emergency response, and permanent work was insufficient to promote a full recovery in the City;

WHEREAS, Congress may appropriate Community Development Block Grant Disaster Recovery (CDBG-DR) funds after the President declares a major disaster, in which HUD is directed to assist with long-term recovery needs, such as restoration of infrastructure and housing, economic revitalization, and other mitigation in the most impacted and distressed (MID) areas of the City;

WHEREAS, the City, as an entitlement community within the CDBG program, should advocate for a CDBG-DR award from HUD, pursuant to FEMA DR-4856-CA, to help rebuild and address long-term recovery efforts in MID areas of the City;

NOW, THEREFORE, BE IT RESOLVED, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2025-2026 Federal Legislative Program SUPPORT for legislation and/or administrative action that funds the Community Development Block Grant - Disaster Recovery program and includes the City as an awardee to address long term recovery efforts relative to the January 2025 wildfires.

PRESENTED BY: _____
MONICA RODRIGUEZ
Councilmember, 7th District

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TRACI PARK
Councilmember, 11th District

SECONDED BY: _____

MAY 23 2025

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RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

RESOLUTION

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

WHEREAS, California law has long required operators of motor vehicles to display license plates to provide a quick and efficient method of identifying motor vehicles and their registrant; and imposed penalties on motorists who alter or obscure their license plates; and

WHEREAS, the proper display of license plates is important to traffic safety and general public safety; and

WHEREAS, in recent years, there has been increasing use of automated license plate readers to enforce traffic laws, including payment of tolls on toll roads and bridges, enforcement of high-occupancy vehicle (HOV) lanes, speed limits, red lights; prohibitions on street takeovers and street racing; as well as to identify stolen vehicles and vehicles connected with other crimes; and

WHEREAS, in recent years, there has also been an increase in the sale and installation of illegal license plate covers designed to purposefully obscure plates, making it easier for drivers to commit traffic and other offenses; and

WHEREAS, these license plate readers serve no lawful purpose; and

WHEREAS, existing law prohibits only the sale and use of devices that obscure license plates, but does not prohibit the manufacture of such devices, and existing penalties have proven to be insufficient to deter this illegal behavior that directly and adversely impacts traffic safety and public safety; and

WHEREAS, AB 1085 (Stefani) would prohibit the manufacture of devices that obscure license plates, and impose substantial penalties for the manufacture and sale of such devices while not changing the penalty for individual operators of motor vehicles;

NOW, THEREFORE, BE IT RESOLVED, with concurrence of the Mayor, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2025-26 State Legislative Program SUPPORT for AB 1085 (Stefani) that would make it unlawful to manufacture devices that obscure license plates, and impose substantial penalties for the sale or manufacture of such devices.

PRESENTED BY:

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY:

Heather Hutt

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PERSONNEL AND HIRING

MOTION

I MOVE that the City Council REQUEST the City Attorney, with the assistance of the City Administrative Officer, to prepare and present the necessary amendments to Section 4.61 of the Los Angeles Administrative Code to update Schedule "A" to reflect the cancellation of the four percent salary adjustment for the following non-represented employees scheduled to take effect on June 29, 2025 and retain the current salary schedule: Council Aide I (Class Code 0180), Council Aide II (Class Code 0181), Council Aide III (Class Code 0182), Council Aide IV (Class Code 0183), Council Aide V (Class Code 0184), Council Aide VI (Class Code 0185), and Council Aide VII (Class Code 0186).

I FURTHER MOVE that the Council authorize the Controller and the City Administrative Officer to correct any clerical or technical errors in the above instruction to effectuate the intent of this Motion.

PRESENTED BY: _____
TIM McOSKER
Councilmember, 15th District

_____
MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY: _____

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PLANNING & LAND USE MANAGEMENT

ECONOMIC DEVELOPMENT & JOBS

MOTION

The growth of the app-based gig economy has created new and undefined land uses in the zoning code. 'Ghost Kitchens,' first flagged in a Motion (Koretz-Harris Dawson) adopted by the Council on September 15, 2021(Council File No. 21-0665), and which remains undefined in the Zoning Code, has resulted in impacts to nearby residents, businesses, and pedestrians as a result of the car-centered nature of these operations.

The lack of a defined 'Ghost Kitchen' use and appropriate conditions of approval has left many locations without adequate regulations to effectively manage the impacts that they generate. Without a definition, 'Ghost Kitchens' typically follow requirements for catering land uses, which have very different operational demands. Catering land uses prepare food in large batches for a few scheduled deliveries. 'Ghost Kitchens' prepare individual take-out orders on demand, with high volume orders, causing higher impacts on local streets.

In Council District 13, there are at least two kitchens currently disrupting the areas around them and creating an uptick of unsafe driving behaviors including: double parking, red-curb violations, parking at bus stops, parking in intersections, and parking in center turn lanes. While the City no longer mandates onsite parking minimums for projects in transit-rich areas, it must still ensure that any businesses entirely based on car-centric delivery methods using third party worker systems are not free to offload the impacts by taking advantage of our shared City spaces and streets.

These businesses which are causing these issues must be adequately defined to support businesses while mitigating the impacts to neighbors. Additionally, imposition of conditions of approval, and enforcement should also be considered as tools to mitigate the negative externalities associated with 'Ghost Kitchens.'

I THEREFORE MOVE that the Council instruct the Planning Department, in consultation with the Department of Building and Safety, and the City Attorney, report on a draft definition of 'Ghost kitchens' and criteria to assess the impacts of 'Ghost Kitchens' and inform potential land use controls that can mitigate nuisances on neighboring land uses.

PRESENTED BY: _____
HUGO SOTO-MARTÍNEZ
Councilmember, 13th District

SECONDED BY: _____

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MAY 23 2025

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RESOLUTION RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

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

WHEREAS, the City has historically supported the restaurant and food services industries through financial incentives and business support programs, including during the COVID-19 pandemic when the City relaxed outdoor dining restrictions to keep restaurants open; and

WHEREAS, since the onset of the COVID-19 pandemic in early 2020, over 90,000 restaurants have closed down around the country, in part due to economic hardship; and

WHEREAS, the promotion of outdoor dining and related measures supports restaurants by providing flexibility to adapt to changing circumstances and customer desires, ensuring restaurants remain competitive and profitable; and

WHEREAS, Assembly Bill (AB) 592 (Gabriel), introduced on February 12, 2025, and currently before the California State Assembly Standing Committee on Health, seeks to enact legislation to allow for permanent outdoor, patio, and al fresco dining at restaurants, among other changes; and

WHEREAS, enacting AB 592 would allow restaurants to serve customers in open-air environments without the fear of sudden regulatory change, and enable restaurants to fully operate their businesses with open sections to take advantage of the City's famous climate, providing options for restaurants to attract potential customers; and

WHEREAS, support for AB 592 would be consistent with the City's historical encouragement and support of the restaurant industry in Los Angeles.

NOW, THEREFORE, BE IT RESOLVED, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2025-2026 State Legislative Program SUPPORT for AB 592 (Gabriel), which would allow for permanent outdoor, patio, and al fresco dining at restaurants, among other changes.

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

SECONDED BY: _____

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MAY 23 2025

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RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

MOTION

The City Council is the governing body of the City of Los Angeles, responsible for setting policy, enacting legislation, and overseeing the delivery of services to Angelenos. In order to effectively carry out these responsibilities, the Council must have robust, independent support in advancing its legislative priorities and institutional needs.

As the City considers broader charter reform, the role and designation of a chief legislative representative should be evaluated to ensure the Council has a clearly defined voice within the structure of City government.

I THEREFORE MOVE that the City Council request the Charter Reform Commission to consider, as part of its upcoming review, an amendment and clarification within the City Charter that would establish the Chief Legislative Analyst (CLA) as the official representative of the City on matters relating to local and regional policies, and the formal State and Federal Legislative Program, and to report back on the necessary Charter provisions.

PRESENTED BY: _____
TIM McOSKER
Councilmember, 15th District

SECONDED BY: _____

ORIGINAL

MAY 2 3 2025

RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

RESOLUTION

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

WHEREAS, California has the largest immigrant population in the United States and 1.5 million immigrants live in the City of Los Angeles; and

WHEREAS, given the City's significant and essential immigrant population and its status as a Sanctuary City, Los Angeles has broadened protections for and supported its immigrant constituents through intentional legislative and budgetary actions; and

WHEREAS, the Trump administration continues to target the immigrant community through mass I.C.E. raids, detentions, family separations, and deportations while terminating vital programs that offer immigrants legal services; and

WHEREAS, California Governor Gavin Newsom has presented the May Revision, an annual update to the Governor's proposed budget with new information and proposals; and

WHEREAS, the Governor's May Revision proposes a *maintained* $75 million allocation to state legal services programs through the California Department of Social Services for immigration supports; and

WHEREAS, while the state's maintenance of this annual allocation is a crucial action in support of immigrants - maintenance alone is insufficient in light of the unprecedented and vigorous nature of the federal attacks to the immigrant community that has swelled demand for immigration legal services; and

WHEREAS, multiple members of the state legislature and non-profit legal service providers propose that an additional $60 million be allocated to the Fiscal Year 2025-26 state budget to more appropriately meet the increased volume of need; and

WHEREAS, this additional allocation would enable legal service providers to expand supports to unaccompanied undocumented minors, youth, adults, and families facing deportation, counteract the federal termination of immigration-related free legal programs, invest in assistance with naturalization applications, and expand legal representation for students and faculty at CSU campuses and community colleges; and

WHEREAS, this budgetary expansion at the state level would not only aid the City's undocumented and immigrant community through broadened legal support and representation, but would also tangibly improve the quality of life by ameliorating fears of deportation, family separation, trauma, and economic destabilization that disproportionately impacts some of the City's most vulnerable constituents; and

NOW, THEREFORE, BE IT RESOLVED, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2025-26 State Legislative Program, support for a $60 million increase in state funding for immigration legal services.

PRESENTED BY: _____

HUGO SOTO-MARTÍNEZ
Councilmember, 13th District

SECONDED BY: _____

ORIGINAL

MAY 23 2025