



AGENDA

LOS ANGELES CITY COUNCIL

Friday, June 27, 2025

10:00 AM

JOHN FERRARO COUNCIL
CHAMBER

ROOM 340, CITY HALL
200 NORTH SPRING STREET, LOS
ANGELES, CA 90012

Submit written comment at
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Written public comment may be submitted at LACouncilComment.com.

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Telecommunication Relay Services

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BASIC CITY COUNCIL MEETING RULES

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Los Angeles City Council Agenda

Friday, June 27, 2025

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

Roll Call

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing

(1) 25-0600-S33

GENERAL EXEMPTION and COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to increase the Zoo admission fee schedule by \$5 for the Los Angeles Zoo for Fiscal Year 2025-26.

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

1. DETERMINE that it is not a California Environmental Quality Act (CEQA) project under State CEQA Guidelines Section 15378(b)(4), as it creates a government funding mechanism that does not involve any commitment to any specific project that may, in turn, result in a potentially significant physical impact on the environment; and State CEQA Guideline Section 15061(b)(3)

and City CEQA Guidelines Article ii, Section 1 (General Exemption) because it will not result in a direct or reasonably foreseeable indirect physical change in the environment, and it can be seen with certainty that there is no possibility that the activity in question will have a significant effect on the environment.

2. PRESENT and ADOPT the accompanying ORDINANCE dated June 10, 2025, amending Section 22.715 of Article 4, Chapter 27, Division 22 of the LAAC to increase the Zoo admission fee schedule by \$5.00.

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: None submitted

(Arts, Parks, Libraries, and Community Enrichment Committee waived consideration of the above matter.)

Items for which Public Hearings Have Been Held

(2) **24-1551
CD 13**

PUBLIC WORKS COMMITTEE REPORT relative to designating the intersection of Santa Monica Boulevard and Sunset Boulevard as "Jackie Goldberg Sunset Junction."

Recommendations for Council action, pursuant to Motion (Soto-Martínez – Price, et al.):

1. DESIGNATE the intersection of Santa Monica Boulevard and Sunset Boulevard as "Jackie Goldberg Sunset Junction" in recognition of Jackie Goldberg's extraordinary contributions to the City of Los Angeles and her lifelong commitment to public service.

2. DIRECT the Los Angeles Department of Transportation to erect a permanent ceremonial sign to this effect at this location.

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

Community Impact Statement: None submitted

(3) **25-0566**
CD 14

PUBLIC WORKS COMMITTEE REPORT relative to erecting permanent ceremonial sign(s) at 324 East First Street in recognition of the historical location of the Fuji-Kan Theater.

Recommendation for Council action, pursuant to Motion (Jurado – McOsker):

DIRECT the Los Angeles Department of Transportation to erect permanent ceremonial sign(s) at 324 East First Street in recognition of the historical location of the Fuji-Kan Theater.

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

Community Impact Statement: None submitted

(4) **22-0375**

TRANSPORTATION COMMITTEE REPORT relative to negotiating a five-year contract with two optional one-year extensions with Conduent State and Local Solutions, Inc. (Conduent) for the operation of parking citation and permit processing services for the City of Los Angeles.

Recommendation for Council action:

NOTE and FILE the Los Angeles Department of Transportation reports dated March 24, 2022 and August 2, 2023, and the Board of Transportation Commissioners communication dated December 14,

2023, attached to the Council file, relative to negotiating a five-year contract with Conduent State and Local Solutions, Inc. (Conduent) for the operation of parking citation and permit processing services for the City of Los Angeles.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

(5) **25-0596**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to adopting the Workforce Development Board (WDB) Year 26 Annual Plan for Program Year (PY) 2025-26 and related actions.

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

1. REPLACE the language in item 41 of the Attachment contained in the City Administrative Officer (CAO) report dated June 11, 2025, attached to the Council file, to read:

41. U.S. DOL COMMUNITY PROJECTS PEER HOMELESS SYSTEM NAVIGATION PROGRAM FOR YDD (FUND NO. 68J):

- a. Establish/Create a new interest-bearing fund titled "Peer Homeless System Navigation Program" Fund No. TBD/19, which shall be managed and administered by the Youth Development Department (YDD).
- b. Increase (decrease) receivable within the Peer Homeless System Navigation Program Fund No. TBD/19 for the Peer Homeless System Navigation Program led by the YDD from the U.S. Department of Labor by \$640,108.
- c. Establish a new account and Increase (Decrease) the appropriation within the Peer Homeless System Navigation Program Fund No. TBD/19 for the YDD Peer Homeless System Navigation Program as follows:

<u>Account</u>	<u>Name</u>
	<u>Amount</u>
TBH	YDD Peer Homeless Systems Navigation
Program	\$640,108
	Total
	\$640,108

d. Authorize the transfer of funds and establish a new account in the amount of \$343,592 from the Peer Homeless System Navigation Program Fund No. TBD/19, Account No. TBD to the U.S. Department of Labor (DOL) Community Projects Earmark No. 68J/22, Account TBD (new) to pay for the U.S. Department of Labor federal earmark funding portion of the service provider(s) contract for expenses in connection to the YDD Peer Homeless System Navigation Program.

e. Authorized the transfer and appropriation of funds in the amount of \$111,000 from the Youth Development Department (YDD) Fund No. 100/19, Account No. 003040 (Contractual Services) to the Economic and Workforce Development Department (EWDD) Fund No. 100/22, Account No. 003040 (Contractual Services) to pay for the General Fund portion of the service provider(s) contract for expenses in connection to the US DOL Community Projects Earmark Peer Homeless System Navigation Program for YDD. Contract authority previously approved by the WDB.

2. APPROVE the recommendations as detailed in the CAO report dated June 11, 2025, attached to the Council file.

3. INSTRUCT the EWDD to report to Council if additional funding is received from the State, including recommendations on where those funds will be allocated and to give priority to programs that previously received funding that did not receive funding in the current allocation.

Fiscal Impact Statement: The CAO reports that recommendations in the report would decrease related costs reimbursements to the

General Fund from the Workforce Innovation and Opportunity Act (WIOA) grants by approximately \$0.1 million in Fiscal Year 2025-26, from \$3.7 million in the 2025-26 Adopted Budget to \$3.6 million in the Year 26 Annual Plan. Approval of the recommendations in the report would decrease reimbursements for the EWDD salary related costs to the General Fund from the WIOA in this amount.

Financial Policies Statement: The CAO reports that recommendations in the report are in compliance with the City's Financial Policies in that federal, state, and local grant sources and the 2025-26 Adopted Budget support budgeted costs in the Annual Plan. The recommendations in this Report involve the allocation of approximately \$110.4 million toward the WDB Program Year 26 (FY 2025-26) Annual Plan from various federal and state grants and from local sources, including the WIOA, Los Angeles County grants, and other formula and competitive grant sources.

Community Impact Statement: None submitted

(6) **19-1235-S1**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to confirming the selected consultants will maintain the scope of work and timeline provided in the responses to the Request for Proposals (RFP), and transferring/appropriating funds from the AB 1290 Fund for the Public Bank Feasibility Study Phase 1.

Recommendations for Council action, as initiated by Motion (Hernandez, et al. - Yaroslavsky), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. INSTRUCT the Chief Legislative Analyst (CLA) to confirm with the consultants selected to conduct the study, as outlined in Council file No. 19-1235, that the scope of work and timeline provided in the RFP response will be maintained.
2. **DIRECT the City Clerk to place on the Council Agenda for July 1, 2025, or soon thereafter as possible, the following recommendations for adoption:**
 - a. **Appropriate / transfer \$15,000 from the AB1290 Fund No. 53P, Account No. 281201 (CD 1 Redevelopment**

Projects - Services); \$15,000 from the AB1290 Fund No. 53P, Account No. 281209 (CD 9 Redevelopment Projects - Services); \$15,000 from the AB1290 Fund No. 53P, Account No. 281213 (CD 13 Redevelopment Projects - Services); and \$15,000 from the AB1290 Fund No. 53P, Account No. 281214 (CD 14 Redevelopment Projects - Services) [TOTAL: \$60,000] to the CLA Fund No. 100-28, Account No. 3040 (Contractual Services) for the Public Bank Feasibility Study Phase I as outlined in Council file No. 19-1235.

- b. Authorize the CLA 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 accounts numbers; said corrections / clarifications / changes may be made orally, electronically, or by any other means.

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

Community Impact Statement: Yes

For:

Historic Highland Park Neighborhood Council

(7) **14-1174-S110**
CD 15

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative recommendations to the CRA/LA Bond Oversight Committee to allocate funds in taxable CRA/LA Excess Non-Housing Bond Proceeds (EBP) from the Beacon Street Redevelopment Project Area for the San Pedro Gateway Sign Project.

Recommendations for Council action, pursuant to (McOsker - Blumenfield):

1. DIRECT the Economic and Workforce Development Department (EWDD), with the assistance of the City

Administrative Officer (CAO), Chief Legislative Analyst (CLA), and any other applicable City department, provide a report with recommendations to the CRA/LA Bond Oversight Committee to allocate up to \$20,000 in taxable CRA/LA EBP available to Council District 15 from the Beacon Street Redevelopment Project Area for the San Pedro Gateway Sign Project, a capital improvement project as identified in the CRA/LA Bond Expenditure Agreement and Bond Spending Plan.

2. AUTHORIZE the expenditure of up to \$20,000 in taxable CRA/LA EBP available to Council District 15 from the Beacon Street Redevelopment Project Area to be utilized by the Board of Public Works, Bureau of Engineering, for capital improvements identified from the San Pedro Gateway Sign Project upon Council and Mayor approval of the forthcoming EWDD report.

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

Community Impact Statement: None submitted

(8) **14-1174-S111**
CD 15

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to recommendations to the CRA/LA Bond Oversight Committee to allocate funds in taxable CRA/LA Excess Non-Housing Bond Proceeds available to Council District 15 from the Beacon Street Redevelopment Project Area, for the Harbor Boulevard Street Lighting Project.

Recommendations for Council action, pursuant to (McOske - Blumenfeld):

1. DIRECT that the Economic and Workforce Development Department (EWDD), with the assistance of the City Administrative Officer (CAO), Chief Legislative Analyst (CLA), and any other applicable City department, provide a report with recommendations to the CRA/LA Bond Oversight Committee to allocate up to \$29,313 in taxable CRA/LA Excess Non-Housing

Bond Proceeds (EBP) available to Council District 15 from the Beacon Street Redevelopment Project Area for the Harbor Boulevard Street Lighting Project, a capital improvement project as identified in the CRA/LA Bond Expenditure Agreement and Bond Spending Plan.

2. AUTHORIZE the expenditure of up to \$29,313 in taxable CRA/LA EBP available to Council District 15 from the Beacon Street Redevelopment Project Area to be utilized by the Board of Public Works, Bureau of Street Lighting, for capital improvements identified as part of the Harbor Boulevard Street Lighting Project upon Council and Mayor approval of the forthcoming EWDD report.

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

Community Impact Statement: None submitted

(9) **14-1174-S112**
CD 15

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to recommendations to the CRA/LA Bond Oversight Committee to allocate funds in taxable CRA/LA Excess Non-Housing Bond Proceeds, available to Council District 15 from the Beacon Street Redevelopment Project Area, for the San Pedro Business Facade Improvement Project.

Recommendations for Council action, pursuant to (McOsker - Blumenfield):

1. DIRECT the Economic and Workforce Development Department (EWDD), with the assistance of the City Administrative Officer (CAO), Chief Legislative Analyst (CLA), and any other applicable City department, provide a report with recommendations to the CRA/LA Bond Oversight Committee to allocate up to \$20,980, in taxable CRA/LA Excess Non-Housing Bond Proceeds (EBP), plus earned interest, available to Council District 15 from the Beacon Street Redevelopment Project Area for the San Pedro Business Facade Improvement Project, a

capital improvement project as identified in the CRA/LA Bond Expenditure Agreement and Bond Spending Plan.

2. AUTHORIZE the expenditure of up to \$20,980 in taxable CRA/LA EBP, plus earned interest, available to Council District 15 from the Beacon Street Redevelopment Project Area to be utilized by EWDD for capital improvements identified as part of the San Pedro Business Facade Improvement Project upon Council and Mayor approval of the forthcoming EWDD report.

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

Community Impact Statement: None submitted

(10) **21-0270**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to the approval of a one-year extension to the contracts of the existing 10 BusinessSource Centers (LABSC) and the approval to release a Request for Proposals (RFP) to procure the LABSC for four one-year periods.

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

1. APPROVE one-year contract extensions for the current 10 LABSC operators and the two LABSC centralized service providers for the period starting July 1, 2025 to June 30, 2026 for an amount not to exceed \$800,000 per contract with a cumulative amount not to exceed \$7,211,250.
2. AUTHORIZE the General Manager, Economic and Workforce Development Department (EWDD), or designee, to negotiate, prepare and execute contract extensions and other related documents, to effectuate Recommendation No. 1, subject to City Attorney review as to form.

3. AUTHORIZE the General Manager, EWDD, or designee, to prepare and release a RFP for the LABSC Operators, subject to City Attorney review as to form; and submit recommendations to Council and Mayor for LABSC operator selection and contract authority for the contract term of July 1, 2026 to June 30, 2027, with the option to renew for up to three additional one-year terms.
4. AUTHORIZE the General Manager, EWDD, or designee, to prepare Controller instructions and any necessary technical adjustments consistent with the Mayor and Council action, subject to approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The EWDD reports that there is no impact on the General Fund as the LABSC contract extensions are expected to be fully funded by the United States Department of Housing and Urban Development, Community Development Grant Funds. Funds are requested annually through the Consolidated Plan process with the Community Investment for Families Department, with final approval issued by the Mayor and City Council.

Community Impact Statement: None submitted

(11) **25-0598**

PUBLIC WORKS and ENERGY AND ENVIRONMENT COMMITTEES' REPORT relative to Personal Services Contracts with eight pre-qualified on-call consultants for environmental site assessment and technical support on an as-needed or emergency basis for various Brownfields projects.

Recommendations for Council action:

1. FIND Atlas Technical Consultants LLC, EnSafe Inc., Geosyntec Consultants, Inc., Montrose Environmental Solutions, Inc., Ninyo and Moore Geotechnical Consultants, Inc., Pinnacle Environmental Technologies, Stantec Consulting Services, Inc., and Tetra Tech, Inc. to be the most qualified, based upon the Request for Qualifications requirements, to provide

environmental site assessment and technical support on an as-needed or emergency basis for various Brownfields projects.

2. AUTHORIZE the Board of Public Works (BPW) to execute Personal Services Contracts with eight Pre-Qualified On-Call Consultants for Environmental Site Assessment and Technical Support Services; and, AUTHORIZE the President, BPW, or two members, to execute these contracts.

Fiscal Impact Statement: The BPW reports that funding will be provided on a project-by-project/Task Order Solicitation basis from various funds, potentially including the General Fund, subject to the availability of funds, which will be verified at the time.

Community Impact Statement: None submitted

(12) **25-0586**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the Second Amendment to a contract with Road and Highway Builders, LLC, for construction services of the North Haiwee Dam No. 2 Project.

Recommendations for Council action:

1. APPROVE the Los Angeles Department of Water and Power (LADWP) Resolution authorizing the LADWP to execute a Second Amendment to Contract No. 7805 with Road and Highway Builders, LLC, to extend the term by three years from December 15, 2025 to December 15, 2028 for a total term of eight years, to continue construction services for the North Haiwee Dam No. 2 Project, with an unchanged not-to-exceed contract amount of \$185,505,555.
2. AUTHORIZE, upon proper certification, the Chief Accounting Employee to draw demands on the Water Revenue Fund, in accordance with the terms of this Amendment and Resolution.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund. The Resolution and Second Amendment to Contract No. 7805 with Road and Highway Builders, LLC for the North Haiwee Dam No. 2 Project includes an unchanged not-to-exceed limit of \$185,505,555 over the Agreement's eight-year term. The required funding has been budgeted by the LADWP and will be paid from the Water Revenue Fund.

Financial Policies Statement: The CAO reports that the above recommendations comply with LADWP's adopted Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 28, 2025

(LAST DAY FOR COUNCIL ACTION - JULY 1, 2025)

(13) **23-1200-S112**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the reappointment of George McGraw to the Board of Water and Power Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of George McGraw to the Board of Water and Power Commissioners for the term ending June 30, 2030, is APPROVED and CONFIRMED. The appointee currently resides in Council District 13. (Current composition: M = 2; F = 3)

Financial Disclosure Statement: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 17, 2025

(LAST DAY FOR COUNCIL ACTION - JULY 1, 2025)

(14) **18-0384-S17**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to issuing Letters of Non-Objection and Letter of Support for Round 7

(Fiscal Year 2026-27) Safe, Clean Water Community Projects Proposals.

Recommendation for Council action:

APPROVE the recommendations in the reports provided by the Bureau of Sanitation, attached to the Council file, for the Letters of Non-Objection and Letters of Support for the Round 7 (FY 2026/27) of Safe, Clean Water Community Projects Proposals.

Fiscal Impact Statement: The Safe, Clean Water Program Administrative Oversight Committee reports that there will be no fiscal impact to the General Fund from approval of the above recommendation as the action is administrative only.

Financial Policies Statement: The Safe, Clean Water Program Administrative Oversight Committee reports that the above recommendation complies with the City's Financial Policies in that there is no anticipated impact to the General Fund or City's special funds.

Community Impact Statement: None submitted

(15) **18-0384-S16**
CD 10

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to issuing a Letter of Non-Objection for the Hayden Tract Project for Round 6 (Fiscal Year 2025-26) of the Safe, Clean Water Regional Technical Resources Program.

Recommendations for Council action:

1. APPROVE the recommendation by the Bureau of Sanitation (BOS) for the Measure W: Safe, Clean Water Program Administrative Oversight Committee to issue a Letter of Non-Objection to California Greenworks's submission of the Hayden Tract Project Feasibility Study to the Safe, Clean Water Regional Technical Resources Program.
2. AUTHORIZE the BOS and the City Administrative Officer, with the concurrence of the Chief Legislative Analyst and the

Mayor's Office, to draft and issue a Letter of Non-Objection for the Project.

Fiscal Impact Statement: The Safe, Clean Water Program Administrative Oversight Committee reports that there will be no fiscal impact to the General Fund from approval of the above recommendations as the action is administrative only.

Community Impact Statement: None submitted

(16) **18-0384-S15**
CD 11

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the submission of the Ballona Creek Total Maximum Daily Load (TMDL) Operation and Maintenance (O&M) Project application for the Round 7 (Fiscal Year 2026-27) Call for Projects of the Regional Safe, Clean Water Program.

Recommendations for Council action:

1. APPROVE the submission of the Ballona Creek TMDL O&M Project application, listed in Table 1 of the Safe, Clean Water Program Administrative Oversight Committee report dated June 3, 2025, attached to the Council file, to the Round 7 (Fiscal Year 2026-27) Call for Projects of the Regional Safe, Clean Water Program from the Bureau of Sanitation (BOS), Safe, Clean Water Implementation Division.
2. AUTHORIZE the Director and General Manager, BOS, or designee, to submit the Ballona Creek TMDL O&M Project to the Infrastructure Program of the Regional Safe, Clean Water funding through the appropriate application with a project funding request up to the cost ceiling presented in Table 1 of said Safe, Clean Water Program Administrative Oversight Committee report.

Fiscal Impact Statement: The Safe, Clean Water Program Administrative Oversight Committee reports that there will be no fiscal impact to the General Fund from approval of the above

recommendations as the action is administrative only.

Community Impact Statement: None submitted

(17) **25-0310-S1**
CD 3

HOUSING ELEMENT AND THE HOUSING ELEMENT ENVIRONMENTAL IMPACT REPORT (EIR), THE PROJECT IS WITHIN THE SCOPE OF THE 2021-2029 HOUSING ELEMENT AND THE HOUSING ELEMENT EIR NO. ENV-2020-6762-EIR ADEQUATELY DESCRIBES THE PROJECT FOR THE PURPOSE OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA), MITIGATION MONITORING PROGRAM, AND RELATED CEQA FINDINGS; COMMUNICATION FROM THE LOS ANGELES CITY PLANNING COMMISSION; AND APPEAL filed by West Valley Alliance for Optimal Living (Representative: Jamie T. Hall, Esq., Channel Law Group, LLP) from the Zoning Administrator's Determination dated December 20, 2024, in approving a Zone Variance to permit a 15-foot hedgerow along the northern edge of Lots 1-10; the property located at 5300 North Oakdale Avenue, project conditions and project findings. (The LACPC and the Applicant failed to mutually agree on an extension of time for the first-level appellate body to act beyond the specified 75 days, mandated by Los Angeles Municipal Code (LAMC) Sections (Sec.) 12.24.X, 12.27, 12.28.A and 13B.5.3. Pursuant to Government Code Sec. 66452.5(c)(1) and LAMC Sec. 13A.2.8.F.2, if there is a failure for the appeal board to render a timely decision on the appeal, then the decision shall result in a denial of the appeal. As such, the appeal filed on January 6, 2025, to the LACPC was deemed denied and the approval of the Zoning Administrator's Determination and Zoning Administrator's Adjustment dated December 20, 2024, under Case No. ZA-2023-2170-ZAD-ZV-ZAA, was appealable to the City Council.)

Applicant: Oakdale Estates, LLC Borstein Enterprises, its sole Managing Member

Representative: Sarah Golden Rosenheim & Associates, Inc

Case No. ZA-2023-2170-ZAD-ZV-ZAA-2A

Environmental No. ENV-2020-6762-EIR

Related Cases: VTT-83927-HCA-2A; VTT-83927-HCA; VTT-83297-HCA-1A; ZA-2023-2170-ZAD-ZV-ZAA; ZA-2023-2170-ZAD-ZV-ZAA-1A

(Planning and Land Use Management Committee report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comment will be provided.)

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

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 23, 2025

(LAST DAY FOR COUNCIL ACTION - JULY 1, 2025)

(18) **25-0473
CD 10**

HOUSING ELEMENT CHECKLIST, AND ALL ITS APPENDICES, THE PROPOSED PROJECT IS WITHIN THE SCOPE OF THE PROGRAM APPROVED IN THE 2021-2029 HOUSING ELEMENT, AND THE 2021-2029 HOUSING ELEMENT ENVIRONMENTAL IMPACT REPORT (EIR) NO. ENV-2020-672-EIR; SCH NO. 2021010130, CERTIFIED ON NOVEMBER 24, 2021, ADEQUATELY DESCRIBES THE ACTIVITY FOR THE PURPOSES OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA), MITIGATION MONITORING PROGRAM, AND RELATED CEQA FINDINGS; COMMUNICATION FROM THE REPORT FROM THE LOS ANGELES CITY PLANNING COMMISSION (LACPC); AND, AN APPEAL filed by Supporters Alliance for Environmental Responsibility (SAFER), Lozeau Drury LLP (Representative: Kylah Staley, Lozeau Drury LLP), from the determination of the LACPC in approving a Project Review, pursuant to Los Angeles Municipal Code Section 16.05 and Section 13B.2.4. of Chapter 1A, for a development project that creates or results in an increase of 50 or more dwelling units or guest rooms; for the demolition of the existing uses, and re-purposing of the existing church building for the construction, use and maintenance of a new eight-story, 262,638 square-foot mixed-use building with 318 dwelling units, including 35 dwelling units set aside for Very Low Income households and 21,482 square feet of commercial space, with a maximum building height of 96 feet over two subterranean levels of parking, the Project includes 234 vehicle parking spaces and a total of 171 bicycle parking spaces (155 long-term spaces and 16 short-term spaces) and 24,431 square feet of open space, including indoor open space areas, common outdoor open space areas, and private balconies; for the properties located at 550 South Shatto Place; and 3119 West 6th Street, subject to Conditions of Approval; and adoption of project findings.

Applicant: Devin Spence, TF Shatto GP, LLC

Representative: Tim Moran, Irvine and Associates

Case No. CPC-2024-4111-DB-PR-VHCA-1A

Environmental No. ENV-2024-4112-HES

(Planning and Land Use Management Committee report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comment will be provided.)

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

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 1, 2025

(LAST DAY FOR COUNCIL ACTION - JULY 1, 2025)

(19) **25-0155**

CIVIL RIGHTS, EQUITY, IMMIGRATION AGING AND DISABILITY COMMITTEE REPORT relative to amending and restating FamilySource Center contract (C-146095) to extend the term through December 31, 2025 and related actions.

Recommendations for Council action, pursuant to Motion (Rodriguez - Hernandez), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the General Manager, Community Investment for Families Department (CIFD), or designee, to amend and restate FamilySource Center contract (C-146095) to extend the term through December 31, 2025, subject to the approval of the City Attorney, as to form.
2. AUTHORIZE the Controller to reappropriate up to \$190,581 from the unencumbered balance in Fund No.100/21, Appropriation Account No. 003040, Fiscal Year (FY) 2024-25 to the same account in Fund No. 100/ 21, Appropriation Account No. 003040, FY 2025-26 for the Family Source System's Kids First initiative program.
3. AUTHORIZE the General Manager, CIFD, or designee to make any corrections, clarifications, or revisions to the above instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections/clarifications/changes may be made orally, electronically or by any other means.

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

Community Impact Statement: None submitted

(20) **25-0573**

PERSONNEL AND HIRING COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to establishment of salaries for new non-represented Bridge-to-Jobs Program classifications of Communications Electrician Assistant (Class Code 3688) and Communications Electrician Trainee (Class Code 3682).

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

1. PRESENT and ADOPT the accompanying ORDINANCE dated April 25, 2025 amending Schedule A of Section 4.61 of the Los Angeles Administrative Code to include and provide salaries for the new, non-represented Bridge-to-Jobs Program classifications of Communications Electrician Assistant (Class Code 3688) and Communications Electrician Trainee (Class Code 3682).
2. AUTHORIZE the City Administrative Officer (CAO), upon accretion of the classes to a bargaining unit, to amend the appropriate Memorandum of Understanding to reflect the salaries approved by Ordinance.
3. AUTHORIZE the Controller and the CAO to correct any clerical or technical errors in the above Ordinance.

Fiscal Impact Statement:

The CAO reports that the General Fund will not be impacted in Fiscal Year 2024-2025. Departments will use vacant civil service position authorities to hire employees into these classifications.

Community Impact Statement: None submitted.

(21) **21-1477**

PERSONNEL AND HIRING COMMITTEE REPORT relative to the exemption of seven grant-funded positions for the Community Investment for Families Department (CIFD) from the Civil Service pursuant to Charter Section 1001(d).

Recommendation for Council action:

APPROVE the exemption of the following seven positions for the CIFD from the Civil Service pursuant to Charter Section 1001(d)
(4)Program :

- a. One Chief Management Analyst (Class Code 9182)
- b. One Assistant Chief Grants Administrator (Class Code 1577)
- c. One Senior Project Coordinator (Class Code 1538)
- d. One Project Coordinator (Class Code 1537)
- e. One Project Assistant (Class Cide 1542)
- f. One Senior Project Assistant (Class Code 1546)
- g. One Program Aide (Class Code 1550)

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

Community Impact Statement: None submitted.

(22) **22-0159**

PERSONNEL AND HIRING COMMITTEE REPORT relative to the implementation benchmarks and hiring goals for the Targeted Local Hiring (TLH) and Strategic Workforce Development Task Force for March, April, and May 2025.

Recommendation for Council action:

NOTE and FILE the Personnel Department reports, attached to the Council file, relative to the implementation benchmarks and hiring goals for the TLH and Strategic Workforce Development Task Force, inasmuch as this report are for information only and no Council action is required:

a. April 11, 2025

b. May 16, 2025

c. June 13, 2025

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

(23) **23-1200-S125**

PERSONNEL AND HIRING COMMITTEE REPORT relative to the reappointment of Gaylord Roten to the Los Angeles City Employees' Retirement System (LACERS) Board of Administration for the term ending June 30, 2030.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Gaylord Roten to the LACERS Board of Administration for the term ending June 30, 2030 is APPROVED and CONFIRMED. Appointee is a resident of Council District 11. (Current Composition: F=2; M=2)

Financial Disclosure Statement: Pending

Background Review: Completed

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 17, 2025

(LAST DAY FOR COUNCIL ACTION - JULY 1, 2025)

(24) **23-1200-S142**

PERSONNEL AND HIRING COMMITTEE REPORT relative to the reappointment of Dianne Baquet Smith to the Employee Relations

Board (ERB) for the term ending June 30, 2030.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Dianne Baquet Smith to the ERB, for the term ending June 30, 2030, is APPROVED and CONFIRMED. (Composition: F = 4; M = 1)

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 17, 2025

(LAST DAY FOR COUNCIL ACTION - JULY 1, 2025)

(25) **25-0607**
CDs 6, 9

PERSONNEL AND HIRING and PUBLIC SAFETY COMMITTEES' REPORT relative to the impact of shutting down medical services at the 77th Street and Van Nuys Los Angeles Police Department (LAPD) Detention Facilities.

Recommendation for Council action, pursuant to Motion (Raman – McOsker):

INSTRUCT the Los Angeles Police Department (LAPD) and Personnel Department, with the assistance of the City Administrative Officer (CAO) report within 30 days on the impact of shutting down medical services at the 77th Street and Van Nuys LAPD Detention Facilities that includes but is not limited to the following:

- a. Potential impacts on the health and well-being of individuals in LAPD custody.
- b. The impact of clinic closures on wait times and service provision at the remaining medical facility at the Metropolitan Detention Facility.
- c. Potential strategies for improving recruitment and retention of medical personnel within the Medical Services Division, including but not limited to salary adjustments and related

incentives.

- d. A cost analysis of maintaining all three in-house medical clinics versus relying on contract providers and expanded LAPD custody transportation services.
- e. Impact of officers out of the field for transport to the Metro Detention Facility.

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

Community Impact Statement: None submitted

(26) **25-0603**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to authorizing the Department of City Planning (DCP) to retroactively apply for, accept the award, and execute an agreement / Memorandum of Understanding (MOU) for an amount not to exceed \$6,803,759; and, to receive grant funds from the Southern California Association of Governments (SCAG) for services related to the Regional Early Action Program (REAP 2.0) Subregional Partnership Program.

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

1. APPROVE the grant application for the REAP 2.0 Subregional Partnership Program grant from the SCAG to facilitate planning and housing related work.
2. AUTHORIZE the Director of Planning, or designee, to:
 - a. Accept the REAP 2.0 Subregional Partnership Program grant from, and execute a MOU with, the SCAG, in the amount not-to-exceed \$6,803,759 from the date of

execution through June 30, 2026 to facilitate planning and housing related work, in substantial conformance with the MOU, included in the City Administrative Officer (CAO) report dated June 3, 2025, attached to the Council file, subject to the review and approval of the City Attorney as to form.

- b. Submit grant reimbursement requests to the SCAG and receive and deposit grant receipts in the City Planning Grant Trust Fund No. 46Y/68.
 - c. Prepare Controller instructions and make necessary technical adjustments consistent with the Mayor and Council action on the matter, subject to the approval of the CAO, and request the Controller to implement these instructions.
3. AUTHORIZE the Controller to set up a grant receivable of \$6,803,759 and establish a new appropriation account within the City Planning Grants Trust Fund No. 46Y/68 for the disbursement of funds for the projects.
4. NOTE and FILE the DCP report dated May 19, 2025.

Fiscal Impact Statement: The CAO reports that the recommendations in this report have a positive impact on the General Fund as the REAP 2.0 Subregional Partnership Program grant would reimburse up to \$3.2 million in salary funding for existing work programs. There is no General Fund impact projected from the REAP 2.0 work program contractual services and expenses as SCAG would release funds to the City to make payments without the need for the City to front fund costs. No matching funds are required.

Financial Policies Statement: The CAO reports that the recommendations in the report comply with the City's Financial Policies as there is no obligation for current or ongoing matching funds.

Community Impact Statement: None submitted

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

(27) 23-1200-S40

TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the reappointment of Ms. Kathleen Rawson to the Board of City Tourism Commissioners for the term ending June 30, 2030.

(Trade, Travel and Tourism 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.)

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Kathleen Rawson to the Board of City Tourism Commissioners for the term ending June 30, 2030 is APPROVED and CONFIRMED. Ms. Rawson resides in Council District 11. Ms. Rawson will fill the vacancy created by Otto Padron, whom the Mayor removed effective May 5, 2023, or at the time Mr. Padron's successor is confirmed by the City Council. (Current Board composition: F=3; M=1; Vacant=1)

Financial Disclosure Statement: Filed

Background Check: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 17, 2025

(LAST DAY FOR COUNCIL ACTION - JULY 1, 2025)

(28) 24-1200-S71

TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the reappointment of Yolanda DeLaTorre to the Board of Harbor Commissioners for the term ending June 30, 2030.

(Trade, Travel and Tourism 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.)

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Yolanda DeLaTorre to the Board of Harbor Commissioners, for the term ending June 30, 2025, is APPROVED and CONFIRMED. Yolanda DeLaTorre will fill the vacancy created by Michael Muñoz. Appointee currently resides in Council District 15. (Current Composition: M=4; F=1)

Financial Disclosure Statement: Filed

Background Check: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 17, 2025

(LAST DAY FOR COUNCIL ACTION - JULY 1, 2025)

(29) **25-0494**
CD 11

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT Los Angeles World Airports (LAWA) Board Resolution No. 28119 and proposed Second Amendment to Contract No. DA-5638 between LAWA and KT Industries, Inc., to extend the term by one year for medium-voltage repair, training, preventative maintenance, and support services.

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

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

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 4, 2025

(LAST DAY FOR COUNCIL ACTION - JULY 1, 2025)

(30)

VERBAL REPORT ONLY – NO ACTION WILL BE TAKEN

Reports on, and possible responses to, Federal Immigration Enforcement and Related Actions and Related Threats to Public Service and Facilities.

Council may recess to Closed Session pursuant to Government Code Section 54957(a)(1) to consult with the Los Angeles Police Department regarding threats to public services and facilities. Consultation with: Los Angeles Police Department Chief Jim McDonnell.

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

(31) **25-0693**

COMMUNICATION FROM THE CITY ATTORNEY relative to a legal services agreement with Covington & Burling, LLP to provide legal services related to a federal investigation.

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

1. AUTHORIZE the City Attorney to enter into a contract with Covington & Burling, LLP, in an amount up to \$500,000, for legal advice and assistance related to federal investigations.
2. **INSTRUCT the City Clerk to place on Council Calendar for July 1, 2025 the following action relative to this matter:**

That the City Council, subject to the approval of the Mayor, AUTHORIZE the Controller to transfer \$500,000 from the Unappropriated Balance, Outside Counsel Including Worker's Compensation line item, to the City Attorney, Fund No. 100, Department No. 12, Account 009301, for a contract with Covington & Burling, LLP.

3. AUTHORIZE the City Attorney or designee to prepare Controller instructions for any necessary technical adjustments, subject to

the approval of the CAO; and, authorize the Controller to implement the instructions.

The City Council may recess into Closed Session to confer with legal counsel pursuant to Government Code Section 54956.9(d) (2),(e)(2) [one potential case, exposure to litigation related to a federal congressional committee investigation]

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

(32) **20-1084-S4**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) relative to extension of contracts with Legal Aid Foundation of Los Angeles (LAFLA) for continued eviction defense, homelessness prevention, and tenant outreach and education services.

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

1. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute an amendment to Contract No. C-138260 with the LAFLA to extend the term for 7 months or until a new contract is executed, whichever comes first, subject to contractor performance, available funding, and approval of the City Attorney as to form.
2. INSTRUCT the General Manager, LAHD, or designee to process invoices from LAFLA and use the approved funding of \$6,579,418.35 from the House LA Fund No. 66M/43, for continued eviction defense, homelessness prevention, and tenant outreach and education services.
3. AUTHORIZE the LAHD General Manager, with assistance from the City Attorney, to prepare and circulate requests for proposals from all qualified bidders to enter into new separate contracts to provide Eviction Defense Services in conjunction with the City's Eviction Defense Program, rental assistance, and outreach in the most strategic and efficient manner possible.

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

Community Impact Statement: None submitted

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

Items Called Special

Motions for Posting and Referral

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions

Council Adjournment

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

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

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