AGENDA

LOS ANGELES CITY COUNCIL

Tuesday, July 1, 2025

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

Submit written comment at
LACouncilComment.com

President
MARQUEECE HARRIS-DAWSON, Eighth District

President Pro Tempore
BOB BLUMENFIELD, Third District

Assistant President Pro Tempore
NITHYA RAMAN, Fourth District

EUNISSES HERNANDEZ, First District
ADRIN NAZARIAN, Second District
KATY YAROSLAVSKY, Fifth District
IMELDA PADILLA, Sixth District
MONICA RODRIGUEZ, Seventh District
CURREN D. PRICE, JR., Ninth District
HEATHER HUTT, Tenth District
TRACI PARK, Eleventh District
JOHN S. LEE, Twelfth District
HUGO SOTO-MARTÍNEZ, Thirteenth District
YSABEL JURADO, Fourteenth District
TIM McOSKER, Fifteenth District

PUBLIC COMMENT AND LIVE BROADCAST

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

Written public comment may be submitted at LACouncilComment.com.

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

Telecommunication Relay Services

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

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

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

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

SE OFRECE UN SERVICIO DE TRADUCCION AL ESPANOL EN TODAS LAS REUNIONES DEL CONSEJO MUNICIPAL

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 or 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.

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.

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.

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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.

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

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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

Tuesday, July 1, 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) **15-0719-S19**

BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCES FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to establish the Mobility Investment Fund and repeal other sections, and amending the Los Angeles Municipal Code (LAMC) to add and adjust Transportation Demand Management Fees and other related assessment and permit fees paid to the Los Angeles Department of Transportation (LADOT).

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

PRESENT and ADOPT the following accompanying ORDINANCES, dated April 30, 2025:

a. Adding Article 34 to Chapter 5, Division 5 of the LAAC to establish the Mobility Investment Trust Fund and repealing Section 5.111.19 of Article 13.9, Chapter 5, Division 5 and Section 5.115.10 of Article 26, Chapter 5, Division 5 of the LAAC.

b. Amending Section 19.15 of Article 9, Chapter I of the LAMC to add and adjust Transportation Demand Management fees and other related assessment and permit fees paid to the LADOT.

c. Amending Section 2 of Division 9, Article 15, Chapter 1A of the LAMC to add and adjust Transportation Demand Management fees and other related assessment and permit fees paid to the LADOT, which will supersede the previous set of fees adopted pursuant to Ordinance No. 188427, under Council File No. 22-0617.

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

(Planning and Land Use Management and Transportation Committees waived consideration of the above matter.)

(2) **25-0600-S39**

COMMUNICATIONS FROM CITY ATTORNEY and ORDINANCES FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code to implement an increase to the base rate for all parking meters.

A. COMMUNICATION FROM CITY ATTORNEY AND ORDINANCE DATED JUNE 13, 2025

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

PRESENT and ADOPT the accompanying ORDINANCE dated June 13, 2025, amending Section 88.00 of Division “U”, Chapter VIII of the Los Angeles Municipal Code to implement a minimum $0.50 increase to the base rate for all parking meters, except for those which require Coastal Commission approval.

B. COMMUNICATION FROM CITY ATTORNEY AND REVISED ORDINANCE DATED JUNE 26, 2025

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

PRESENT and ADOPT the accompanying revised ORDINANCE dated June 26, 2025, amending Section 88.00 of Division “U”, Chapter VIII of the Los Angeles Municipal Code to implement a minimum $0.50 increase to the base rate for all parking meters, except for those which require Coastal Commission approval.

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.

(Transportation and Budget and Finance Committees waived consideration of this matter)

(3) **25-0637**
CD 11

ADMINISTRATIVE EXEMPTION; COMMUNICATIONS FROM THE BOARD OF AIRPORT COMMISSIONERS (BOAC) and CITY ATTORNEY, RESOLUTION OF NECESSITY, and ORDINANCE FIRST CONSIDERATION relative to the statutory findings of public interest and necessity, and authorization for the commencement of eminent domain proceedings to acquire portions of the property located at 9860 South Sepulveda Boulevard and 6225 West Century Boulevard; for the Airfield and Terminal Modernization Project (ATMP) at Los Angeles International Airport (LAX).

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

1. CONCUR with the BOAC's adoption of the staff determination that:

    a. The action requested is within the scope of the certified Los Angeles International Airport (LAX) Airfield and Terminal Modernization Project (ATMP) Environmental Impact Report (EIR), including a December 2024 Addendum to the EIR and does not include any changes that would require further review under California Environmental Quality Act (CEQA) pursuant to Public Resources Code Section 21166 and CEQA Guidelines Section 15162, and that those activities previously analyzed in the LAX ATMP EIR are also exempt from CEQA pursuant to Article II, Section 2(i) of the Los Angeles City CEQA Guidelines, which exempts any activity (approval of bids, execution of contracts, allocation of funds, etc.) for which the underlying project has previously been evaluated for environmental significance and processed according to the requirements of CEQA.

    b. The taking of portions of the property is authorized by, inter alia, Section 19, Article I of the California Constitution, Sections 37350.5 and 40404(f) of the California Government Code, Public Utilities Code Section 21661.6, the Los Angeles City Charter Section 632(c), Section 1230.010 et seq. and Sections 1240.050 and 1240.125, of the California Code of Civil Procedure, and all other applicable law.

2. ADOPT RESOLUTION OF NECESSITY 28193 as adopted by BOAC on June 5, 2025, making all necessary findings and requesting the City Council to authorize commencement of eminent domain proceeding to acquire rights to one property for the ATMP at LAX.

3. PRESENT and ADOPT the accompanying ORDINANCE, dated June 23, 2025, finding that the public interest and necessity require the acquisition by eminent domain of portions of the

property located at 9860 South Sepulveda Boulevard and 6225 West Century Boulevard, and bearing Assessor's Parcel Number (APN) 4124-026-011, as more particularly described in Attachments 1, 2, and 3 of said Ordinance.

Fiscal Impact Statement: None submitted by the City Attorney. The BOAC reports that there is no impact to the General Fund.

Community Impact Statement: None submitted

(Trade, Travel and Tourism Committee waived consideration of the above matter)

(4) **20-0028-S1**
CD 11

ADMINISTRATIVE EXEMPTION; COMMUNICATIONS FROM THE BOARD OF AIRPORT COMMISSIONERS (BOAC) and CITY ATTORNEY, RESOLUTION OF NECESSITY, and ORDINANCE FIRST CONSIDERATION relative to the statutory findings of public interest and necessity, and authorization for the commencement of eminent domain proceedings to acquire portions of the property located at 5928 West 96th Street and 9775 Airport Boulevard; for the Landslide Access Modernization Program (LAMP) at Los Angeles International Airport (LAX).

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

1. CONCUR with the BOAC's adoption of the staff determination that:

    a. The action requested herein is within the scope of the LAX LAMP Environmental Impact Report (EIR) and does not include any changes that would require further review under the California Environmental Quality Act (CEQA) pursuant to Public Resources Code Section 21166 and CEQA Guidelines Section 15162, and that activities previously analyzed in the LAX LAMP EIR are also exempt from CEQA pursuant to Article II, Section 2(i) of the Los Angeles City CEQA Guidelines that exempts any activity (approval of bids, execution of contracts, allocation

of funds, etc.) for which the underlying project has previously been evaluated for environmental significance and processed according to the requirements of CEQA.

b. The taking of portions of the property is authorized by, inter alia, Section 19, Article I of the California Constitution, Sections 37350.5 and 40404(f) of the California Government Code, Public Utilities Code Section 21661.6, the Los Angeles City Charter Section 632(c), Section 1230.010 et seq. and Sections 1240.050 and 1240.125, of the California Code of Civil Procedure, and all other applicable law.

2. ADOPT RESOLUTION OF NECESSITY 28158, as adopted by BOAC on April 17, 2025, making all necessary findings and requesting the City Council to authorize commencement of eminent domain proceedings to acquire rights to one property for the LAMP at LAX.

3. PRESENT and ADOPT the accompanying ORDINANCE, dated June 2, 2025, finding that the public interest and necessity require the acquisition by eminent domain of the portions of property located at 5928 West 96th Street and 9775 Airport Boulevard, and bearing Assessor's Parcel Number (APN) 4124-029-040, as more particularly described in Attachments 1, 2, 3, and 4 of said Ordinance.

Fiscal Impact Statement: The City Administrative officer reports that approval of eminent domain proceedings to acquire portions of the property near the Los Angeles International Airport to enable the construction of required roadway improvements to support the Landside Access Modernization Program will have no impact on the City's General Fund. The proposed property acquisition, in an amount not to exceed $2,267,685, will be financed by the LAX Revenue Fund and appropriated and allocated to WBS Element No. 1.24.13A-7000 (LAMP – ROW Acquisitions and Relocations) with reimbursement by Passenger Facility Charges as applicable. Costs associated with LAMP-related land acquisitions are contained in LAWA's Capital Improvement Plan (CIP); therefore, approval of the proposed acquisition will not result in an increase in the programmed CIP budget. The proposed action complies with the Department's

Financial Policies.

Community Impact Statement: None submitted

(Trade, Travel and Tourism Committee waived consideration of the above matter)

(5) **25-0650**
CD 11

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Howe Mart, located at 8501 Pershing Drive.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Howe Mart, located at 8501 Pershing Drive, will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.

2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Howe Mart, located at 8501 Pershing Drive.

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

Applicant: Gagandeep Singh - Howe Mart Liquor Inc.

Representative: Louie Cano - Cano Liquor License Consulting

TIME LIMIT FILE - SEPTEMBER 9, 2025

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 9, 2025)

(6) **25-0448**

CD 7

CONTINUED CONSIDERATION OF HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Sylmar Liquor, located at 12431 San Fernando Road Suite A.

Applicant: Carlos Alfonso Mier Saucedo

Representative: Carlos Alfonso Mier Saucedo

TIME LIMIT FILE - AUGUST 5, 2025

(LAST DAY FOR COUNCIL ACTION - AUGUST 5, 2025)

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

(Continued from Council meeting of June 17, 2025)

(7) **25-0707**
CD 3

MOTION (BLUMENFIELD - McOSKER) and RESOLUTION relative to the issuance of bonds in an amount not to exceed $60,000,000 for the financing and/or refinancing the acquisition, construction, improvement, renovation, furnishing, and equipping of a 207-unit multifamily housing project located at 6033 De Soto Avenue in Council District Three (CD 3).

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

1. ALLOW the California Enterprise Development Authority to issue bonds in an amount not to $60,000,000 to provide financing for the acquisition, construction, improvement, renovation, furnishing, and equipping of a 207-unit multifamily housing project located at 6033 De Soto Avenue in CD 3.

2. HOLD a Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) Hearing and ADOPT the accompanying TEFRA RESOLUTION, attached to the Motion, at the City Council Meeting to be held on Tuesday, July 1, 2025 at 10:00 a.m., located at 200 North Spring Street, Room 340, Los Angeles, California 90012.

(8) **25-0408**
CD 14

PUBLIC ANNOUNCEMENT OF BALLOT TABULATION and ORDINANCE FIRST CONSIDERATION relative to establishment of the Little Tokyo Business Improvement District (BID), pursuant to Section 53753 of the California Government Code, Section 36600 et seq. of the California Streets and Highways Code and Article XIII D of the California Constitution.

Recommendations for Council action, if the tabulation of ballots indicates majority support, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. PRESENT and ADOPT the accompanying ORDINANCE, dated May 16, 2025, establishing the Little Tokyo BID and confirming the assessments to be levied upon properties within the BID, as described in the Management District Plan.

2. AUTHORIZE the City Clerk, subject to approval of the City Attorney, to prepare, execute and administer an operating agreement between the City and a non-profit corporation for the administration of the BID's programs.

Fiscal Impact Statement: The City Clerk reports that direct costs associated with Department administrative expenses will be charged to the BID and will be recovered from assessments collected. Assessment levied on the City-owned properties within the BID to be paid from the General Fund total $359,944.76 for the first year of the BID. Funding is available in the BID Trust Fund 659 to pay the General Fund share of the assessment for the first operating year. Proposition 218 requires the separation of general benefits from the special benefits. The general benefit portion for the Little Tokyo BID is $30,102.48 for the first year. However, funds other than assessment revenue must be budgeted annually for the general benefit expense for the remaining years of the BID's five-year term.

Community Impact Statement: None submitted

(Pursuant to Council action on Tuesday, June 17, 2025 and adoption of Ordinance No. 188597 on Wednesday, April 23, 2025)

(9) **25-0428**
CD 11

PUBLIC ANNOUNCEMENT OF BALLOT TABULATION and ORDINANCE FIRST CONSIDERATION relative to establishment of the Gateway to L.A. Business Improvement District (BID), pursuant to Section 53753 of the California Government Code, Section 36600 et seq. of the California Streets and Highways Code and Article XIII D of the California Constitution.

Recommendations for Council action, if the tabulation of ballots indicates majority support, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. PRESENT and ADOPT the accompanying ORDINANCE, dated May 23, 2025, establishing the Gateway to L.A. BID and confirming the assessments to be levied upon properties within the BID, as described in the Management District Plan.

2. AUTHORIZE the City Clerk, subject to approval of the City Attorney, to prepare, execute and administer an operating agreement between the City and a non-profit corporation for the administration of the BID's programs.

Fiscal Impact Statement: The City Clerk reports that direct costs associated with Department administrative expenses will be charged to the BID and will be recovered from assessments collected. The total assessment for Los Angeles World Airports-owned properties within the BID is $225,088.22 for the first operating year. There are no assessments for City-owned properties within the District, therefore there is no impact on the General Fund for City property assessments. Proposition 218 requires the separation of general benefits from the special benefits. The general benefit portion for the Gateway to L.A. BID is $33,941.90 for the first year. However, funds other than assessment revenue must be budgeted annually for the general benefit expense for the remaining years of the BID's ten-year term.

Community Impact Statement: None submitted

(Pursuant to Council action on Wednesday, June 25, 2025 and adoption of Ordinance No. 188599 on Tuesday, April 29, 2025)

(10) **25-0423**
CD 10

PUBLIC ANNOUNCEMENT OF BALLOT TABULATION and ORDINANCE FIRST CONSIDERATION relative to establishment of the West Adams Business Improvement District (BID), pursuant to Section 53753 of the California Government Code, Section 36600 et seq. of the California Streets and Highways Code and Article XIII D of the California Constitution.

Recommendations for Council action, if the tabulation of ballots indicates majority support, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. PRESENT and ADOPT the accompanying ORDINANCE, dated May 23, 2025, establishing the West Adams BID and confirming the assessments to be levied upon properties within the BID, as described in the Management District Plan.

2. AUTHORIZE the City Clerk, subject to approval of the City Attorney, to prepare, execute and administer an operating agreement between the City and a non-profit corporation for the administration of the BID's programs.

Fiscal Impact Statement: The City Clerk reports that direct associated with Department administrative expenses will be charged to the BID and will be recovered from assessments collected. There are no assessments for City-owned properties within the BID, therefore there is no impact on the General Fund. Proposition 218 requires the separation of general benefits from the special benefits. The general benefit portion for the West Adams BID is $6,909.00 for the first year. However, funds other than assessment revenue must be budgeted annually for the general benefit expense for the remaining years of the District's ten-year term.

Community Impact Statement: None submitted

(Pursuant to Council action on Wednesday, June 25, 2025 and adoption of Ordinance No. 188600 on Tuesday, April 29, 2025)

(11) **25-0265**
CD 1

PUBLIC ANNOUNCEMENT OF BALLOT TABULATION and ORDINANCE FIRST CONSIDERATION relative to establishment of the Lincoln Heights Industrial Zone Business Improvement District (BID), pursuant to Section 53753 of the California Government Code, Section 36600 et seq. of the California Streets and Highways Code and Article XIII D of the California Constitution.

Recommendations for Council action, if the tabulation of ballots indicates majority support, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. PRESENT and ADOPT the accompanying ORDINANCE, dated May 23, 2025, establishing the Lincoln Heights Industrial Zone BID and confirming the assessments to be levied upon properties within the District, as described in the Management District Plan.

2. AUTHORIZE the City Clerk, subject to approval of the City Attorney, to prepare, execute and administer an operating agreement between the City and a non-profit corporation for the administration of the BID's programs.

Fiscal Impact Statement: The City Clerk reports that direct associated with Department administrative expenses will be charged to the BID and will be recovered from assessments collected. Assessment levied on the City-owned properties within the BID to be paid from the General Fund total $18,309.38. for the first year of the BID. Funding is available in the BID Trust Fund No. 659 to pay the General Fund share of the assessment for the first operating year. Proposition 218 requires the separation of general benefits from the special benefits. The general benefit portion for the Lincoln Heights Industrial Zone BID is $5,346.00 for the first year. However, funds other than assessment revenue must be budgeted annually for the general benefit expense for the remaining years of the BID's ten-year term.

Community Impact Statement: None submitted

(Pursuant to Council action on Wednesday, June 25, 2025 and adoption of Ordinance No. 188598 on Tuesday, April 29, 2025)

Items for which Public Hearings Have Been Held

(12) **17-0758-S2**

TRANSFER OF FUNDS and CONSIDERATION OF RESOLUTION relative to the Proposition 47 Safe Neighborhoods and Schools Grant Program.

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

1. AUTHORIZE the Controller to transfer $120,544 from Fund No. 368/12, Account No. 12W960, to Fund No. 100/12, Account No. 001010, Salaries General, for Fiscal Year 2025-26 salary expenses.

2. APPROVE and ADOPT the accompanying RESOLUTION contained in the City Administrative Officer (CAO) report dated October 27, 2022, attached to Council file No. 17-0758-S2, for the City Attorney to participate in the Proposition 47 Grant Program.

3. AUTHORIZE the Council President to execute the “Los Angeles City Council Resolution” document, as required by the California Board of State and Community Corrections to distribute grant funds.

4. 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.

(Pursuant to Council action of March 8, 2023)

(13) **13-1204-S7**

TRANSFER OF FUNDS relative to the Los Angeles Decreasing Adolescent Tobacco Access (LA DATA) Program.

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

AUTHORIZE the Controller to transfer $38,461 from Fund No. 368/12, Account No. 12W643, LA DATA Program to Fund No. 100/12, Account No. 1010, Salaries General.

(Pursuant to Council action of April 21, 2023)

(14) **23-0161**

TRANSFER OF FUNDS relative to the Community-Based Violence Intervention and Prevention Initiative (CVIPI) Program.

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

AUTHORIZE the Controller to transfer $25,842 from the City Attorney Grants Fund No. 368/12, Account No. 12Y360 – CVIPI Program, to the General Fund No. 100/12, Account No. 001010 – Salaries General.

(Pursuant to Council action of October 6, 2023)

(15) **23-1236**

TRANSFER OF FUNDS relative to Fiscal Year (FY) 2023 Intellectual Property Enforcement Program (IPEP).

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

AUTHORIZE the Controller to transfer appropriations for the FY 2023 IPEP grant, in the amount of $41,610, from Fund No. 339/70, to Fund No. 100, department numbers, account numbers, account names, and amounts as follows:

Transfer From:
Fund No. 339/70; Account No. to be determined (TBD); Account Name TBD; Amount: $41,610

Transfer To:
Fund No. 100/70; Account No. 001092; Account Name: Sworn Overtime; Amount: $26,600
Fund No. 100/70; Account No. TBD; Account Name: Related Costs; Amount: $2,511
Fund No. 100/12; Account No. 001010; Account Name: Salaries General; Amount: $8,705

Fund No. 100/12; Account No. RSC 5346; Account Name: Related Costs; Amount: $3,794

(Pursuant to Council action of December 5, 2023)

(16) **23-1235**

TRANSFER OF FUNDS relative to the 2023 Deoxyribonucleic Acid (DNA) Capacity Enhancement and Backlog Reduction (CEBR) Program grant.

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

1. AUTHORIZE the Controller to transfer $52,075 from Fund No. 339/70, account name and account number to be determined (TBD), to Fund No. 100/70, Account Number 001090, Overtime General.

2. AUTHORIZE the Controller to transfer $2,615 from Fund No. 339/70, account name and account number TBD, to Fund No. 339/70, account number TBD, account name Related Costs.

(Pursuant to Council action of January 30, 2024)

(17) **13-1204-S8**

TRANSFER OF FUNDS relative to the LA Decreasing Adolescent Tobacco Access (DATA) VI Program (2024-2027).

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

AUTHORIZE the Controller to:

1. Transfer up to $408,100 from Fund No. 368/12, Account No. 12Y643 - LA DATA VI Program (2024-2027), to Fund No. 100/12, Account No. 001010 – Salaries General, as reimbursement for City Attorney salary expenses of the four Resolution Authorities.

2. Transfer up to $510,242 from Fund No. 368/12, Account No. 12Y643 - LA DATA VI Program (2024-2027), to Fund No. 100/70, Account No. 001092 - Sworn Overtime.

3. Transfer up to $31,500 from Fund No. 368/12, Account No. 12Y643 - LA DATA VI Program (2024-2027), to Fund No. 100/70, Account No. 001090 - Civilian Overtime.

(Pursuant to Council action of February 28, 2024)

(18) **23-1305**

TRANSFER OF FUNDS relative to the Fiscal Year 2022 State Homeland Security Program (FY 2022 SHSP) grant.

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

TRANSFER appropriations from FY 2022 SHSP Grant Fund No. XXX/46, to the General Fund for reimbursement of grant-related expenditures as follows:

Transfer From:
Fund No. XXX/46; Account No. 46Y970 – Police; Amount: $53,136

Transfer To:
Fund No. 100/70; Account No. 001092 - Overtime Sworn; Amount: $53,136

(Pursuant to Council action of March 6, 2024)

(19) **24-0226**

TRANSFER OF FUNDS relative to the case entitled Jean Yuna Horihata, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV04523.

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

AUTHORIZE the Controller to transfer $3,000,000, payable in Fiscal Year 2025-26, from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009797, Transportation Liability Payouts.

(Pursuant to Council action of April 9, 2024)

(20) **24-0368**

TRANSFER OF FUNDS relative to the Victim Assistance Program – Joint Powers of Verification Unit (JPVU) – Fiscal Year (FY) 2024-25 through FY 2026-27 grant award.

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

1. TRANSFER up to $595,241 from City Attorney Grants Fund No. 368/12, Account No. 12A512 – JPVU to General Fund No. 100/12, Account No. 001010 – Salaries General, upon receipt of grant funds and approval of grant expenses, as reimbursement for City Attorney salary expenses of the eight Resolution Authorities.

2. TRANSFER up to $1,812 from City Attorney Grants Fund No. 368/12, Account No. 12A512 – JPVU to General Fund No. 100/12, Revenue Source Code 5427 – Reimbursement from Grants, upon receipt of grant funds and approval of grant expenses, for salary expenses of the two grant reimbursed Regular Authorities.

(Pursuant to Council action of May 17, 2024)

(21) **23-0690**

TRANSFER OF FUNDS relative to the Fiscal Year (FY) 2023 Urban Areas Security Initiative (UASI) grant.

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

1. TRANSFER appropriations from FY 2023 UASI Grant Fund No. XXX/46, Account No. 46Y970, in the amount of $42,656.50, to Account No. 46C170 to Fund No. 100/70, Account No. 001010, Salaries, for reimbursement of grant-related expenditures.

2. TRANSFER appropriations from FY 2023 UASI Grant Fund No. XXX/46, Account No. 46Y970, in the amount of $14,375.00, to Account No. 46C170 to Fund No. 100/70, Account No. 001090, Overtime, for reimbursement of grant-related expenditures.

(Pursuant to Council action of June 21, 2024)

(22) **21-0460-S4**

TRANSFER OF FUNDS relative to Fiscal Year 2025-26 Regional Threat Assessment Center (FY 25-26 RTAC) Program.

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

AUTHORIZE the Controller to transfer from, Fund No. 339/70, account number to be determined (TBD), to Fund No. 100/70, account numbers and amounts, as follows:

Account No. 001092, Overtime Sworn; Amount: $22,295
Account No. TBD, Related Costs; Amount: $2,105

Community Impact Statement: None submitted

(Pursuant to Council action of October 30, 2024)

(23) **24-1352**

TRANSFER OF FUNDS relative to the Fiscal Year (FY) 2024-25 Selective Traffic Enforcement Program (STEP) Grant.

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

AUTHORIZE the Controller to increase appropriations and transfer, as necessary, the FY 2024-25 STEP grant funds from Fund No. 339/70, account number to be determined (TBD), to Fund No. 100/70, account numbers and amounts as follows:

Account No. 001092, Overtime Sworn; Amount: $1,681,317.00
Account No. 001090, Overtime General; Amount: $95,000.00
Account No. TBD, Related Costs; Amount: $167,684.55

(Pursuant to Council action of December 11, 2024)

(24) **13-1301-S9**

TRANSFER OF FUNDS relative to the Fiscal Year (FY) 2024 Securing the Cities (STC) Grant Program.

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

a. TRANSFER appropriations within Fund No. 64G/46, in the total amount of $157,500, as follows:

   Transfer From:
   Fund No. 64G/46; Account No. 46A170; Account Name: Los Angeles Police Department (LAPD) Salaries; Amount: $142,632
   Fund No. 64G/46; Account No. 46A299; Account Name: Reimbursement of General Fund Costs; Amount: $14,868

   Transfer To:
   Fund No. 64G/46; Account No. 46C170; Account Name: LAPD Salaries; Amount: $142,632
   Fund No. 64G/46; Account No. 46C299; Account Name: Reimbursement of General Fund Costs; Amount: $14,868

b. TRANSFER appropriations from Fund No. 64G/46, FY20 STC, to the General Fund to reimburse STC-related expenditures as follows:

   Transfer From:
   Fund No. 64G/46; Account No. 46C170; Account Name: LAPD

Salaries; Amount: $142,632

Transfer To:
Fund No. 100/70; Account No. 001092; Account Name: Police; Amount: $142,632

c. AUTHORIZE the Controller to transfer up to $14,868 from Fund No. 64G, Account No. 46C299, to the General Fund, Department No. 70, Revenue Source Code No. 5346, for reimbursement of grant-funded fringe benefits.

(Pursuant to Council action of February 18, 2025)

(25) **24-0974**

TRANSFER OF FUNDS relative to grant funding from the California Office of Traffic Safety Grant Program for the Alcohol and Drug Impaired Driving Vertical Prosecution Program.

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

AUTHORIZE the Controller to transfer $193,986 from Fund No. 368/12, Account No. 12A231, Impaired Driving Prosecution, to Fund No. 100/12, Account No. 001010, Salaries General, as reimbursement for City Attorney salary expenses of the five Resolution Authorities.

(Pursuant to Council action of March 25, 2025)

(26) **22-1316-S2**

TRANSFER OF FUNDS relative to a grant award by the United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMSHSA), for the Resiliency in Communities After Stress and Trauma (ReCast) Program Year 3.

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

AUTHORIZE the Controller to:

a. Transfer $30,195 from the City Attorney Grants Fund No. 368/12, Account No. 12A350 ReCAST Year 3, to the General Fund No. 100/12, Account No. 001010, Salaries General.

b. Transfer $25,000 from the City Attorney Grants Fund No. 368/12, Account No.12A350 ReCAST Year 3, to the Police Department General Fund No. 100/70, Account No. 001092, Sworn Overtime.

(Pursuant to Council action of April 22, 2025)

(27) **25-0015**

TRANSFER OF FUNDS relative to the acceptance of the 2024 Internet Crimes Against Children (ICAC) Task Force Program Grant.

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

AUTHORIZE the Controller to transfer appropriations from Fund No. 339/70, Account Number to be determined (TBD), to Fund No. 100/70, account numbers and amounts as follows:

From:
Fund No. 339/70; Account No. TBD, 2024 ICAC Task Force Program; Amount: $100,086

To:
Fund No. 100/70; Account No. 001090, Civilian Overtime; Amount: $11,100
Fund No. 100/70; Account No. 001092, Overtime Sworn; Amount: $80,800
Fund No. 339/70; Account No. TBD, Related Costs: Amount: $8,186

(Pursuant to Council action of April 29, 2025)

(28) **24-1502-S1**

TRANSFER OF FUNDS relative to the 2024 Off-Highway Motor Vehicle Recreation (OHMVR) Grant – Education and Safety Program.

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

AUTHORIZE the Controller to transfer from Fund No. 339/70, appropriation account number to be determined (TBD), to Fund No. 100/70, account numbers and amounts as follows:

Account No. 001092, Overtime Sworn; Amount: $78,485.01
Account No. TBD, Related Costs; Amount: $7,408.99

(Pursuant to Council action of April 29, 2025)

(29) **25-0285**

TRANSFER OF FUNDS relative to the case entitled CANGRESS dba Los Angeles Community Action Network v. City of Los Angeles.

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

AUTHORIZE the Controller to transfer $75,000 from the Unappropriated Balance, Outside Counsel Including Worker's Compensation line item, to the City Attorney Fund No. 100/12, Account No. 009301.

(Pursuant to Council action of April 30, 2025)

(30) **25-0031**

TRANSFER OF FUNDS relative to a grant award for the Fiscal Year 2024 (FY24) Community Oriented Policing Services (COPS) Hiring Program.

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

AUTHORIZE the Controller to transfer appropriations for the FY 24 COPS Hiring Program Grant, in the amount of $3,094,873, from account number to be determined (TBD) in Fund No. 339/70, to Fund No. 100/70, account numbers and amounts as follows:

Account No. 001012, Salaries Sworn; Amount: $1,811,350
Account No. TBD, Related Costs; Amount: $1,283,523

(Pursuant to Council action of May 6, 2025)

(31) **25-0599**
CD 2

TRANSFER OF FUNDS relative to funding for fireworks enforcement by the Los Angeles Police Department (LAPD) to provide additional overtime patrols over the July 4th holiday weekend in Council District Two (CD 2).

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

TRANSFER and APPROPRIATE $32,961 in the CD 2 portion of the Neighborhood Services Enhancements line item in the General City Purposes Fund No. 100/56 to Police Department Fund No. 100/70, Account No. 1092 (Overtime - Sworn), to provide additional resources to respond to fireworks calls for service over the 4th of July Holiday weekend, and to provide additional patrols along the fire road in Glencrest Hills in the Foothill Area, in the amounts for the LAPD Areas as follows:

a. North Hollywood Area: $10,000

b. Foothill Area: $20,000

c. Van Nuys Area: $2,691

(Pursuant to Council action of June 10, 2025)

(32) **24-0600-S121**

TRANSFER OF FUNDS relative to the Fourth (Year-End) Financial Status Report (FSR) for Fiscal Year (FY) 2024-25.

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

1. REAPPROPRIATE up to the specific General Fund amounts noted, from the unencumbered balance remaining in the funds and accounts identified in Attachment 10 of the 2024-25 Year-

End FSR, attached to the Council file, in the same amount and into the same accounts as exist on June 30, 2025, for the purposes noted therein.

2. REAPPROPRIATE up to the specific special fund amounts noted, from the unencumbered balance remaining in the special fund and accounts identified in Attachment 11 of said 2024-25 Year-End FSR in the same amount and into the same accounts as exist on June 30, 2025, for the purposes noted therein.

3. TRANSFER $44,800 from the General City Purposes Fund No. 100/56, Account No. 000A28, Council Projects to the Police Department Fund No. 100/70, Account No. 001092, Overtime Sworn for additional enforcement of parties and noise complaints in the Hollywood Hills area in 2025-26.

4. TRANSFER and APPROPRIATE $490,620 from the Fire Department Trust Fund No. 848/38, Revenue Source Code 5504, Contribution – Trust to Fire Department Fund No. 100/38, Account Nos. 001090, Overtime General ($115,000) and 001098, Overtime Variable Staffing ($375,620) for the Sprint/Nextel Re-banding project.

5. AUTHORIZE the Controller to transfer $723,275 from Fund 298/38, Account 38A332 to the Information Technology Agency (ITA) Fund No. 100/32, Account No. 001100, Hiring Hall Salaries, for the installation of communication equipment in Los Angeles Fire Department vehicles.

6. AUTHORIZE the Controller to reimburse the General Fund within the Municipal Improvement Corporation of Los Angeles (MICLA), upon approval of the City Administrative Officer and receipt of requesting department's labor services for completed work to include reimbursement for labor services documentation that must contain an hourly breakdown with task descriptions and codes detailing the completed MICLA eligible work. Installation work is ongoing, and due to the need to stay on schedule, funding is needed to reimburse ITA's Hiring Hall Account prior to approval of the 2025-26 First FSR in early November 2025.

7. REAPPROPRIATE up to $4,730,000 from the unencumbered balance available within Leasing Fund No. 100/63, General Fund Leasing Account No. 000024, in the same amount and into the same account as exist on June 30, 2025 for the completion of tenant improvements at 62330 Gramercy Avenue.

(Pursuant to Council action of June 10, 2025)

(33) **25-0320**

TRANSFER OF FUNDS relative to the case entitled Miguel De Avila, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 23STCV15527.

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

1. AUTHORIZE the Controller to transfer $730,269 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.

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

    a. $102,142.50 to Law Offices of Erin Darling and Kenia Prieto

    b. $60,000 to Law Offices of Erin Darling and Kenia Prieto on behalf of minors Axel D., Emma D., Mateo D., and Leon D. The breakdown is as follows:
        i. Axel D.: $15,000

        ii. Leon D.: $15,000

        iii. Emma D.: $15,000

iv. Mateo D.: $15,000

c. $101,872.50 to Law Offices of Erin Darling and Miguel De Avila

d. $46,127 to Law Offices of Erin Darling and Beatriz Campech

e. $46,127 to Law Offices of Erin Darling and Sury Guadarrama

f. $371,000 to Law Offices of Erin Darling and Mireya Rivera

g. $1,000 to Law Offices of Erin Darling and Arturo Ceja, Jr.

h. $1,000 to Law Offices of Erin Darling and Danny Ceja

i. $1,000 to Law Offices of Erin Darling and Mireya Rivera on behalf of minor Allen Ceja

(Pursuant to Council action of June 10, 2025)

(34) **25-0321**

TRANSFER OF FUNDS relative to the case entitled Esteban Denicia Torres, et al. v. City of Los Angeles, Los Angeles Superior Court Case No. 23STCV12771.

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

1. AUTHORIZE the Controller to transfer $700,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.

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

    a. $250,000 to DAG Law Firm, APC and Esteban Denicia Torres

    b. $450,000 to DAG Law Firm, APC and Eva Maceda Barragan

(Pursuant to Council action of June 10, 2025)

(35) **25-0458**

TRANSFER OF FUNDS relative to the case entitled Rachael Baugus v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 23BBCV01913.

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

1. AUTHORIZE the Controller to transfer $500,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.

2. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows:

    LA Century Law and Rachel Baugus in the amount of $500,000

(Pursuant to Council action of June 10, 2025)

(36) **25-0456**

TRANSFER OF FUNDS relative to the case entitled Richard Earle Brinson II, et al., v. City of Los Angeles, Los Angeles Superior Court Case No. 22STCV16830.

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

1. AUTHORIZE the Controller to transfer $400,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.

2. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows:

   Cohen & Marzban, LC, Richard Earle Brinson, II and Michelle Ann Court in the amount of $400,000.

(Pursuant to Council action of June 10, 2025)

(37) **25-0462**

TRANSFER OF FUNDS relative to the case entitled Guadalupe Carlon v. City of Los Angeles, Los Angeles Superior Court Case No. 23STCV12744.

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

1. AUTHORIZE the Controller to transfer $495,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.

2. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows:

   DAG Law Firm APC Attorney Client Trust Account in the amount of $495,000

(Pursuant to Council action of June 10, 2025)

(38) **23-0907**

TRANSFER OF FUNDS relative to the case entitled Community Power Collective, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCP04289.

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

1. AUTHORIZE the Controller to transfer $675,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.

2. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows:

   Public Counsel, in the amount of $675,000

(Pursuant to Council action of June 10, 2025)

(39) **25-0453**

TRANSFER OF FUNDS relative to the case entitled Stephanie Davila v. City of Los Angeles, Los Angeles Superior Court Case No. 24LBCV00951.

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

1. AUTHORIZE the Controller to transfer $150,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.

2. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows:

   Dordulian Law Group, APC and Stephanie Davila in the amount of $150,000.

(Pursuant to Council action of June 10, 2025)

(40) **25-0468**

TRANSFER OF FUNDS relative to the case entitled Andre Goeritz v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 23STCV12008.

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

1. AUTHORIZE the Controller to transfer $200,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009796, Recreation and Parks Liability Payouts.

2. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009796, Recreation and Parks Liability Payouts, as follows:

   Greene Broillet & Wheeler, LLP and Andre Goeritz in the amount of $200,000

(Pursuant to Council action of June 10, 2025)

(41) **25-0454**

TRANSFER OF FUNDS relative to the case entitled Henry Hernandez v. City of Los Angeles, Los Angeles Superior Court Case No. 23STCV02082.

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

1. AUTHORIZE the Controller to transfer $190,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.

2. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows:

   CZ&R LLP, The Dominguez Firm, LLP, and Henry Hernandez in the amount of $190,000

(Pursuant to Council action of June 10, 2025)

(42) **25-0463**

TRANSFER OF FUNDS relative to the case entitled Teresa Irvin v. City of Los Angeles, Los Angeles Superior Court Case No. BC690975, 2nd Appellate District Case No. B315165.

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

1. AUTHORIZE the Controller to transfer $452,097.28 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.

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

   a. $252,097.28 to the Koron & Podolsky, LLP Client Trust Account and Law Offices of Gregory W. Smith, LLP Client Trust Account.

b. $200,000 to MetLife Assignment Company, Inc. FBO Teresa Irvin

3. AUTHORIZE the Los Angeles Police Department to draw a demand from Fund No. 100/70, Account No. 001012 – Salaries Sworn payable to Teresa Irvin for back wages in the amount of $27,902.72, subject to all applicable taxes, deductions and payroll withholdings.

(Pursuant to Council action of June 10, 2025)

(43) **24-1303**

TRANSFER OF FUNDS relative to the case entitled Smriti Kirubanadan v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22SMCV01869.

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

1. AUTHORIZE the Controller to transfer $200,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.

2. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows:

   Law Offices of Samer Habbas & Associates, Inc. and Smriti Kirubanadan in the amount of $200,000

(Pursuant to Council action of June 10, 2025)

(44) **25-0470**

TRANSFER OF FUNDS relative to the case entitled Brandy Menard, et al., v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV14878.

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

1. AUTHORIZE the Controller to transfer $195,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009797, Transportation Liability Payouts.

2. AUTHORIZE the City Attorney to draw two demands from Fund No. 100/59, Account No. 009797, Transportation Liability Payouts, as follows:

   a. $118,443.81 to Douglas / Hicks Law, APC Trust Account.

   b. $76,556.19 to Pacific Life & Annuity Services Inc. FBO Brian Menard (to fund future periodic payments in relation to the structured settlement).

(Pursuant to Council action of June 11, 2025)

(45) **25-0455**

TRANSFER OF FUNDS relative to the case entitled Santos Orellana, et al., v. Johnnie Charles Wilson, et al., Los Angeles Superior Court Case No. 19STCV16264.

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

1. AUTHORIZE the Controller to transfer $325,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.

2. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows:

   Heidari Law Group, PC and Santos Orellana and Zuyapa

Valladares in the amount of $325,000.

(Pursuant to Council action of June 11, 2025)

(46) **25-0460**

TRANSFER OF FUNDS relative to the case entitled Bianca Irene Arussi Placais v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 23VECV00321.

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

1. AUTHORIZE the Controller to transfer $575,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.

2. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows:

   California Injury, APLC and Bianca Irene Arussi Placais in the amount of $575,000.

(Pursuant to Council action of June 11, 2025)

(47) **25-0466**

TRANSFER OF FUNDS relative to the case entitled Jim Potepan v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV28776.

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

1. AUTHORIZE the Controller to transfer $300,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009796, Recreation and Parks Liability Payouts.

2. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009796, Recreation and Parks Liability Payouts, as follows:

   Baer Treger LLP and Jim Potepan in the amount of $300,000.

(Pursuant to Council action of June 11, 2025)

(48) **25-0459**

TRANSFER OF FUNDS relative to the case entitled Jesus Sandoval, et al., v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV04291.

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

1. AUTHORIZE the Controller to transfer $1,150,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.

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

   a. $1,010,000 to Fiore Legal, Inc. and Jesus Sandoval.
   b. $121,000 to Fiore Legal, Inc. and Reyna Yepez.
   c. $13,000 to Fiore Legal, Inc. and Juan Rosas.
   d. $3,000 to Fiore Legal, Inc. and Lea Sandoval, A Minor by and through her GAL Reyna Yepez.
   e. $3,000 to Fiore Legal, Linc. and Mia Sandoval, A Minor by and through her GAL Reyna Yepez.

(Pursuant to Council action of June 11, 2025)

(49) **25-0464**

TRANSFER OF FUNDS relative to the case entitled Mark Sayegh v. Jesus Carrillo, Jr., et al., Los Angeles Superior Court Case No. 23CHCV03924.

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

1. AUTHORIZE the Controller to transfer $150,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.

2. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: The Pongracz Law Firm and Mark Sayegh in the amount of $150,000.

(Pursuant to Council action of June 11, 2025)

(50) **25-0452**

TRANSFER OF FUNDS relative to the case entitled Diana Vigil v. City of Los Angeles, Los Angeles Superior Court Case No. 23VECV00623.

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

1. AUTHORIZE the Controller to transfer $125,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.

2. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: Law Offices of Perry R. Fredgant and Diana Vigil in the amount of $125,000.

(Pursuant to Council action of June 11, 2025)

(51) **25-0368**
CD 4

TRANSFER OF FUNDS relative to the case entitled Suzanne Carney v. City of Los Angeles, et.al., Los Angeles Superior Court Case No. 22STCV36219.

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

1. AUTHORIZE the City Attorney, or designee, to execute a Settlement and Release Agreement, and all other documents necessary to implement the settlement.

2. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009794, Public Works – Sanitation Liability Payouts, as follows:

   Blum Collins Ho, LLP, Client Trust Account in the amount of $826,000.

(Pursuant to Council action of June 11, 2025)

(52) **25-0339**

TRANSFER OF FUNDS relative to the case entitled Elizabeth Greenwood v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV02469.

Recommendation for Council action, SUBJECT TO THE APPROVAL:

AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, as follows:

a. McNicholas & McNicholas, LLP Client Trust Account in the amount of $450,000.

b. McNicholas & McNicholas, LLP Client Trust Account in the amount of $50,000.

(Pursuant to Council action of June 11, 2025)

(53) **25-0360**

TRANSFER OF FUNDS relative to the 2024 Internet Crimes Against Children (ICAC) Program Grant Award from the California Governor's Office of Emergency Services (CalOES).

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

AUTHORIZE the Controller to transfer $113,099 in appropriations from Fund No. 339/70, account number to be determined (TBD), to Fund No. 100/70, account numbers and amounts as follows:

Account No. 001090 – Overtime General; Amount: $12,200
Account No. 001092 – Overtime Sworn; Amount: $92,000
Account No. TBD – Related Costs; Amount: $8,899

(Pursuant to Council action of June 18, 2025)

(54) **24-1280**

TRANSFER OF FUNDS relative to the grant application and award for the Fiscal Year (FY) 2024 Demonstration Program on Trauma-Informed, Victim-Centered training for Law Enforcement on Domestic Violence, Dating Violence, Sexual Assault, and Stalking (Abby Honold) Program.

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

AUTHORIZE the Controller to transfer appropriation from Fund No. 339/70, account number to be determined (TBD), to Fund No. 100/70, account numbers and amounts as follows, in the total amount of $178,829:

From:
Fund No. 339/70; Account No. To Be Determined – 2024 Abby Honold Program; Amount: $178,829

To:
Fund No. 100/65; Account No. 001010 – Salaries General; Amount: $943
Fund No. 100/70; Account No. 001092 – Overtime Sworn; Amount: $162,540
Fund No. 339/70; Account No. TBD – Related Costs; Amount: $15,346

(Pursuant to Council action of June 18, 2025)

(55) **24-1488**
CD 1

TRANSFER OF FUNDS relative to a proposed legal services agreement with Meyers Nave APC to provide legal services related to the litigation entitled Crane Boulevard Safety Coalition v. City of Los Angeles, Los Angeles Superior Court Case No. 23STCP02375.

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

AUTHORIZE the Controller to transfer $75,000 from the Unappropriated Balance, Outside Counsel Including Worker's Compensation line item to the City Attorney, Fund No. 100/12, Account No. 009301.

(Pursuant to Council action of June 24, 2025)

(56) **24-1524**
CD 5

TRANSFER OF FUNDS relative to funding for the purchase and installation of automated license plate readers in the Cheviot Hills neighborhood within Council District Five (CD 5).

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

AMEND the Council action of December 10, 2024 relative to funding for the purchase and installation of automated license plate readers in the Cheviot Hills neighborhood within CD 5 (Council file No. 24-1524), to read as follows:

1. Appropriate and allocate $114,000 in the Century City Neighborhood Traffic Protection Trust Fund No. 47M/50, Account No. 50V031 (Constellation Place Neighborhood) for the acquisition/purchase and installation of automated license plate readers in the Cheviot Hills Neighborhood, to be coordinated by the Los Angeles Police Foundation.

2. Instruct and authorize the Los Angeles Police Department (LAPD) and/or the Board of Public Works to prepare, process and execute the necessary documents with and/or payments to the Los Angeles Police Foundation, 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, and that the Councilmember be authorized to execute any such documents on behalf of the City.

3. Authorize the LAPD and/or the Department of Public Works 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.

(Pursuant to Council action of June 24, 2025)

(57) **25-0667**

TRANSFER OF FUNDS relative to funding for the participation of the Los Angeles Fire Department (LAFD) in the State of California Public Provider Ground Emergency Medical Transport (PP-GEMT) Quality Assurance Fee (QAF) Program.

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

1. AUTHORIZE the transfer of $8,464,911 from the Unappropriated Balance, Ground Emergency Medical Transport QAF Program line item to LAFD Fund No. 100/38, Account No. 003040 (Contractual Services).

2. DIRECT the LAFD to electronically transfer $8,464,910.49 from LAFD Fund No. 100/38, Account 003040 (Contractual Services), to the State Department of Health Care Services by no later than July 18, 2025 for the Department's payment for participation in the PP-GEMT IGT Program.

3. AUTHORIZE the LAFD to deposit revenue received as part of the PP-GEMT IGT Program into LAFD Fund No. 100/38, Revenue Source Code 4451 (Emergency Ambulance Services).

4. DIRECT the City Administrative Officer (CAO) to report in future Financial Status Reports on any necessary transfers and transactions needed to ensure fire services are not impacted.

5. AUTHORIZE the LAFD, subject to the approval of the CAO, to prepare Controller instructions for any technical adjustments to comply with the intent of this Motion; and, AUTHORIZE the Controller to implement the instructions.

(Pursuant to Council action of June 24, 2025)

(58) **19-1235-S1**

CONTINUED CONSIDERATION OF 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

(Continued from Council meeting of June 27, 2025)

(59) **25-0006-S31**

AD HOC COMMITTEE FOR LA RECOVERY REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Sections 14.6(a) and 14.6(b) of Article 1 of Chapter 1 of Division 14 of the Los Angeles Administrative Code (LAAC) to enhance the City's ability to identify, apply for, and receive grants during a declared emergency, generally, and during the response and recovery to the Palisades, Hurst, Sunset and Kenneth fires, specifically.

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

PRESENT and ADOPT the accompanying ORDINANCE dated May 7, 2025, relative to amending Sections 14.6(a) and 14.6(b) of Article 1 of Chapter 1 of Division 14 of the LAAC to enhance the City's ability to identify, apply for, and receive grants during a declared emergency, generally, and during the response and recovery to the Palisades, Hurst, Sunset and Kenneth fires, specifically.

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

(Public Safety Committee waived consideration of the above matter)

(URGENCY CLAUSE - 12 VOTES REQUIRED ON SECOND READING)

(60) **25-0006-S5**
CD 11

AD HOC COMMITTEE FOR LA RECOVERY REPORT relative to reimbursing the Department of General Services (GSD) and the Los Angeles Department of Building and Safety (LADBS) to cover building improvement costs for the centralized permit center, known as the City of Los Angeles One-Stop Rebuilding Center, located at 1828 Sawtelle Boulevard in Council District 11.

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

1. APPROVE the allocation of $148,421.67 from the Development Services Trust Fund (DSTF) for costs associated with the improvements needed for the City of Los Angeles One-Stop Rebuilding Center, Pursuant to Section 5.321(l) of the Los Angeles Administrative Code.

2. AUTHORIZE the Controller to appropriate $148,421.67 from available balances in the DSTF No., 58V/08, to a new appropriation account to be named One-Stop Rebuilding Center with Account No. to be determined; and, transfer therefrom to

the accounts reflected in the table under Recommendation No. 2 contained in the revised GSD report dated April 22, 2025, attached to Council file No. 25-0006-S5.

3. AUTHORIZE the General Manager, GSD, or designee, to make technical corrections as necessary to instructions included in the revised GSD report dated April 22, 2025, attached to the Council file, to implement Council and Mayor intent, subject to the City Administrative Officer (CAO) for approval.

4. AUTHORIZE the General Manager, LADBS, or designee, to make technical corrections as necessary to instructions included in the revised GSD report dated April 22, 2025, attached to the Council file, to implement Council and Mayor intent, subject to the CAO for approval.

5. INSTRUCT the GSD to provide proof of DSTF expenditures to the LADBS after each invoice is processed.

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

Community Impact Statement: None submitted

(61) **25-0006-S20**
CD 11

AD HOC COMMITTEE FOR LA RECOVERY REPORT relative to delaying, deferring, and/or waiving water bill charges for those customers whose homes or businesses were destroyed or substantially damaged by the January 2025 Wildfires.

Recommendation for Council action:

RECEIVE and FILE the Los Angeles Department of Water and Power report dated June 3, 2025 and the Bureau of Sanitation report dated June 16, 2025, both attached to Council file No. 25-0006-S20, relative to delaying, deferring, and/or waiving water bill charges for those customers whose homes or businesses were destroyed or substantially damaged by the January 2025 Wildfires.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

(62) **25-0006-S17**

AD HOC COMMITTEE FOR LA RECOVERY REPORT relative to the status of the Santa Ynez Reservoir prior to the January 2025 Wildfires and the Los Angeles Department of Water and Power's (LADWP) reservoir policies.

Recommendation for Council action:

RECEIVE and FILE the LADWP report dated June 3, 2025, attached to Council file No. 25-0006-S17, relative to the status of the Santa Ynez Reservoir prior to the January 2025 Wildfires and the LADWP's reservoir policies.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

(63) **25-0006-S14**

AD HOC COMMITTEE FOR LA RECOVERY REPORT relative to status of efforts to reunite pets with their guardians due to separation caused by the Pacific Palisades Firestorm and recommendations should reunification not be possible.

Recommendation for Council action:

NOTE and FILE the Department of Animal Services report dated March 20, 2025, attached to Council file No. 25-0006-S14, relative to status of efforts to reunite pets with their guardians due to separation caused by the Pacific Palisades Firestorm and recommendations should reunification not be possible.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

(64) **25-0030-S1**

AD HOC COMMITTEE FOR LA RECOVERY REPORT relative to an Agreement with IEM International, Inc. (Contract No. C-200961) to provide technical assistance for wildfire and urban interface recovery efforts.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer report dated March 20, 2025, attached to Council file No. 25-0030-S1, relative to an Agreement with IEM International, Inc. (Contract No. C-200961) to provide technical assistance for wildfire and urban interface recovery efforts.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

(65) **23-1200-S61**

ARTS, PARKS, LIBRARIES, AND COMMUNITY ENRICHMENT COMMITTEE relative to the reappointment of Valerie Shaw to the Board of Library Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Valerie Shaw to the Board of Library Commissioners for the term ending June 30, 2030 is APPROVED and CONFIRMED. Valerie Shaw is a resident of Council District 10. (Current composition: F=3 ; M=1; NB=1).

Financial Disclosure Statement: Pending

Background Check: Not Applicable

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 31, 2025

(LAST DAY FOR COUNCIL ACTION - JULY 30, 2025)

(66) **25-0669**

CD 2

ARTS, PARKS, LIBRARIES, AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to setting the operating hours for Keswick Pocket Park located in North Hollywood in Council District Two, to open at Sunrise and close at Sunset.

Recommendations for Council action, pursuant to Motion (Nazarian – Blumenfield):

1. INSTRUCT the Department of Recreation and Parks to:

    a. Set the operating hours for Keswick Pocket Park located in North Hollywood at the corner of Keswick Street and Vantage Avenue (APN 2307-012-901) in Council District 2 to open at Sunrise and close at Sunset.

    b. Prominently post the hours at the park listed above.

2. REQUEST the City Attorney to prepare and present an Ordinance to add the park listed above to the list of parks closed at various times as specified in Los Angeles Municipal Code Section 63.44.

3. REQUEST the Board of Recreation and Parks Commissioners to concur with the above recommendations and to instruct the Park Ranger's to enforce the new operating hours at the park listed above seven days a week.

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

(67) **25-0136**
CD 4

CATEGORICAL EXEMPTION AND ARTS, PARKS, LIBRARIES, AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to authorizing the proposed Memorandum of Understanding (MOU) Campo de Cahuenga Historical Memorial Association for support of the Campo de Cahuenga Historical Museum.

Recommendations for Council action:

1. DETERMINE that approval of the proposed MOU (Project) is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article 19, Section 15301 [Permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of existing or former use] of California CEQA Guidelines and Article III, Section 1, Class 1(14) of City CEQA Guidelines, and direct staff to file a Notice of Exemption (NOE) with the Los Angeles County Clerk and the Governor's Office of Land Use and Climate Innovation.

2. AUTHORIZE the Department of Recreation and Parks (RAP) to approve the proposed MOU between the City of Los Angeles acting through the Department of Recreation and Parks (RAP) (collectively, "City") and Campo de Cahuenga Historical Memorial Association ("Association"), included as Attachment 1 of the February 6, 2025 Board of Recreation and Parks report, attached to the Council file, in support of the Campo de Cahuenga Historical Museum through fundraising, volunteer program participation, and historical guidance for an initial term of five years, and an option to renew for an additional five years at the sole discretion of City, as described by the Summary of said report.

3. AUTHORIZE the Board President and Secretary to execute the proposed Agreement subsequent to all necessary approvals.

Fiscal Impact Statement: Approval of the proposed MOU will have no financial impact on RAP's General Fund as the Association will provide the support described in this Report and the MOU at no cost to RAP. The costs associated with RAP's operation and maintenance of the Campo will be RAP's responsibility regardless of the proposed MOU. This action will have no impact on RAP's General Fund.

Community Impact Statement: None submitted

(68) **25-0367**

BUDGET AND FINANCE 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.

(69) **25-0370**

BUDGET AND FINANCE 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.

(70) **25-0372**

BUDGET AND FINANCE 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.

(71) **25-0373**

BUDGET AND FINANCE COMMITTEE REPORT relative to funding from the Innovation Fund (IF) for the Bureau of Sanitation (BOS) Fork-to-Fuel Initiative pilot project.

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

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

2. AUTHORIZE:

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

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

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

3. INSTRUCT the BOS to:

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

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

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

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

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

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

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

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

Community Impact Statement: None submitted.

(72) **25-0374**

BUDGET AND FINANCE 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.

(73) **25-0375**

BUDGET AND FINANCE 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 $350,000, within Innovation Fund No. 105/10, from the available cash balance of the IF.

    b. The transfer of $350,000 from the Innovation Fund No. 105/10, Los Angeles Fire Department – Medical Supply Inventory Management System, to Fund No. 100/38, as follows: Fund No. 100/38, Account No. 006020, Account Name: Operating Supplies.

3. INSTRUCT the LAFD to:

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

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

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

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

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

reference the Medical Supply Inventory Management System project.

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

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

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

Community Impact Statement: None submitted.

(74) **25-0382**

BUDGET AND FINANCE 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.

(75) **25-0632**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to a Personal Services Contract with E-Recycling of California, for the collection, transportation, processing, and recycling services of electronic waste.

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 ERecycling of California, for the collection, transportation, processing, and recycling services of electronic waste for a five-year term, with two three-year renewal options, and an option to extend on a month-to-month basis for six months to be exercised at the City's sole discretion, for a total potential term of 11 years and six months, which has been previously approved by the BPW. The contract will generate revenue for the City through electronic waste recycling. The maximum contract amount of $1,000,000 is included as contingency funds. Authority to execute is subject to the City Attorney approval as to form.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no impact to the General Fund. Funding is provided by the Household Hazardous Waste Fund (HHW), which is at full cost recovery. Revenue generated will be deposited into the HHW Fund 567/50/336201. 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 new revenues will be applied to support existing operations.

Community Impact Statement: None submitted

TIME LIMIT FILE - AUGUST 5, 2025

(LAST DAY FOR COUNCIL ACTION - AUGUST 5, 2025)

(Public Works Committee waived consideration of the above matter)

(76) **25-0437**

ENERGY AND ENVIRONMENT and PUBLIC WORKS COMMITTEES' REPORT relative to utilizing Progressive-Design-Build (PDB) contracts for the delivery of the Hyperion Phase 1A Program.

Recommendations for Council action:

1. APPROVE the Bureau of Sanitation to utilize PDB contracts for the delivery of Hyperion Phase 1A Program, pursuant to a competitive, sealed proposal method consistent with Section 371(b) of the City Charter.

2. REQUEST the City Attorney to prepare and present an ordinance allowing the Board of Public Works (BPW) to let PDB contracts for the delivery of Hyperion Phases 1A Program, pursuant to a competitive, sealed-proposal method consistent with Section 371(b) of the City Charter.

Fiscal Impact Statement: The BPW reports that there is no impact to the General Fund.

Community Impact Statement: None submitted

(77) **25-1200-S23**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the appointment of Roberto Barragan to the United to House LA (ULA) Citizens Oversight Committee (COC).

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Roberto Barragan to the ULA COC for the term ending June 30, 2029, is APPROVED and CONFIRMED. Appointee currently resides in Council District 12. (Current Composition: M = 2; F = 10; Vacant = 1)

Financial Disclosure Statement: Pending

Background Check: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 31, 2025

(LAST DAY FOR COUNCIL ACTION - JULY 30, 2025)

(78) **25-1200-S20**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the appointment of Aileen Morales to the Housing Authority of the City of Los Angeles (HACLA) Board of Commissioners (BOC).

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Aileen Morales to the HACLA BOC for the term ending June 30, 2025, and the subsequent term ending June 30, 2027 is APPROVED and CONFIRMED. Appointee currently resides in Council District 14. (Current Composition: M = 1; F = 3; Vacant = 1)

Financial Disclosure Statement: Not applicable

Background Check: Pending

Community Impact Statement: None submitted

(79) **25-0651**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to identifying funding solutions for Emergency Housing Voucher (EHV) holders to ensure that families and individuals can remain housed; and the feasibility of implementing a local subsidy program that does not rely on Federal funding sources.

Recommendations for Council action, as initiated by Motion (Raman – Soto-Martinez):

1. REQUEST the Housing Authority of the City of Los Angeles (HACLA); and, INSTRUCT the City Administrative Officer (CAO), the Los Angeles Housing Department (LAHD), and the Chief Legislative Analyst (CLA) to report to Council within 90 days on:

    a. Identifying funding options to seek one-time funding to ensure Emergency Housing Voucher (EHV) holders remain housed through the length of the program (2030), including but not limited to Measure A funds, United to House LA funds, State Proposition One (1) funding, and philanthropic funding.

    b. Identifying and transitioning eligible EHV holders to Continuum of Care slots and turnover project based voucher slots.

    c. Crafting and implementing an exit strategy for EHV holders. This could include leveraging existing programs to ensure proper case management, job readiness coaching, etc.

2. REQUEST HACLA with assistance from the CAO, the LAHD and the CLA to report to Council within 90 days on the feasibility of implementing a local subsidy program that does not rely on federal funding sources to keep individuals housed. The report should include:

a. Validated cost projections to keep EHV households stably housed through 2030 and a proposed funding plan

b. Landscape of local and state funders that could either offer funds or provide permanent housing and tenant-based subsidies.

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

Community Impact Statement: None submitted

(80) **24-1225**

EXEMPTION, HOUSING AND HOMELESSNESS COMMITTEE REPORT, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending the Just Cause for Eviction Ordinance (JCO) pertaining to substantial remodels; resolution authority for two positions to implement and perform the substantial remodeling support functions for the non-Rent Stabilization Ordinance residential housing rental units; and related matters; and amending Sections 165.03, 165.07, and 165.08 of Article 5, Chapter XVI of the Los Angeles Municipal Code (LAMC) to remove substantial remodeling as grounds for eviction under the JCO, amending the remedies and penalties applicable for violations, and instructing the Rent Adjustment Commission to promulgate rules and regulations for the purpose of regulating temporary and permanent relocation agreements between a landlord and tenant concerning substantial renovation work.

A. HOUSING AND HOMELESSNESS COMMITTEE REPORT

Recommendations for Council action:

1. ADOPT and APPROVE Option No. 1 as outlined under Recommendation Nos. 2.A and 2.A.i of the Los Angeles Housing Department (LAHD) report dated May 20, 2025, attached to the Council file, as follows:

   REQUEST the City Attorney, with the assistance of the LAHD, to prepare and present a draft ordinance or ordinances to

Council to:

a. Amend the JCO Los Angeles Municipal Code Section 165.03, to effectuate Option No. 1 as outlined in the LAHD report dated May 20, 2025, as well as any other pertinent and relevant provisions that the City Attorney may deem necessary. Based on policy Option No. 1, the amendments to the JCO would include provisions to:

    i. Remove or amend the substantial remodel clause as a legal reason for eviction, except as required in order to comply with a Government Agency Order.

2. DENY Recommendation No. 4 in the LAHD report dated May 20, 2025, attached to the Council file; and, not authorize resolution authority for any additional positions until LAHD reports on a full staffing and implementation plan if Council selects either Option No. 2 or Option No. 3.

3. AMEND the JCO to expand the penalties and remedies available for violations of the ordinance to mirror the remedies available in the Tenant Anti-Harassment Ordinance, including requiring three times compensatory damages (including damages for mental or emotional distress), reasonable attorney's fees and costs, and civil penalties of up to $10,000 but not less than $2,000 per violation, with additional penalties per violation if a tenant household is older than 65 years or disabled.

4. INSTRUCT the LAHD to report with a staffing plan, implementation timeline and fee schedule that would guarantee full cost recovery should Council select Option No. 2 or Option No. 3, as well as next steps and additional resources necessary to implement the new policy.

5. INSTRUCT the LAHD to update informational bulletins on evictions, and tenants' rights, including publicizing educational information and FAQs to help renters and landlords comply with the amended ordinance provisions.

6. INSTRUCT the LAHD to create or promulgate rules that include but are not to be limited to:
    a. A process where the landlords pays the renter an agree upon amount to relocate by mutual agreement.

    b. Require the landlord to provide comparable or better housing while the renovation takes place, with the landlord paying all relocation expenses and paying the rent directly for this new temporary housing for as long as the renter is dislocated from their original unit. Allow the landlord to pay the renter for the temporary housing only if by mutual agreement.

    c. Require the tenant to pay the original landlord the monthly rent due prior to the required relocation during the relocation time period.

    d. Requires the tenant to be returned to their original unit with any new rent increase not to exceed the ten (10) percent allowable by State law.

7. INSTRUCT the LAHD to assist the Rent Adjustment Commission to adopt rules and regulations necessary to implement the provisions of the option approved by the City Council.

8. NOTE and FILE the City Administrative Officer (CAO) report dated May 28, 2025 and the LAHD report dated May 20, 2025, attached to Council file No. 24-1225.

B. COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION

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

1. DETERMINE, based on the whole of the administrative record, that the adoption of the accompanying revised ORDINANCE dated June 20, 2025, is exempt from the California

Environmental Quality Act (CEQA) through Section 15061(b)(3) (common sense exemption) of the State CEQA Guidelines and Article II, Section 1 of the City CEQA Guidelines, and that none of the exceptions under CEQA Guidelines Section 15300.2 apply; and, DIRECT the Los Angeles Housing Department to file Notices of Exemption with the Los Angeles County Recorder's Office following the adoption of said Ordinance.

2. PRESENT and ADOPT the accompanying ORDINANCE dated June 20, 2025, approved as to form and legality by the City Attorney, amending Sections 165.03, 165.07, and 165.08 of Article 5, Chapter XVI of the LAMC to remove substantial remodeling as grounds for eviction under the JCO, amending the remedies and penalties applicable for violations, and instructing the Rent Adjustment Commission to promulgate rules and regulations for the purpose of regulating temporary and permanent relocation agreements between a landlord and tenant concerning substantial renovation work.

(URGENCY CLAUSE - 12 VOTES REQUIRED ON SECOND READING)

(Housing and Homelessness and Personnel and Hiring Committees waived consideration of the above matter)

Fiscal Impact Statement: The CAO states that is no General Fund impact as a result of the recommendations in this report. If Council moves forward with an amendment to the JCO that will require additional staffing and resources to implement, it is recommended that the LAHD report with a full staffing plan and fee schedule that will ensure full cost recovery.

Financial Policies Statement: The CAO states that recommendations in this report comply with the City's Financial Policies in that the cost of providing any increased service will be funded by sufficient fees to cover the full cost of providing such service.

Community Impact Statement: None submitted

(81) **23-1022-S16**

STATUTORY EXEMPTIONS and HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the Fiscal Year 2025-26 Annual Homelessness Funding Report; and funding allocations, leases, and continued uses for the following Bridge Housing/low barrier navigation centers for those experiencing homelessness: Alexandria Park Tiny Home Village (THV) located at 6099 Laurel Canyon Boulevard; Harbor Park THV located at 1221 South Figueroa Place; Caza Azul located at 1920 West 3rd Street; 544 Town Avenue ReFresh Spot Homeless Service Center, Eagle Rock THV located at 7570 Figueroa Street, including a change in service provider; the Bridge Housing/low barrier navigation centers located at 1533 Schrader Boulevard, 2301 West 3rd Street, 2316 East Imperial Highway, 310 North Main Street, 3248 Riverside Drive, 828 Eubank Drive, and located adjacent to and north of the Avenue 60 and Arroyo Drive intersection; and related matters.

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

1. DETERMINE the funding allocation, lease, and continued use for a period of approximately one year for the Alexandria Park THV/low barrier navigation center at located 6099 Laurel Canyon Boulevard and the Harbor Park THV/low barrier navigation center located at 1221 South Figueroa Place are statutorily exempt from CEQA under PRC Section 21080.27.5, applicable to low barrier navigation centers and Government Code Section 8698.4(a)(4) governing homeless shelter projects under a shelter crisis declaration. This determination is consistent with, and supported by, the City Council's prior actions for the development and use of the property as THV shelters and navigation centers; and CEQA determination made on April 17, 2024 (Council file No. 20-0841-S46).

2. DETERMINE the funding allocation, lease, change in service provider, and continued use for a period of approximately three years for the Casa Azul Bridge Housing/low barrier navigation center at located 1920 West 3rd Street is statutorily exempt from CEQA under PRC Section 21080.27.5, applicable to low barrier navigation centers and Government Code Section 8698.4(a)(4) governing homeless shelter projects under a shelter crisis declaration. This determination is consistent with, and supported by, the City Council's prior actions for the development and use of the property as a THV shelter and navigation center; and CEQA determination made on August

19, 2022 (Council file No. 20-0841-S25).

3. DETERMINE the funding allocation, lease, and continued use for a period of approximately two years for the ReFresh Spot Homeless Service Center located at 544 Town Avenue are statutorily exempt from CEQA under PRC Section 21080.10(c) applicable to contracts providing services to people experiencing homelessness. This determination is consistent with, and supported by, the City Council's prior actions for the development and use of the property as a THV shelter and navigation center; and CEQA determination made on December 11, 2019 (Council file No. 19-0644).

4. DETERMINE the funding allocation, lease, change in service provider, and continued use for a period of approximately one year for the Eagle Rock THV/low barrier navigation center located at 7570 Figueroa Street, the Bridge Housing/low barrier navigation center located at 1533 Schrader Boulevard, THV/low barrier navigation center located at 2301 West 3rd Street, the Bridge Housing/low barrier navigation center located at 2316 East Imperial Highway, the Bridge Housing/low barrier navigation center located at 310 North Main Street, the Bridge Housing/low barrier navigation center located at 3248 Riverside Drive, the Bridge Housing/low barrier navigation center located at 828 Eubank Drive, and the THV/low barrier navigation center located adjacent to and north of Avenue 60 and Arroyo Drive intersection are statutorily exempt from CEQA under PRC Section 21080.27.5, applicable low barrier navigation centers and Government Code Section 8698.4(a)(4) governing homeless shelter projects under a shelter crisis declaration. This determination is consistent with, and supported by, the City Council's prior actions for the development and use of the property as THV and navigation centers; and CEQA determinations made on June 2, 2021, October 19, 2021, August 19, 2022, August 1, 2023, December 13, 2023 and September 3, 2024 (Council file Nos. 19-0126-S2, 20-0841, 20-0841-S16; 20-0841-S25; 20-0841-S28, 20-0841-S35).

5. APPROVE Recommendation Nos. 1-6, 8 through 19, 21, 23 through 30, 33 through 65, 67 through 69, 71 and 73 contained in the City Administrative Officer (CAO) report dated June 12, 2025, attached to Council file No. 23-1022-S16.

6. AMEND and APPROVE Recommendation No. 7 contained in the CAO report dated June 12, 2025, respectively, as follows:

   AUTHORIZE the Department of General Services (GSD) to enter into a sublease agreement with Hope the Mission to provide services at the A Bridge Home (ABH) site, Casa Azul, located at 1920 West 3rd Street in Council District One (1) with 41 beds for up to three years.

7. AMEND and APPROVE Recommendation No. 20 contained in the CAO report dated June 12, 2025, respectively, as follows:

   APPROVE up to $5,212,743 from General City Purposes (GCP) Fund No. 100/56, Account No. TBD, Citywide Homeless Interventions to the Los Angeles Housing Department (LAHD) Fund No. 10A/43, in a new account entitled “Master Leasing” for rental subsidies and related services, and operating expenses for Master Leasing sites, from July 1, 2025 through June 30, 2026.

8. AMEND and APPROVE Recommendation No. 22 contained in the CAO report dated June 12, 2025, respectively, as follows:

   AUTHORIZE the CAO, or designee, with assistance from the City Attorney, the Chief Legislative Analyst (CLA) and the LAHD, to review and sign the memorandum of understanding (MOU), and to execute any necessary documents to accept Measure A Local Solutions Fund from the County of Los Angeles, with the consultation of the CLA and the LAHD.

9. AMEND and APPROVE Recommendation No. 31 contained in the CAO report dated June 12, 2025, respectively, as follows:

   APPROVE up to $17,529 from HHAP-2 Fund No. 64J/10, Account No. 10V771, FC-1 COVID-19 Homelessness Roadmap Operating Costs to the Citywide Leasing Fund No. 100/63, Account No. 000027, ABH Leasing for 2024-25 leasing costs associated with 1214 Lodi Place in Council District 13. a. AUTHORIZE the expenditure authority of the HHAP-2 funds allocated to the GSD through June 30, 2026.

10. AMEND and APPROVE Recommendation No. 32 contained in the CAO report dated June 12, 2025, respectively, as follows:

    APPROVE up to $238,959 from HHAP-4 Fund No. 66C/10, Account No. 10Y781, FC-1 Interim Housing to the Citywide Leasing Fund No. 100/63, Account No. 000027, ABH Leasing for 2024-25 and 2025-26 leasing costs at the THV located at 1455 Alvarado Street in Council District 13, through June 30, 2027.

    a. $17,529 relative to 2024-25 leasing costs

    b. $221,430 relative to 2025-26 leasing costs

11. AMEND and APPROVE Recommendation No. 66 contained in the CAO report dated June 12, 2025, respectively, as follows:

    INSTRUCT the General Manager, Community Investment for Family Department (CIFD), or designee, to amend and restate (and/or, if necessary, to retroactively reinstate and amend) the City's Agreement (Contract No. C-139330) with Clinica Romero to:

    a. Extend the contract through September 30, 2025

    b. Reflect the funding allocation in Recommendation No. 53

12. AMEND and APPROVE Recommendation No. 70 contained in the CAO report dated June 12, 2025, respectively, as follows:

    INSTRUCT the General Manager of LAHD, or their designee, to amend the City's HHAP (C-135650) contract with LAHSA to:

    a. Reflect the decrease in funding allocations in the CAO report dated June 12, 2025, for the applicable changes in Recommendation No. 30.

    b. Reflect the increase in funding allocations in the CAO report dated June 12, 2025, for the applicable changes in Recommendation No. 36 through 40, 42, 47, 48, 51, 57 and 65.

13. AMEND Recommendation No. 72 contained in the CAO report dated June 12, 2025, attached to the Council file, respectively, to strike out the following language:

    "~~INSTRUCT the City Clerk to place on the agenda of the first regular Council meeting on July 1, 2025, or shortly thereafter, the following instructions:~~"

14. APPROVE the instructions contained under Recommendation No. 72 in the CAO report dated June 12, 2025, attached to the Council file, with Recommendation No. 72.m as amended by the Housing and Homelessness Committee action taken on June 25, 2025:

    a. APPROVE up to $822,662.37 from General City Purposes (GCP) Fund No. 100/56, Account No. 000932, Alliance Settlement Agreement Program to the Los Angeles Housing Department (LAHD) Fund No. 10A/43, Account No. 43YD33, Alliance Other Interim Housing Operations for the operations of the interim housing located at 4969 Sunset Boulevard with 52 beds in Council District 13 for 2024-25 outstanding costs.

    b. APPROVE up to $2,351,548.58 from GCP Fund No. 100/56, Account No. 000932, Alliance Settlement Agreement Program to the LAHD Fund No. 10A/43, Account No. 43YD33, Alliance Other Interim Housing Operations for the operations of the interim housing site, the Highland Gardens Hotel, located at 7047 Franklin Avenue with up to 143 beds in Council District Four for 2024-25 outstanding costs.

    c. Transfer up to $7,731,795 of GCP from Fund No. 100/56, Account No. 000932, Alliance Settlement Agreement Program to LAHD Fund No. 10A/43, Account No. 43YD33, Alliance Other Interim Housing Operations for the operations of the three interim housing sites, from July 1, 2025 through June 30, 2026.

d. Transfer up to $5,212,743 from GCP Fund No. 100/56, Account No. to be determined (TBD), Citywide Homeless Interventions to LAHD Fund No. 10A/43, Account No. 10C780, Master Leasing for rental subsidies and related services, and operating expenses for Master Leasing sites, from July 1, 2025 through June 30, 2026.

e. Transfer up to $2,762,113 from GCP Fund No. 100/56, Account No. TBD, Citywide Homeless Interventions (Non-Alliance) to the newly established GCP Fund No. 100/56, Account No. TBD, Measure A Homelessness Program.

f. Transfer up to $500,549.03 from State Homeless Housing, Assistance, and Prevention Program (HHAP) Grant Fund No. 62Y/10, RSRC No. 4903, Interest Income to HHAP Fund No. 62Y/10, Account No. 10S650, FC-1: A Bridge Home Capital and Operating Gap, and appropriate therefrom to the newly established GCP Fund No. 100/56, Account No. TBD, Measure A Homelessness Program.

g. Transfer up to $2,034,863.23 from HHAP-2 Fund No. 64J/10, Revenue Source Code (RSRC) No. 4903, Interest Income to HHAP Fund No. 64J/10, Account No. 10V771, FC-1 COVID-19 Homelessness Roadmap Operating Costs, and appropriate therefrom to the newly established GCP Fund No. 100/56, Account No. TBD, Measure A Homelessness Program.

h. Transfer up to $6,112,372.57 from HHAP-3 Fund No. 65S/10, RSRC No. 4903, Interest Income to HHAP Fund No. 65S/10, Account No. 10W741, FC-1 Interim Housing Operations and Capital Costs, and appropriate therefrom to the newly established GCP Fund No. 100/56, Account No. TBD, Measure A Homelessness Program.

i. Transfer up to $2,322,512.35 from HHAP-4 Fund No. 66C/10, RSRC No. 4903, Interest Income to HHAP Fund No. 66C/10, Account No. 10Y781, FC - 1 Interim Housing, and appropriate therefrom to the newly established GCP Fund No. 100/56, Account No. TBD, Measure A Homelessness Program.

j. Transfer up to $43,261,260 from the newly established GCP Fund No. 100/56, Account No. TBD, Measure A Homelessness Program to LAHD Fund 10A/43, Account No. 43CC27, 2025-26 THV Operations for continued operations of THVs from July 1, 2025 through June 30, 2026.

k. Transfer up to $11,668,380 from the newly established GCP Fund No. 100/56, Account No. TBD, Measure A Homelessness Program to LAHD Fund 10A/43, Account No. 43CC30, 2025-26 Project Homekey Operations for continued operations of Project Homekey sites from July 1, 2025 through June 30, 2026.

l. Transfer up to $17,529 from HHAP-2 Fund No. 64J/10, Account No. 10V771, FC-1 COVID-19 Homelessness Roadmap Operating Costs to the Citywide Leasing Fund No. 100/63, Account No. 000027, A Bridge Home Leasing for 2024-25 leasing costs associated with 1214 Lodi Place in Council District 13, with expenditure authority through June 30, 2026.

m. Transfer up to $238,959 from HHAP-4 Fund No. 66C/10, Account No. 10Y781, FC-1 Interim Housing to the Citywide Leasing Fund No. 100/63, Account No. 000027, A Bridge Home Leasing, leasing costs at the THV located at 1455 Alvarado Street in Council District 13, through June 30, 2027.

n. Transfer $2,166,223 from HHAP-5 Fund No. 68A/10, Account No. 10A831, FC-1 Interim Housing to the Citywide Leasing Fund No. 100/63, Account No. 000027, A Bridge Home Leasing for the annual leasing costs associated with various A Bridge Home and interim housing sites, from July 1, 2025 through June 30, 2026.

o. Transfer up to $136,166 from HHAP-5 Fund No. 68A/10, Account No. 10A831, FC-1 Interim Housing to the Department of General Services (GSD) Fund No. 100/40,

Account No. 003180, Construction Materials, for leasing costs associated with the trailers located at the A Bridge Home site on 711 North Alameda Street, also known as El Puente, in Council District 14 from July 1, 2025 through June 30, 2026.

p. Transfer $4,936,003 from HHAP-5 Fund No. 68A/10, Account No. 10A832, FC-2 Housing Operation in Skid Row to the Board of Public Works (BPW), Fund No. 100/74, Account No. 003040, Contractual Services for the continuation of the Skid Row hygiene services, from July 1, 2025 through June 30, 2026.

q. Transfer $6,000 from HHAP-5 Fund No. 68A/10, Account No. 10A832, FC-2 Housing Operation in Skid Row to the Bureau of Sanitation (BOS) Fund No. 100/82, Account No. 001010, Salaries General for the continuation of Sharp Collection Box Program, from July 1, 2025 through June 30, 2026.

r. Transfer $16,500 from HHAP-5 Fund No. 68A/10, Account No. 10A832, FC-2 Housing Operation in Skid Row to the BOS Fund No. 100/82, Account No. 003040, Contractual Services for the continuation of Sharp Collection Box Program, from July 1, 2025 through June 30, 2026.

s. Transfer $2,500 from HHAP-5 Fund No. 68A/10, Account No. 10A832, FC-2 Housing Operation in Skid Row to the BOS Fund No. 100/82, Account No. 006020, Operating Supplies for the continuation of Sharp Collection Box Program, from July 1, 2025 through June 30, 2026.

t. Transfer $5,595,293 from HHAP-5 Fund No. 68A/10, Account No. 10A834, FC-4 Outreach, Hygiene, Prevention, and Supportive Services to the BPW, Fund No. 100/74, Account No. 003040, Contractual Services for the continuation BPW Citywide Pit Stop Program services, from July 1, 2025 through June 30, 2026.

u. Transfer $2,183,297 from HHAP-5 Fund No. 68A/10, Account No. 10A834, FC-4 Outreach, Hygiene, Prevention, and Supportive Services to the BPW, Fund No. 100/74, Account No. 003040, Contractual Services for the continuation BPW Portable Hygiene services, from July 1, 2025 through June 30, 2026.

v. Transfer $1,644,615 from HHAP-5 Fund No. 68A/10, Account No. 10A834, FC-4 Outreach, Hygiene, Prevention, and Supportive Services to CAO, Fund No. 100/10, Account No. 001010, Salaries General ($837,167) and CAO, Fund No. 100/10, Revenue Source Code No. 5361, Related Cost Reimbursement Other ($807,448) for salary costs for one Principal Project Coordinator and five Senior Project Coordinators to continue to support Citywide outreach coordination, from July 1, 2025 through June 30, 2026.

w. Transfer up to $710,796 from HHAP-5 Fund No. 68A/10, Account No. 10A836, FC-6 Administrative Costs and Systems Support to Bureau of Engineering (BOE) Fund No. 100/78, Account No. 001010, Salaries General ($441,543), and BOE Fund No. 100/78, RSRC No. 5361, Related Cost Reimb - Others ($269,253) for one Civil Engineer, one Civil Engineer Associate III, and one Senior Management Analyst I, for 12 months, July 1, 2025 through June 30, 2026, to complete interim housing projects.

x. Transfer up to $292,670 from HHAP-5 Fund No. 68A/10, Account No. 10A836, FC-6 Administrative Costs and Systems Support to BPW Fund 100/74, Account No. 001010, Salaries General ($145,672), and BPW Fund No. 100/74, RSRC No. 5361, Related Cost Reimb - Others ($146,998) for one Senior Management Analyst I for 12 months, July 1, 2025 through June 30, 2026, to administer the Citywide and Skid Row Pit Stop Programs and the Skid Row Street Sweeping and Litter Abatement Program.

y. Transfer up to $353,412 from HHAP-5 Fund No. 68A/10, Account No. 10A836, FC-6 Administrative Costs and Systems Support to City Attorney, Fund No. 100/12,

Account No. 001010, Salaries General ($218,520), and City Attorney Fund No. 100/12, RSRC No. 5361, Related Cost Reimb - Others ($134,892) for one Deputy City Attorney III for 12 months, July 1, 2025 through June 30, 2026 to complete the leases for Roadmap sites.

z. Transfer up to $288,321 from HHAP-5 Fund No. 68A/10, Account No. 10A836, FC-6 Administrative Costs and Systems Support to GSD Fund No. 100/40, Account No. 001010, Salaries General ($126,053), and GSD Fund No. 100/40, RSRC No. 5361, Related Cost Reimb - Others ($162,268) for one Senior Real Estate Officer, for 12 months, July 1, 2025 through June 30, 2026, to complete the lease negotiations for interim housing sites.

aa. Transfer up to $836,618 from HHAP-5 Fund No. 68A/10, Account No. 10A836, FC-6 Administrative Costs and Systems Support to the Mayor's Office of City Homelessness Initiatives Fund No. 100/46, Account No. 001020, Salaries, Grant Reimbursed ($358,740), and Mayor's Office of City Homelessness Initiatives Fund No. 100/46, RSRC No. 5361, Related Cost Reimb - Others ($477,878) to fund one Senior Specialist for Housing and Homelessness Solutions, one Director of Skid Row Strategies and one Data Director, for 12 months, July 1, 2025 through June 30, 2026.

ab. Transfer up to $924,712 from HHAP-5 Fund No. 68A/10, Account No. 10A836, FC-6 Administrative Costs and Systems Support to the Office of the CAO Fund No. 100/10, Account No. 001010, Salaries General ($470,711), CAO Fund No. 100/10, RSRC No. 5361, Related Cost Reimb - Others ($454,001) for One Senior Project Coordinator, one Principal Project Coordinator, and one Senior Management Analyst II for 12 months, July 1, 2025 through June 30, 2026 to support the streamlining of affordable housing projects.

ac. Transfer up to $1,421,795 from HHAP-5 Fund No. 68A/10, Account No. 10A836, FC-6 Administrative Costs and Systems Support to the CAO Fund No. 100/10, Account No. 001010, Salaries General ($723,744), and CAO Fund

No. 100/10, RSRC No. 5361, Related Cost Reimb - Others ($698,051) for one Senior Administrative Analyst II and four Administrative Analysts for 12 months, July 1, 2025 through June 30, 2026.

ad. Transfer up to $250,000 from HHAP-5 Fund No. 68A/10, Account No. 10A836, FC-6 Administrative Costs and Systems Support to City Attorney Fund No. 100/12, Account No. 004200, Litigation for the Alliance Settlement Agreement Master Service fee to monitor and facilitate the City's progress on the Alliance settlement from July 1, 2025 through June 30, 2026.

ae. Reappropriate up to $600,000 from the CAO, Fund No. 100/10, Account No. 0003040 for the continuation of Multi-Disciplinary Team services in Council District Eight (Contract No. C-139823), from July 1, 2025 through June 30, 2026.

15. ADD and APPROVE the following recommendations to the CAO report dated June 12, 2025, attached to the Council file:

a. AMEND the previously approved Recommendation Nos. 1.j, 1.k, and 10 in the CAO's Mid-Year Funding and Reconciliation Report, dated May 16, 2025, including Interim Housing Bed Rate Increases as of January 1, 2025, (Council file No. 23-1348) to read as follows:

i. (1.j) AUTHORIZE the Controller to disencumber up to $323,415.25 in FY 20-21 encumbered balances within the GSD Fund No. 100/40, Account No. 006030, Leasing and revert the disencumbered amount to the HHAP Fund No. 62Y/10 and transfer therefrom to HHAP Fund No. 62Y/10, Account No. 10S656, FC-7 Administrative Costs.

ii. (1.k) AUTHORIZE the Controller to disencumber up to $67,867.40 in FY 20-21 encumbered balances within the GSD Fund No. 100/40, Account No. 003040, Contractual Services and revert the disencumbered amount to the HHAP Fund No. 62Y/10 and transfer therefrom to HHAP Fund No.

62Y/10, Account No. 10S656, FC-7 Administrative Costs.

iii. (10) AUTHORIZE the Controller to disencumber up to $69,051.49 in FY2020-21 encumbered balances within the GSD Fund No. 100/40, Account No. 006030, Leasing and revert the disencumbered amount to the HHAP Fund No. 62Y/10 and transfer therefrom to HHAP Fund No. 62Y/10, Account No. 10S650, FC-1: A Bridge Home Capital and Operating Gap

b. RESERVE up to $1,196,548 from Unappropriated Balance Fund No. 100/58, Account No. 580441, Interim Housing for the new Homelessness Bureau for six months of funding for new positions and contractual services until other funding can be identified, such as Measure A Los Angeles County Affordable Housing Solutions Agency (LACAHSA), and a report with implementation actions is presented for Council and Mayor approval.

c. RESCIND and REPLACE Recommendation Nos. 14, 16, and 18 of the previously approved Twenty-Seventh Roadmap Report (Council file No. 20-0841-S52) with the following:

i. APPROVE and APPROPRIATE up to $187,520 from HHAP-2 Fund No. 64J/10, Account No. 10V771, FC-1 COVID-19 Homelessness Roadmap Operating Costs HHAP-2 Fund No. 64J/43, Account No. 43TA43, Homekey Rehab for elevator improvements at the Project Homekey 1.0 site located at 12835 Encinitas Avenue in Council District Seven (7) through June 30, 2026.

ii. APPROVE and APPROPRIATE up to $43,748 from HHAP-2 Fund No. 64J/10, Account No. 10V771, FC-1 COVID-19 Homelessness Roadmap Operating Costs to the General Services Department (GSD) Fund No. 100/40, Account No. 003160 Maintenance Materials, Supplies & Services, for repairs at the ABH site located at 310 North Main Street with 99

beds in Council District 14 through June 30, 2026.

iii. APPROVE and APPROPRIATE up to $9,052 from HHAP-2 Fund No. 64J/10, Account No. 10V771, FC-1 COVID-19 Homelessness Roadmap Operating Costs to GSD Fund No. 100/40, Account No. 003160 Maintenance Materials, Supplies & Services, for repairs at the ABH site located at 1533 North Schrader Boulevard with 72 beds in Council District 13 through June 30, 2026.

d. RESCIND and REPLACE Recommendation No. 7.a. of the previously approved First Alliance Funding Report (Council file No. 23-1022-S3) with the following:

i. APPROPRIATE $10,000 from HHAP-2 Fund No. 64J/10, Account No. 10V771, FC-1 COVID-19 Homelessness Roadmap Operating Costs to LAHD Fund No. 64J/43, Account No. TBD, Other Interim Housing Improvements, accessibility improvements of the interim housing located at 4969 Sunset Boulevard with 52 beds in Council District 13 through June 30, 2026.

e. RESCIND and REPLACE Recommendation No. 3 of the previously approved Fourth Alliance Funding Report (Council file No. 23-1022-S13) with the following:

i. APPROVE and APPROPRIATE up to $181,392 of HHAP-2 Fund No. 64J/10, Account No. 10V771, FC-1 COVID-19 Homelessness Roadmap Operating Costs to LAHD Fund No. 64J/43, Account No. TBD, Alliance Other Interim Housing Operations, for Furniture, Fixtures, and Equipment of the THV located at 2377 Midvale Avenue with 33 beds in Council District Five (5) through June 30, 2026.

f. APPROVE funding realignment for Council District 14 850 North Mission Road THV as follows:

i. APPROPRIATE up to $431,712.00 from HHAP Fund No. 62Y/10, Account No. 10S650, FC-1: A Bridge

Home Capital and Operating Gap to Fund No. 62Y/10, Account No. TBD, Council District 14 850 North Mission Road THV and process expenditure corrections for this site to utilize HHAP-1 to partially fund the construction costs for the interim housing site for 144 individual adult beds at 850 North Mission Road in Council District 14.

ii. TRANSFER up to $431,712.00 from HHAP-2 Fund No. 64J/10, Account No. 10V754 Council District 14 850 North Mission Road THV to Fund No. 64J/10, Account No. 10V771, FC-1 COVID-19 Homelessness Roadmap Operating Costs.

g. INSTRUCT the General Manager, LAHD, or designee, to amend the City's HHAP contract with the Los Angeles Homeless Services Authority (LAHSA) (Contract No. C-135650) to:

i. Reflect the funding allocations in the CAO report dated June 12, 2025, for the applicable change in Recommendation No. 4.a. for the Project Homekey 1.0 site located at 12835 Encinitas Avenue in Council District Seven (7) under the Funding Category HHAP-2 FC-1: Homekey Rehab.

h. INSTRUCT the General Manager, LAHD, or designee, to amend the Alliance Settlement Agreement Program contract (C-141840), with LAHSA to:

i. Reflect the funding allocation in the CAO report dated June 12, 2025, for the applicable change in Recommendation No. 77.a. accessibility improvements of the interim housing located at 4969 Sunset Boulevard with 52 beds in Council District 13 to HHAP-2 FC-1: Other Interim Housing Operations.

ii. Reflect the funding allocation in the CAO report dated June 12, 2025, for the applicable change in 78.a. for Furniture, Fixtures, and Equipment of the THV located at 2377 Midvale Avenue with 33 beds in Council District 5 under the Funding Category

HHAP-2 FC-1: Other Interim Housing Operations.

i. INSTRUCT the Board of Public Works, with the assistance of the Bureau of Sanitation, the LAHD, and the CAO, to report on the hygiene services offered by the City to people experiencing homelessness, and recommendations to reconfigure deployment of resources to meet Citywide needs.

j. INSTRUCT the CAO and the LAHD to provide recommendations on funding additional staff with private funds prior to HHAP and Measure A funding.

k. INSTRUCT the CAO to report within 30 days, on the addresses of master-lease units; and, REQUEST LAHSA to report on policy/process to access master-lease units funded by the City.

l. REQUEST LAHSA to report in 30 days on the savings and underspend for HHAP Two, Three, Four and the City General Fund.

m. REQUEST LAHSA to report in 30 days, on providers with Time-Limited Subsidy contracts, the number of slots allocated by provider, and current occupancy status including number of tum over per slot.

n. INSTRUCT the CAO to work with the CLA and the LAHD on future homelessness funding reports prior to release.

Fiscal Impact Statement: The CAO reports that there is no immediate General Fund impact as a result of the recommendations in this report. The recommendations in this report utilize the City's General Fund that was previously budgeted and approved for homelessness interventions, anticipated reimbursements from the County, and the Homeless Housing, Assistance, and Prevention funding. However, if the reimbursements are not received in a timely manner, there may be potential impacts to the General Fund.

Financial Policies Statement: The CAO reports that the recommendations in this report comply with the City's Financial Policies in that budgeted funds are being used to fund recommended actions.

Community Impact Statement: None submitted

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

(82) **19-1603**
CD 9

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to pending litigation and court-issued Writ of Mandate and Judgment in West Adams Heritage Association and Adams Severance Coalition, Los Angeles Superior Court Case No. 20STCP00916 (on remand from the Court of Appeal, Second Appellate District, Case No. B319121), for the multi-family residential project at 806 West Adams Boulevard.

Recommendations for Council action:

1. SET ASIDE, VACATE, OR REVOKE, the City Council's February 4, 2020, action in Council file No. 19-1603, that approved a Categorical Environmental Quality Act Class 32 Categorical Exemption (Planning Case No. ENV-2018-2454-CE-1A) for the multi-family residential project at 806 West Adams Boulevard (legal address: 758-832 West Adams Boulevard and 2610 South Severance Street) (Project).

2. REAFFIRM, the City Council's April 29, 2022, action in Council file No. 19-1603-S1, that upheld findings of the Project's consistency with the Exposition University Park Redevelopment Plan, the adoption of a Class 32 Categorical Exemption for the Project (ENV-2018-2454-CE-2A), and related findings.

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

Against, unless amended:
Empowerment Congress North Area Neighborhood Council

(83) **17-1041**
CD 11

PLANNING AND LAND USE MANAGEMENT COMMITTEE relative to pending litigation and court-issued Writ of Mandate and Judgment in Karney Management Company v. City of Los Angeles, Los Angeles Superior Court Case No. BS172677, for the proposed creative office project in the Playa Vista neighborhood located at 12531-12575 West Beatrice and 5410-5454 South Jandy Place.

Recommendation for Council action:

VACATE, SET ASIDE, OR REVOKE the City Council's February 7, 2018 action in Council file No. 17-1041, for Planning Case No. ENV-2016-1209-MND, that sustained the Los Angeles City Planning Commission's adoption of the Mitigated Negative Declaration for the project located at 12531-12575 West Beatrice and 5410-5454 South Jandy Place. Consistent with the Writ of Mandate, the proposed action would allow the underlying land use entitlements associated with the Project to remain in place.

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

(84) **25-0497**
CD 1

PUBLIC WORKS COMMITTEE REPORT relative to designating the intersection of North Figueroa Street between North Avenue 56 and South Avenue 56, in the neighborhood of Highland Park, as "Folliero's Square."

Recommendations for Council action, pursuant to Motion (Hernandez – Nazarian):

1. DESIGNATE the intersection of North Figueroa Street between North Avenue 56 and South Avenue 56, in the neighborhood of Highland Park, as "Folliero's Square."

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: Yes

For:
Historic Highland Park Neighborhood Council

(85) **24-1200-S63**

PUBLIC WORKS COMMITTEE REPORT relative to the reappointment of Steve Kang to the Board of Public Works.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Steve Kang to the Board of Public Works for the term ending June 30, 2030, is APPROVED and CONFIRMED. The appointee currently resides in Council District 10. (Current composition: M = 2; F = 2)

Financial Disclosure Statement: Pending

Background Check: Not applicable

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 17, 2025

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

(86) **25-1200-S21**

PUBLIC WORKS COMMITTEE REPORT relative to the appointment of Ernesto Cardenas to the Board of Public Works.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ernesto Cardenas to the Board of Public Works for the term ending June 30, 2027, to fill the vacancy created by the departure of Vahid Khorsand, is APPROVED and CONFIRMED. The appointee currently resides in Council District Seven. (Current composition: M = 2; F = 2)

Financial Disclosure Statement: Pending

Background Check: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 31, 2025

(LAST DAY FOR COUNCIL ACTION - JULY 30, 2025)

(87) **25-0592**
CD 5, CD 10

PUBLIC WORKS COMMITTEE REPORT relative to designating the intersection of La Cienega Boulevard and 18th Street as "Adrienne Omansky Square."

Recommendations for Council action, pursuant to Motion (Yaroslavsky, Hutt – Harris-Dawson, Blumenfield):

1. DESIGNATE the intersection of La Cienega Boulevard and 18th Street as "Adrienne Omansky Square."

2. DIRECT the Los Angeles Department of Transportation to erect permanent ceremonial signage 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

(88) **25-0600-S34**

PUBLIC WORKS COMMITTEE REPORT relative to the 2024-25 Capital and Technology Improvement Expenditure Program year-end reappropriations.

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

1. APPROVE the reappropriation of capital improvement and contingency project account balances as of June 30, 2025, within the funds listed in Attachment C of the City Administrative Officer (CAO) report dated June 12, 2025, attached to the Council file, except for those accounts and amounts delineated in Attachment A of said CAO report and those accounts with funds that have been reappropriated by interim actions in Fiscal Year 2024-25:

    a. General Fund (Non-Dept. Capital Improvement Expense Program) No. 100/54.

    b. Special Gas Tax Street Improvement Fund No. 206/50.

    c. Local Transportation Fund No. 207/94.

    d. Park and Recreational Sites and Facilities Fund No. 209/88.

    e. Special Parking Revenue Fund No. 363/94.

    f. Street Damage Restoration Fee Special Fund No. 41A/50.

    g. Measure R Local Return Fund No. 51Q/94.

h. Stormwater Pollution Abatement Fund No. 511/50.

i. Proposition C Anti-gridlock Improvement Fund No. 540/94.

j. Measure M Local Return Fund No. 59C/94.

k. Road Maintenance and Rehabilitation Program Fund No. 59V/50.

l. Measure W Local Return Fund No. 60W/50.

m. Sewer Capital Fund No. 761/50.

n. Wastewater Syst Comm Paper A Const Fund No. 70W/50.

o. Wastewater Syst Comm Paper B Const Fund No. 70X/50.

p. Arts and Cultural Facilities and Services Fund No. 480/30.

2. AUTHORIZE the CAO to make technical corrections, as necessary, to implement the intent of these transactions; and, AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The CAO reports that there is no additional impact to the General Fund. The reappropriations are for previously approved General Fund and special funded projects. The reversions are required to support the 2025-26 Adopted Budget.

Financial Policies Statement: The CAO reports that the above actions comply with the City's Financial Policies.

Community Impact Statement: None submitted

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

(89) **25-0002-S55**

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to including a position in the City's 2025-26 State Legislative Program for Assembly Bill 1043 (Umberg) to require the developers of devices, operating systems, and app stores to collect their users' age and birthdate information to ensure age-appropriate access to digital products and provide support tools for parents and guardians.

Recommendation for Council action, pursuant to Resolution (Rodriguez - Hernandez), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2025-2026 State Legislative Program SUPPORT for Assembly Bill 1043 (Umberg) to require the developers of devices, operating systems, and app stores to collect their users' age and birthdate information to ensure age-appropriate access to digital products and provide support tools for parents and guardians.

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

(90) **25-0002-S47**

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to including a position in the City's 2025-26 State Legislative Program for Assembly Bill 592 (Gabriel), which would allow for permanent outdoor, patio, and al fresco dining at restaurants, among other changes.

Recommendation for Council action, pursuant to Resolution (Rodriguez - Lee), SUBJECT TO THE CONCURRENCE OF THE MAYOR

RESOLVE to include in the City's 2025-2026 State Legislative Program SUPPORT for Assembly Bill 592 (Gabriel), which would allow for permanent outdoor, patio, and al fresco dining at restaurants, among other changes.

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

Community Impact Statement: Yes
For: Westside Neighborhood Council

(91) **25-0002-S45**

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to including a position in the City's 2025-26 Federal Legislative Program 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.

Recommendation for Council action, pursuant to Resolution (Rodriguez – Park – Soto-Martinez), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2025-2026 Federal Legislative Program SUPPORT 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.

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

(92) **25-0002-S41**

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to including a position in the City's 2025-26 State Legislative Program for Senate Bill 782 (Perez), which would authorize the establishment of Enhanced Infrastructure Financing District: Climate Resilience Districts to accelerate community recovery by providing funding through a community-based approach.

Recommendation for Council action, pursuant to Resolution (Rodriguez – Blumenfield), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2025-2026 State Legislative Program SUPPORT for Senate Bill 782 (Perez), which would authorize the establishment of Enhanced Infrastructure Financing District: Climate Resilience Districts to accelerate community recovery by providing funding through a community-based approach.

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

(93) **25-0002-S38**

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to including a position in the City's 2025-26 Federal Legislative Program for Senate Bill 1323, a bill to amend the Internal Revenue Code of 1986 to provide a refundable credit against tax for disaster mitigation expenditures (the FIREWALL Act) that would create a tax credit that would cover 50% of eligible upgrades, subject to income adjustment, for upgrades that promote community resilience to natural disasters.

Recommendation for Council action, pursuant to Resolution (Rodriguez – Park - Lee), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2025-2026 Federal Legislative Program SUPPORT for Senate Bill 1323, a bill to amend the Internal Revenue Code of 1986 to provide a refundable credit against tax for disaster mitigation expenditures (the FIREWALL Act) that would create a tax credit that would cover 50% of eligible upgrades, subject to income adjustment, for upgrades that promote community resilience to natural disasters.

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

(94) **25-0002-S36**

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to including a position in the City's 2025-26 State Legislative Program for Assembly Bill 638 (Rodriguez), which seeks to save water and protect public health by establishing state guidelines for stormwater reuse in urban public areas.

Recommendation for Council action, pursuant to Resolution (Yaroslavsky - Raman), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2025-2026 State Legislative Program SUPPORT for Assembly Bill 638 (Rodriguez), which seeks to save water and protect public health by establishing state guidelines for stormwater reuse in urban public areas.

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

Community Impact Statement: Yes.
For: Westside Neighborhood Council

(95) **25-0002-S44**

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to including a position in the City's 2025-26 State Legislative Program for both Assembly Bill 1243 (Addis) and Senate Bill 684 (Menjivar), the Polluters Pay Climate Superfund Act of 2025, which would establish a framework for fossil fuel polluters to pay their fair share of the costs of climate damages, adaptation, and mitigation.

Recommendation for Council action, pursuant to Resolution (Yaroslavsky – Harris-Dawson), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2025-2026 State Legislative Program SUPPORT for both Assembly Bill 1243 (Addis) and Senate

Bill 684 (Menjivar), the Polluters Pay Climate Superfund Act of 2025, which would establish a framework for fossil fuel polluters to pay their fair share of the costs of climate damages, adaptation, and mitigation.

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

Community Impact Statement: Yes

For: Westside Neighborhood Council

(96) **25-0002-S57**

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to including a position in the City's 2025-26 State Legislative Program for Assembly Bill 630 (Gonzalez), which will ensure inoperable RVs are removed from city streets by increasing the value cap for dismantling abandoned RVs, adding additional notifications and reporting requirements before a vehicle can be scrapped, and requiring that an RV that is inoperable or is a public safety or environmental hazard is scrapped.

Recommendation for Council action, pursuant to Resolution (Yaroslavsky – Hutt), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2025-2026 State Legislative Program SUPPORT to Assembly Bill 630 (Gonzalez), which will ensure inoperable RVs are removed from city streets by increasing the value cap for dismantling abandoned RVs, adding additional notifications and reporting requirements before a vehicle can be scrapped, and requiring that an RV that is inoperable or is a public safety or environmental hazard is scrapped.

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

(97) **25-0002-S22**

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to including a position in the City's 2025-26 State Legislative Program for Senate Bill 346 (Durazo) that would authorize the City of Los Angeles to enact an ordinance that requires each short-term rental facilitator to report the assessor parcel number of each short-term rental and additional information necessary to identify the property; impose administrative fines or penalties for violations; and audit or examine the records of the short-term rental facilitator documenting the receipt of the Transient Occupancy Tax revenue due to the City.

Recommendation for Council action, pursuant to Resolution (Blumenfield – Raman – Yaroslavsky), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2025-2026 State Legislative Program SUPPORT for Senate Bill 346 (Durazo) that would authorize the City of Los Angeles to enact an ordinance that requires each short-term rental facilitator to report the assessor parcel number of each short-term rental and additional information necessary to identify the property; impose administrative fines or penalties for violations; and audit or examine the records of the short-term rental facilitator documenting the receipt of the Transient Occupancy Tax revenue due to the City.

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

Community Impact Statement: Yes

For: Westside Neighborhood Council

(98) **25-0002-S40**

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to including a position in the City's 2025-26 State Legislative Program for Assembly Bill 1253 (Schultz) which would ensure that for qualifying reconstructed properties that meet the 110% size standard, the adjusted base year tax assessment value of the property would apply to the rebuilt property.

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

RESOLVE to include in the City's 2025-2026 State Legislative Program SUPPORT for legislation that would ensure that for qualifying reconstructed properties that meet the 110% size standard, the adjusted base year tax assessment value of the property would apply to the rebuilt properties damaged by the January 2025 wildfires in Los Angeles and Ventura Counties.

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

(99) **25-0002-S58**

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to including a position in the City's 2025-26 State Legislative Program for Assembly Bill 695 (Fong) which would create the California Community College Access and Continuity for Deported Students Act, to support students facing immigration enforcement actions and allow them to continue their education online through California Community Colleges.

Recommendation for Council action, pursuant to Resolution (Lee - Hernandez), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2025-2026 State Legislative Program SUPPORT for Assembly Bill 695 (Fong) which would create the California Community College Access and Continuity for Deported Students Act, to support students facing immigration enforcement actions and allow them to continue their education online through California Community Colleges.

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

(100) **25-0002-S48**

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to including a position in the City's 2025-26 State Legislative Program for a $60 million increase in state funding for immigration legal services.

Recommendation for Council action, pursuant to Resolution (Soto-Martinez - Price), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2025-2026 State Legislative Program SUPPORT for a $60 million increase in state funding for immigration legal services.

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

(101) **25-0002-S37**

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to including a position in the City's 2025-26 State Legislative Program for Assembly Bill 495 (Rodriguez) to expand the definition of a caregiver for minors under 18 years of age, prohibit child care facilities from collecting citizenship/immigration status information, and clarify emergency plan requirements and protocols in schools and child care facilities in the event that a child's parent is not available.

Recommendation for Council action, pursuant to Resolution (Padilla – Jurado), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2025-2026 State Legislative Program SUPPORT for Assembly Bill 495 (Rodriguez) to expand the definition of a caregiver for minors under 18 years of age, prohibit child care facilities from collecting citizenship/immigration status information, and clarify emergency plan requirements and protocols in schools and child care facilities in the event that a child's parent is not available.

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

(102) **25-0002-S49**

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to including a position in the City's 2025-26 State Legislative Program for Senate Bill 635 (Durazo) to amend the State's sidewalk vending law to prohibit local authorities from inquiring or collecting information about an individual's immigration status or criminal history to issue a sidewalk vending permit; providing the personally identifiable information of sidewalk vendors to federal immigration agents in the absence of a judicial warrant; and contracting with nonpublic entities to enforce local sidewalk vending rules and regulations.

Recommendation for Council action, pursuant to Resolution (Soto-Martinez – Hernandez – Price), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2025-2026 State Legislative Program SUPPORT for Senate Bill 635 (Durazo) to amend the State's sidewalk vending law to prohibit local authorities from inquiring or collecting information about an individual's immigration status or criminal history to issue a sidewalk vending permit; providing the personally identifiable information of sidewalk vendors to federal immigration agents in the absence of a judicial warrant; and contracting with nonpublic entities to enforce local sidewalk vending rules and regulations.

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

(103) **25-1200-S22**

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the appointment of Katie Chin to the Board of City Tourism Commissioners for the term ending June 30, 2026.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Katie Chin to the Board of City Tourism Commissioners for the term ending June 30, 2026, is APPROVED and CONFIRMED. The appointee currently resides in Council District 4. (Current composition: M = 1; F = 3; VACANT = 1)

Financial Disclosure Statement: Pending

Background Ch

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 31, 2025

(LAST DAY FOR COUNCIL ACTION - JULY 30, 2025)

(104) **21-0283-S2**
CD 11

CATEGORIACAL EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to Los Angeles World Airports (LAWA) Board Resolution No. 28175 and proposed Tenth Amendment to Concession Agreement LAA-8613 and proposed Eighth Amendment to Concession Agreement LAA-8640 between LAWA and URW Airports, LLC, for Terminal Commercial Management at the Los Angeles International Airport (LAX).

Recommendations for Council action:

1. APPROVE LAWA Board Resolution No. 28175 authorizing a Tenth Amendment to Concession Agreement LAA-8613 and an Eighth Amendment to Concession Agreement LAA-8640 both with URW Airports, LLC. for Terminal Commercial Management as follows:
    a. Extend the term of both Agreements by four years from July 1, 2034 to June 30, 2038.

    b. Revise how the Minimum Annual Guarantee for operating concessionaires and the Terminal Commercial Manager Fee are calculated.

c. Require improvements to Terminals 1, 2, 3, 6, and the Tom Bradley International Terminal in an amount totaling $11,000,000 prior to June 2028.

2. ADOPT the May 20, 2025 Board of Airport Commissioners (BOAC) determination in Resolution No. 28175 that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1 (18)(c) of the Los Angeles City CEQA Guidelines.

3. AUTHORIZE the Chief Executive Officer, LAWA, or designee, to execute the proposed Agreements upon approval as to form by the City Attorney and approval by the Council.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the proposed Tenth Amendment to Concession Agreement LAA-8613 and an Eighth Amendment to Concession Agreement LAA-8640 both with URW Airports, LLC for Terminal Commercial Management will have no impact on the City's General Fund. The Amendments will revise how the Minimum Annual Guarantee and Terminal Management Fee are calculated. Revenue is estimated to decrease by approximately $10 million per year as a result of changes to the MAG and TCM Fee. The recommendations in this report comply with LAWA's adopted Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 18, 2025

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

(105) **23-0394-S1**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to Los Angeles World Airports (LAWA) Board Resolution No. 28155 and proposed First Amendment to Contract No. DA-5609 between LAWA and Skanska-Flatiron, A Joint Venture, for progressive design-build services for Phase 2 of the Airfield and Terminal Modernization Program (ATMP) – Roadway Improvements at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. APPROVE the LAWA Resolution No. 28155 authorizing a proposed First Amendment to Contract No. DA-5609 with Skanska-Flatiron, A Joint Venture, for projects related to Phase 2 of the ATMP - Roadway Improvements at LAX increasing the contract authority by $1.298 billion from $173.7 million to $1.472 billion.

2. ADOPT the April 22, 2025 Board of Airport Commissioners (BOAC) determination in Resolution No. 28155 that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II Section 2.i of the Los Angeles City CEQA Guidelines.

3. AUTHORIZE the Chief Executive Officer, LAWA, to execute the proposed agreement.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of Resolution 28155 and the proposed First Amendment to Contract No. DA-5609 with Skanska-Flatiron, A Joint Venture to design and deliver the Airfield and Terminal Modernization Program - Roadway Improvements Project at Los Angeles International Airport for a total compensation not-to-exceed $1,472,000,000, including the first Phase 2 Component Guaranteed Maximum Price package of $429,900,000, will have no impact on the City's General Fund. This project is partially grant funded by the Bipartisan Infrastructure Law grant funds from the Federal Aviation Administration (FAA) which has awarded $129.3 million in grant funds. Funding for this project is programmed in LAWA's 2024-25 Capital Improvement Plan. The recommendations in this report comply with LAWA's adopted Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE - AUGUST 5, 2025

(LAST DAY FOR COUNCIL ACTION - AUGUST 5, 2025)

(106) **25-0686**
CD 11

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the award of a five-year Contract to Direct A/V Inc. covering technical maintenance and operations support and related services for the public address systems at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. CONCUR with said BOAC's adoption of staff's determination that the item is exempt from California Environmental Quality Act (CEQA) requirements pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.

2. APPROVE the award of a five-year Contract to Direct A/V Inc. covering technical maintenance and operations support and related services for the public address systems at LAX, for cost not to exceed $10,000,000.

3. CONCUR with BOAC action on April 17, 2025, by Resolution 28137, authorizing the Chief Executive Officer, LAWA, or designee, to execute said Contract with Direct A/V Inc.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the proposed contract between LAWA and Direct A/V, Inc. for technical maintenance and operations support of the public address systems at LAX will have no impact on the General Fund. The funds for the proposed five-year contract, for a not-to-exceed amount of $10,000,000, are available in the Fiscal Year 2024-2025 LAWA Operation Budget in LAX Cost Center 1170010 – IT Airport Operations, Commitment Item 520 – Contractual Services and Commitment Item 522 – Material and Supplies. Funding for subsequent years will be requested as part of the annual budget process. The costs incurred under the proposed contract will be recovered through landing fees, terminal rates and charges, and nonaeronautical revenues. The recommendations in this report comply with LAWA's adopted Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE - AUGUST 18, 2025

(LAST DAY FOR COUNCIL ACTION - AUGUST 15, 2025)

(107) **24-0951**
CD 11

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to a report from the Los Angeles World Airports (LAWA) in coordination with the Bureau of Engineering (BOE) relative to a process to better streamline LAWA project delivery and provide recommendations to improve contracting procedures for future Public-Private Partnership (P3) delivery methods.

Recommendation for Council action:

RECEIVE and FILE the LAWA report dated January 9, 2025, attached to Council file No. 24-0951, relative to a process to better streamline LAWA project delivery and provide recommendations to improve contracting procedures for future Public-Private Partnership (P3) delivery methods.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

(108) **24-0879-S3**

TRANSPORTATION COMMITTEE REPORT relative to the 2024-25 Fourth Transportation-Related Construction Projects Report.

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

1. AUTHORIZE the Controller to:

    a. Transfer $8,130,807 between departments and funds as specified in Attachment 1 of the City Administrative Officer (CAO) report, dated June 12, 2025, attached to the Council file.

b. Transfer $3,535,015 between accounts within departments and funds as specified in Attachment 2 of the CAO report, dated June 12, 2025, attached to the Council file.

c. Transfer $3,173,534 between accounts within departments and funds as specified in Attachment 3 of the CAO report, dated June 12, 2025, attached to the Council file.

2. For Cahuenga Boulevard/Broadlawn Drive/Oakshire Drive Access Ramps (Item K) of the said CAO report, RESCIND the appropriation of $764,000 from the Capital and Technology Improvement Expenditure Program (CTIEP) Fund No. 100/54, Account No. 00W923, Cahuenga Blvd./Broadlawn Dr./Oakshire Dr. Access Ramps, to Bureau of Street Services (BSS) budgetary accounts as recommended in Attachment 1 of the 2025-26 First Transportation-related Construction Projects Report approved by Council in September 2024, relative to the Cahuenga Boulevard/Broadlawn Drive/Oakshire Drive Access Ramps (Council File 24-0879; Item I) and in accordance with Attachment 1, AUTHORIZE an appropriation of $160,000 from Account 00W923, Cahuenga Blvd./Broadlawn Dr./Oakshire Dr. Access Ramps, to BSS budgetary accounts.

3. **INSTRUCT the City Clerk to place on the agenda of the first regular Council meeting on July 1, 2025, or shortly thereafter, the following instructions:**

   a. **Reappropriate up to the specific General Fund amounts noted, from the unencumbered balance remaining in the funds and accounts identified in Attachment 1-3 in the same amount and into the same accounts as exist on June 30, 2025, for the purposes noted therein.**

   b. **Reappropriate up to the specific special fund amounts noted, from the unencumbered balance remaining in the special fund and accounts identified in Attachment 1-3 in the same amount and into the same**

accounts as existed on June 30, 2025, for the purposes noted therein.

4. AUTHORIZE the CAO to make technical corrections, as necessary, to the transactions authorized through this report, as required to implement the intent of those transactions.

Fiscal Impact Statement:
The CAO reports that the recommendations stated in this report include transfers, appropriations, and authority for expenditures totaling $14.8 million. This consists of $14.2 million from various special funds, and $0.6 million in General Fund within the CTIEP. All transfers and appropriations are based on existing funds, reimbursements, or revenues. There is a potential impact on the General Fund for operations and maintenance costs, with the amount yet to be determined. These costs will be addressed through the City budget process as projects are completed.

Financial Policies Statement:
The CAO also reports that the recommendations stated in this report comply with the City Financial Policies in that appropriations for funds are limited to available cash balances needed to fund ongoing maintenance, programming, project shortfalls, and critical operational needs in the current budget year.

Community Impact Statement: None submitted.

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

(109) **05-0173-S1**
CD 4

PUBLIC WORKS COMMITTEE REPORT relative to finalizing financial authority and commitments to award the construction contract for the Glendale-Hyperion Bridge Improvement Project and execute required agreements.

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

1. APPROVE the California Department of Transportation funding offer for the total construction budget of $250,589,865.60, which includes contingency and construction engineering costs.

2. AUTHORIZE the City Engineer to finalize negotiations and execute the Highway Bridge Program (HBP) High-Cost Commitment Letter with Caltrans and to issue an updated Agreement.

3. AUTHORIZE the $17,742,657.58 in local match funds as required under the Agreement.

4. AUTHORIZE the Controller to transfer funds, in any amount up to the total balance of the HBP Funding Agreement over the life of the project, to Account No. TBD, Fund No. 59V/50, or to any other City Department and appropriation account as necessary to implement the Agreement.

5. AUTHORIZE up to $102,000,000 in front funding, from sources to be identified by the City Administrative Officer, to support project cash flow, with the understanding that these costs will be fully reimbursable from federal and state sources.

6. AUTHORIZE the City Engineer to make technical changes to these recommendations.

Fiscal Impact Statement: The Bureau of Engineering (BOE) reports that the City commits to a financial obligation of $250,589,865.60 for the Project's construction, including contingency and construction engineering, to be covered in advance of annual state and federal reimbursements. The City's financial responsibility will decline over time as reimbursements are received. Financing and interest costs are not eligible for reimbursement under HBP guidelines. Based on the BOE annual construction expenditure projections, the project will require $102,000,000 in front funding to maintain contractor cash flow

until federal and state reimbursements are received. The Account information is to be determined and shall reference Fund No. 59V/50.

Community Impact Statement: None submitted

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

(110) **25-0602**

BUDGET AND FINANCE COMMITTEE REPORT relative to reauthorizing and appropriating Municipal Improvement Corporation of Los Angeles (MICLA) funds included in the Fiscal Year (FY) 2022-23 Adopted Budget for Fire Station 31, into a new account to facilitate the design of Fire Station 31.

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

1. REAUTHORIZE and APPROPRIATE MICLA funding of $3.2 million authorized as part of the FY 2022-23 Adopted Budget for Fire Station 31 in Sylmar within the MICLA Fund, and TRANSFER into a new account entitled Fire Station 31 Design to facilitate the design of Fire Station 31 by the Bureau of Engineering (BOE).

2. AUTHORIZE the Controller to APPROPRIATE $3.2 million within the MICLA Fund No. 298/50, Account No. TBD, entitled Fire Station 31 Design, for use by the BOE to complete the design of Fire Station 31, including City staff costs for this project so that the BOE will be able to receive appropriations into its budgeted salary and/or expense accounts for BOE's work on this project.

3. AUTHORIZE the City Administrative Officer (CAO), or designee, 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.

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

Community Impact Statement: None submitted

(111) **25-0690**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to releasing the Homes for LA: 2025 Affordable Housing (Homes for LA) Notice of Funding Availability (NOFA) Program Regulations and Term Sheets.

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

1. REPLACE and APPROVE Recommendation No. II.A contained in the Los Angeles Housing Department (LAHD) report dated June 13, 2025, attached to Council file No. 25-0690, respectively, as follows:

   AUTHORIZE the General Manager, LAHD, or designee, to adopt and release the Homes for LA NOFA Program Regulations and Term Sheets, contained in the LAHD report dated June 13, 2025, attached to the Council file, in substantially final form and subject to the approval of the City Attorney, based on availability of funds allocated in the Federal Consolidated Plan, the City Housing Impact Trust Fund (Linkage Fee), California Permanent Local Housing Allocation (SB2) grant funds, and United to House LA (ULA) Program funds, up to a total amount of $376,337,474 or another up-to amount approved by Council

2. REPLACE and APPROVE Recommendation No. II.B contained in the LAHD report dated June 13, 2025, attached to the Council file, respectively, as follows:

   AUTHORIZE the General Manager, LAHD, or designee, to solicit Homes for LA NOFA applications for the 2025 NOFA

based on the availability of funds, and recommend project funding awards based on the approved NOFA regulations, and to present such recommendations to the Council and Mayor for approval.

3. REPLACE and APPROVE Recommendation No. II.C contained in the LAHD report dated June 13, 2025, attached to the Council file, respectively, as follows:

   DIRECT the General Manager, LAHD, or designee, to implement and utilize the process improvements set forth in the revised LAHD report dated February 28, 2025, attached to Council file No. 23-0624, to ensure streamlined implementation of funding awards, as approved by the Council action taken on April 8, 2025, in Council file No. 23-0624, with the exception that the General Manager, LAHD, or designee, shall provide a commitment term of one year for Homes for LA awards, with delegated authority to the LAHD to provide up to one one-year extension if justified.

4. AUTHORIZE the General Manager, LAHD, or designee, to prepare Controller instructions and any necessary technical adjustments consistent with Mayor and Council actions, subject to the approval of the City Administrative Officer; and, REQUEST the Controller to implement the instructions.

5. AMEND Section 2.12 entitled “Permanent Supportive Housing (PSH) Projects”, under the paragraph entitled “Coordinated Entry System + Population Priorities” of the Homes for LA NOFA Program Regulations and Term Sheets contained in the LAHD report dated June 11, 2025, attached to the Council file, respectively, to read as follows:

   “To compete as a PSH project, the proposed development must serve extremely low, extremely and very low income, chronically homeless special needs individuals and veterans, formerly homeless, homeless families, homeless transition-aged youth (TAY), homeless seniors, homeless seniors, homeless disabled. All matching of PSH units shall be administered through the Coordinated Entry System via the Los Angeles Homeless Services Authority or successor agency, **or a similar prioritization system determined by the LAHD, if**

applicable."

6. AMEND Section 2.12 entitled "Permanent Supportive Housing (PSH) Projects", under the paragraph entitled "Supportive Services Plan for Supportive Housing Units" of the Homes for LA NOFA Program Regulations and Term Sheets, contained in the LAHD report dated June 11, 2025, attached to the Council file, respectively, to read as follows:

   "All supportive and affordable housing projects that have supportive housing units within each project shall submit a Supportive Services Plan that includes a detailed outreach plan for each proposed population, a staffing plan, and supportive services budget. Additionally, projects with Accessible Housing Program (AcHP) units shall submit a plan to incorporate the Coordinated Entry System (CES), **or a similar prioritization system determined by the LAHD, if applicable** and LAHD's Affordable and Accessible Housing Registry in leasing to persons needing accessibility features."

7. AMEND the "Priority Populations" category under the section entitled "All New Construction Base Scoring" in Table No. 4 entitled "New Construction Common Scoring Elements (Pooled Sources Multifamily, ULA Multifamily, ULA Alternative Models New Construction)" of the Homes for LA NOFA Program Regulations and Term Sheets contained in the LAHD report dated June 11, 2025, attached to the Council file, respectively, to read as follows:

   "Priority Populations (3BR units or Special Needs or ALI/ELI **or Seniors**)"

8. AMEND the "Priority Populations" category under the section entitled "All Preservation Base Scoring" in Table No. 5 entitled "Preservation Common Scoring Elements: (Pooled Sources Preservation, ULA Acquisition and Rehabilitation Preserving Affordability, ULA Alternative Models Preservation)" of the Homes for LA NOFA Program Regulations and Term Sheets contained in the LAHD report dated June 11, 2025, attached to the Council file, respectively, to read as follows:

   "Priority Populations (Special Needs or ALI/ELI **or Seniors**)"

9. AMEND Section 7.13 entitled “ULA Alternative Models New Construction: Amenity Bonus” of the Homes for LA NOFA Program Regulations and Term Sheets, contained in the LAHD report dated June 11, 2025, attached to the Council file, respectively, to read as follows:

   “Additional points will be awarded for project design that incorporates amenities that are above TCAC minimums, including but not limited to wellness, **medical,** recreation, commercial and/or cultural amenities that enhance community livability and sustainability, such as affordable groceries, open space, and walking, biking, or transit pathways to access a public school.”

10. INSTRUCT the LAHD to:

    a. Report at the next Housing and Homelessness Committee meeting with recommendations to address the issue of organizations that are paying the ULA Tax, who are also trying to fulfill the goals of the ULA measure, as part of the Homes for LA NOFA.

    b. Clarify throughout the Homes for LA NOFA that “tenant governance experience” is via either the developer or their partner(s) and that the term “Development Team” includes the developer and non-profit partner(s).

    c. Report at the next Housing and Homelessness Committee meeting on a threshold beyond which, if not enough applications are received, that the LAHD will look to expand the pool of eligible applicants.

Fiscal Impact Statement: The LAHD reports that there is no impact to the General Fund. The recommendations in this report will authorize LAHD to solicit applications to utilize approximately $376 million from a combination of U.S. Department of Housing and Urban Development HOME allocation, proceeds from the City’s Linkage Fee, State SB2 Program funds, and ULA Affordable Housing Program funds.

Community Impact Statement: None submitted

(112) **23-0038-S7**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to approval of the Fiscal Year 2025-26 (FY 25-26) United to House Los Angeles (ULA) Expenditure Plan.

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

1. APPROVE the FY 25-26 ULA Expenditure Plan contained in the Los Angeles Housing Department (LAHD) report dated June 11, 2025, attached to Council file No. 23-0038-S7, as submitted by the LAHD.

2. AUTHORIZE the Controller to:

   a. Establish new appropriation accounts and appropriate funds within the ULA Fund No. 66M as outlined in the table contained under Recommendation No. 2.a.i of the LAHD report dated June 11, 2025, attached to the Council file.

   b. Establish new appropriation accounts and appropriate funds within the ULA Fund No. 66M as outlined in the table contained under Recommendation No. 2.a.ii of the LAHD report dated June 11, 2025, attached to the Council file.

   c. Transfer $3,035,984 within the ULA Fund No. 66M, Account No. 43CU04 - Protections from Tenant Harassment to the accounts outlined in the table contained under Recommendation No. 2.a.iii of the LAHD report dated June 11, 2025, attached to the Council file.

   d. Increase appropriation in the amount of $1,850,280 for Account No. 001010-Salaries, General within LAHD Fund No. 100/43.

e. Transfer $668,194 within the ULA Fund No. 66M from Account No. 43CU04 - Protections from Tenant Harassment to the accounts outlined in the table contained under Recommendation No. 2.a.v of the LAHD report dated June 11, 2025, attached to the Council file, for the City Attorney (Tenant Anti-Harassment Ordinance).

f. Increase appropriation in the amount of $419,535 within the City Attorney, Fund No. 100/12, Account No. 001010-Salaries, General.

3. AUTHORIZE the Controller to:

   a. Decrease appropriation in the amount of $228,829 for Account No. 43Y112 - City Attorney within ULA Fund No. 66M.

   b. Decrease appropriation in the amount of $54,818,945 from Account No. 43Y00C - Affordable Housing Program within ULA Fund No. 66M.

4. AUTHORIZE the General Manager, LAHD, or designee, to prepare Controller instructions and any necessary technical adjustments consistent with the Mayor and Council actions, subject to the approval of the City Administrative Officer (CAO); and, REQUEST the Controller to implement the instructions.

5. AUTHORIZE the General Manager, LAHD, or designee, to prepare and release a Request for Proposals (RFP) to solicit a qualified agency/contractor for the City's Eviction Defense Program for the purposes of providing comprehensive eviction defense, eviction prevention, tenant outreach and education, and legal support services for income-qualified tenants, including the scope of services described in the ULA Homelessness Prevention Programs Guidelines for eviction defense and prevention, tenant outreach and education, protections from tenant harassment, and the short-term emergency assistance for settlement of rental arrears of low-income tenant households at risk of eviction in the City. The

RFP shall be subject to review and approval by the City Attorney as to form, and LAHD shall report to the Mayor and Council with the RFP results, recommendation for contractor selection, funding amount, and any necessary Controller instructions; and, DIRECT the LAHD to return to Council with options that would ensure the services detailed above continue to be provided while the RFP process is completed.

6. AUTHORIZE the General Manager, LAHD, or designee, to prepare and release a RFP to solicit qualified service providers to design and develop outreach campaigns using public media to inform tenants about the existing protections, programs, and resources offered to them by the City. The RFP shall be subject to review and approval by the City Attorney as to form, and the LAHD shall report to the Mayor and Council with the RFP results, recommendation for contractor selection, funding amount, and any necessary Controller instructions.

7. AUTHORIZE the General Manager, LAHD, or designee, to execute a Second Amended and Restated Agreement with Keyser Marston Associates, Inc. (Contract No. C-144080) to increase the contract amount by $214,000 for a new total contract amount not to exceed $1,014,000, for continued financial analysis and loan underwriting services, in substantial conformance with the draft document contained in the LAHD report dated June 11, 2025, attached to the Council file, as Attachment C, subject to the contractor's performance, funding availability, and approval of the City Attorney as to form.

8. AUTHORIZE the General Manager, LAHD, or designee, to expend up to $15,634,376.63 in ULA Homeownership Opportunities Program funds, through the City's existing Low Income Purchase Assistance Program using the previously-approved Low Income Purchase Assistance Program Guidelines (Council file No. 22-0038), to provide down payment assistance to qualifying lower-income households who are first-time homebuyers.

9. AMEND Recommendation No. 2 contained in the Los Angeles Housing Department (LAHD) report dated June 11, 2025, attached to Council file No. 23-0038-S7, respectively, to strike out the following language:

"~~INSTRUCT the City Clerk to place on the agenda of the first regular Council meeting on July 1, 2025, or shortly thereafter, the following instructions:~~"

10. DELETE Recommendation Nos. 3.a-e, 6 and 10 from the LAHD report dated June 11, 2025, attached to the Council file.

Fiscal Impact Statement: The LAHD reports that there is no impact to the General Fund. The recommendations in this report will be funded by revenues collected from ULA. In the event ULA is invalidated, the City's General Fund may be obligated to cover any spent funds.

Community Impact Statement: None submitted

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

(113) **14-1371-S17**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to a referendum petition approved for circulation on May 30, 2025, which seeks to overturn wage increases and healthcare benefits for hotel and airport workers, and hotel training, under Ordinance No. 188610, and the estimated loss in wages for workers if the Ordinance is suspended in July 2026 rather than July 2025.

Recommendations for Council action, as initiated by Motion (Soto-Martínez - Price):

1. DIRECT the Chief Legislative Analyst (CLA) to report to Council within seven days regarding the estimated loss in wages for workers if the Living Wage and Hotel Worker Minimum Wage increases were to take effect in July 2026 rather than July 2025.

2. DIRECT the CLA, in coordination with the City Attorney, to report to Council within seven days regarding:

a. The recourse that the City and city residents can take if signature gatherers are not truthful with voters.

b. The feasibility of requiring back pay to be paid to workers whose wage was delayed during the signature verification period, if the petitioners do not successfully file a referendum petition with 92,998 required valid signatures by the deadline.

3. REQUEST the Los Angeles Police Department (LAPD) fully investigate all allegations of fraud and other misconduct by signature gatherers including but not limited to those alleged in the complaint filed with the City Attorney on June 11, 2025 and the physical assault alleged here today and request the LAPD communicate with the City Attorney and City Clerk accordingly.

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

Community Impact Statement: None submitted

(114) **10-2468-S2**

PUBLIC SAFTETY COMMITTEE REPORT relative to instructing the Los Angeles Fire Department (LAFD) and the City's Community Forest Advisory Committee (CFAC) to report to Council on the State's proposed regulations, and recommendations to better tailor those proposed regulations to allow for better integration of biodiversity and ecological health in fire mitigation planning.

Recommendation for Council action, pursuant to Motion (Lee - Rodriguez):

INSTRUCT the LAFD and the CFAC to report to Council on the State’s proposed regulations and recommendations to better tailor those proposed regulations to allow for better integration of biodiversity and ecological health in fire mitigation planning.

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

report.

Community Impact Statement: Yes

For: Westside Neighborhood Council

(115) **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 and City Attorney Hydee Feldstein Soto.

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

(116) **25-0647**

RESOLUTION (HARRIS-DAWSON – JURADO) relative to the Mayor's Declaration of Emergency of June 10, 2025, regarding the existence of a local emergency as the City of Los Angeles continues to experience a substantial and escalating number of dangerous and unlawful behavior, including violence against first responders, vandalism of public and private property, looting of businesses, and failure to follow the lawful dispersal orders of the Los Angeles Police Department, as a result of the United States Immigration and Customs Enforcement (ICE) sweeps and raids, pursuant to Los Angeles Administrative Code Section 8.27.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION, dated June 17, 2025, to:

1. Resolve that a local emergency exists resulting from ongoing ICE raids, corresponding protests, and criminal activity in the City within the meaning of LAAC Section 8.21, et seq., as set

forth in the Mayor's June 10, 2025 Declaration of Local Emergency, which the City Council hereby ratifies.

2. Instruct and request all appropriate City departments (including proprietary departments), agencies, and personnel, in accordance with LAAC Code Section 8.21 et seq., to continue to perform all duties and responsibilities to represent the City in this matter to respond to and abate the emergency and prevent further harm to the life, health, property, and safety, and receive, process; and, coordinate all inquiries and requirements necessary to obtain whatever State and Federal assistance that may become available to the City and/or to the citizens of the City who may be affected by the emergency.

3. Instruct the General Manager, Emergency Management Department, to advise the Mayor and City Council on the need to extend the state of local emergency, as appropriate.

4. Instruct the City Clerk, unless and until Council directs otherwise or discontinues the state of emergency, to timely agendize this matter so that Council may consider whether to continue the state of emergency.

5. **Instruct the City Clerk to forward copies of this Resolution to the Governor of the State of California, the Director of the Office of Emergency Services of the State of California, the Los Angeles County Office of Emergency Management, and the Los Angeles County Board of Supervisors.**

(117) **25-0030**

RESOLUTION (HARRIS-DAWSON - BLUMENFIELD) relative to the Declaration of Local Emergency by the Mayor dated January 7, 2025, and Updated Declaration of Local Emergency by the Mayor dated January 13, 2025, due to the windstorm and extreme fire weather system and devastating wildfires in the City of Los Angeles (City), pursuant to Los Angeles Administrative Code (LAAC) Section 8.27.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION, dated January 14, 2025, to:

1. Resolve that a local emergency exists resulting from ongoing windstorm and extreme fire weather system and the devastating wildfires in the City within the meaning of LAAC Section 8.21, et seq., as set forth in the Mayor's January 13, 2025 Updated Declaration of Local Emergency, which incorporated the declaration of emergency dated January 7, 2025, which the City Council hereby ratifies.

2. Resolve that because the local emergency, which began on January 7, 2025, continues to exist, there is a need to continue the state of local emergency, which the City Council hereby ratifies.

3. Instruct and request all appropriate City departments (including proprietary departments), agencies, and personnel, in accordance with LAAC Code Section 8.21 et seq., to continue to perform all duties and responsibilities to represent the City in this matter to respond to and abate the emergency and prevent further harm to the life, health, property, and safety, and receive, process; and, coordinate all inquiries and requirements necessary to obtain whatever State and Federal assistance that may become available to the City and/or to the citizens of the City who may be affected by the emergency.

4. Instruct the General Manager, Emergency Management Department, to advise the Mayor and City Council on the need to extend the state of local emergency, as appropriate.

5. Resolve that, to the extent the public interest and necessity demand the immediate expenditure of public funds to safeguard life, health, or property in response to the local emergency and to support the emergency operations of the City and its departments (including its proprietary departments), agencies, and personnel (including mutual aid resources) in responding to the declared local emergency, the competitive bidding requirements enumerated in City Charter Section 371, and further codified in the LAAC, including LAAC Section 10.15 be suspended until termination of the state of emergency and

solely with respect to purchases and contracts needed to respond to the declared state of emergency.

6. Direct and request City departments and agencies making purchases pursuant to the authority granted in paragraph five (5), above, to report every two weeks to the City Council regarding the purchases and contracts made during the prior two week period on the reasons justifying why such purchase or contract was necessary to respond to the emergency, including why the emergency did not permit a delay resulting from a competitive solicitation for bids or proposals, and why competitive proposals or bidding was not reasonably practicable or compatible with the City's interests.

7. Request all City departments and agencies who have the authority to investigate and/or enforce any/all forms of price gouging, fraud, and theft by deceit, as described in the California Penal Code, to do so to the fullest extent permissible under federal, state, and local law.

8. Instruct the City Clerk, unless and until Council directs otherwise or discontinues the state of emergency, to timely agendize this matter so that Council may consider whether to continue the state of emergency.

9. **Instruct the City Clerk to forward copies of this Resolution to the Governor of the State of California, the Director of the Office of Emergency Services of the State of California, the Los Angeles County Office of Emergency Management, and the Los Angeles County Board of Supervisors.**

(118) **21-1200-S25**

COMMUNICATION FROM THE MAYOR relative to the reappointment of Harper Halprin to the Disabled Access Appeals Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Harper Halprin to the Disabled Access Appeals Commission for the term ending June 30, 2030 is APPROVED and CONFIRMED. Appointee resides in Council

District 5. (Current composition: M=1; F=4).

Financial Disclosure Statement: Pending

Background Check: Not applicable

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 31, 2025

(LAST DAY FOR COUNCIL ACTION - JULY 30, 2025)

[Scheduled pursuant to Council Rule 46(b)]

(119) **14-1174-S53**
CD 2

MOTION (NAZARIAN - LEE) relative to amending the prior Council action of August 30, 2019, Council file No. (CF) 14-1174-S53, to utilize Community Redevelopment Agency of Los Angeles (CRA/LA) Excess Non-Housing Bond Proceeds (EBP) for the Lankershim Plaza Improvements Project within the North Hollywood Redevelopment Project Area.

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

AMEND the Council action of August 30, 2019, relative to utilizing CRA/LA EBP for the Lankershim Plaza Improvements Project within the North Hollywood Redevelopment Project Area (CF 14-1174-S53) to include the following additional instruction in as much as a transfer of funds in the amount of $206,145 in EBP funds from the Economic and Workforce Development Department (EWDD) to the Bureau of Street Services is needed for Project related costs:

1. AUTHORIZE the Controller to transfer funds in the total amount of $206,145, as noted in the Motion, attached to the Council file.

2. AUTHORIZE the EWDD, as the administrator of the CRA/LA EBP Program, take all actions necessary to document and effectuate the changes in the budgets noted in the Motion, and to prepare Controller instructions to transfer funds related to this matter, make any technical corrections necessary consistent

with Council action; and, AUTHORIZE the Controller to implement these instructions.

(120) **25-0680**
CD 12

MOTION (LEE - HARRIS-DAWSON) relative to funding for dead tree and stump removal, and tree trimming and planning in the North Hills West Neighborhood Council area.

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

1. TRANSFER and APPROPRIATE $30,000 within the Neighborhood Council Fund No. 59B/14 from Account No. 141252 (North Hills West Neighborhood Council) to Special Funds Appropriation Account No. 14A245.

2. TRANSFER and APPROPRIATE $30,000 from the Neighborhood Council Fund No. 59B/14, North Hills West Neighborhood Council Special Funds Appropriation Account No. 14A245, to Recreation and Parks Fund No. 302/89, Account No. 89704H (Deferred Maintenance), for dead tree and stump removal, and tree trimming and planning in the North Hills West Neighborhood Council area.

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

(121) **25-0691**
CD 8

MOTION (HARRIS-DAWSON - HERNANDEZ) relative to authorizing the Bureau of Street Services (BOSS) to apply for grants from the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) to support median improvements along a segment of the Broadway-Manchester Corridor Improvements Project.

Recommendations for Council action:

1. AUTHORIZE the BOSS to apply for up to $5 million in grant funding from the RMC's Proposition 4 Grant for streetscape improvements along Broadway in South Los Angeles.

2. INSTRUCT the BOSS, should funding be awarded, to return to Council prior to receiving authority to accept/execute any necessary grant agreements.

(122) **25-0709**
CD 12

MOTION (LEE - PARK) relative to funding for additional police outreach services within the Los Angeles Police Department (LAPD) Devonshire Division of Council District 12 (CD 12).

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

1. TRANSFER and APPROPRIATE $165,151 in the CD 12 line item General City Purposes Fund No. 100/56, Account No. 000626, to the Police Fund No. 100/70, Account No. 1092 (Overtime – Police Officers) to be used for additional police outreach services within Devonshire Division of CD 12.

2. AUTHORIZE the LAPD 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.

(123) **24-0638**
CD 9

MOTION (PRICE - HUTT) relative to amending the prior Council action of April 29, 2025, Council file No. (CF) 24-0638, relative for funding for programming services and events for the Community Safety Partnership Program at South Park in Council District Nine (CD 9).

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

AMEND the prior Council action of April 29, 2025 relative to funding for programming services and events for the Community Safety Partnership Program at South Park in CD 9 (CF 24-0638), to change the identified contractor from South Central United to Ward Economic Development Corporation, with all other aspects of the original Council action to remain unchanged.

(124) **25-0708**

MOTION (JURADO - McOSKER) relative to funding for services in connection with Mayor Karen Bass' special recognition of LGBTQ+ Heritage Month, including the illumination of City Hall on June 8, 2025.

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

TRANSFER and APPROPRIATE $438 from the Mayor's portion of the Heritage Month Celebration and Special Events line item in the General City Purposes Fund No. 100/56 to the General Services Fund No. 100/40, Account No. 001100 (Hiring Hall), for services in connection with Mayor Karen Bass' special recognition of LGBTQ+ Heritage Month, including the illumination of City Hall on June 8, 2025.

(125) **25-0710**

MOTION (SOTO-MARTINEZ - HERNANDEZ) relative to funding for services in connection with the Council District 13 recognition of the 35th Anniversary of the Americans with Disabilities Act on the evening of July 26, 2025, including the illumination of City Hall.

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

TRANSFER and APPROPRIATE $1,462 from the Council's portion of the Council Projects line item in the General City Purposes Fund No. 000A28 to the General Services Fund No. 100/40, Account No. 1100 (Hiring Hall), for services in connection with the Council District 13 recognition of the 35th Anniversary of the Americans with Disabilities Act on the evening of July 26, 2025, including the illumination of City Hall.

(126) **25-0002-S56**

CONSIDERATION OF RESOLUTION (YAROSLAVSKY – BLUMENFIELD) relative to establishing the City's position in the City's 2025-26 State Legislative Program for Assembly Bill 306 (Schultz) which will prohibit cities and counties from making changes to residential building codes between June 1, 2025 and June 1, 2031, with limited exceptions.

Recommendation for Council action, pursuant to Resolution (Yaroslavsky – Blumenfield), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2025-26 State Legislative Program OPPOSITION for Assembly Bill 306 (Schultz) which will prohibit cities and counties from making changes to residential building codes between June 1, 2025 and June 1, 2031, with limited exceptions.

Community Impact Statement: None submitted

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

(127) **25-0002-S60**

CONSIDERATION OF RESOLUTION (NAZARIAN – HERNANDEZ, SOTO-MARTINEZ) relative to establishing the City's position in the City's 2025-26 State Legislative Program for Assembly Bill 49 (Muratsuchi) to protect immigrant children from actions by federal immigration agents who enter school sites.

Recommendation for Council action, pursuant to Resolution (Nazarian – Hernandez, Soto-Martinez), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2025-26 State Legislative Program SUPPORT for Assembly Bill 49 (Muratsuchi) to protect immigrant children from actions by federal immigration agents who enter school sites.

Community Impact Statement: None submitted

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

(128) **25-0002-S50**

CONSIDERATION OF RESOLUTION (NAZARIAN - BLUMENFIELD) relative to establishing the City's position in the 2025-2026 Federal Legislative Program for the Water Systems Per- and Polyfluoroalkyl Substances (PFAS) Liability Protection Act, which would ensure polluters, not the public, pay for PFAS cleanup.

Recommendation for Council action, pursuant to Resolution (Nazarian - Blumenfield), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2025-2026 Federal Legislative Program SUPPORT for the Water Systems PFAS Liability Protection Act, which would ensure polluters, not the public, pay for PFAS cleanup.

Community Impact Statement: None submitted

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

(129) **25-0715**
CD 12

MOTION (LEE - BLUMENFIELD) relative to funding in partnership with the Northridge East Neighborhood Council (NENC), to conduct dead tree and stump removal, and tree trimming and plainting in locations within the NENC boundaries.

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

1. TRANSFER and APPROPRIATE $10,000 within the Neighborhood Council Fund No. 59B/14 from Account No. 141255 (Northridge East Neighborhood Council), to Special Funds Appropriation Account No. 14A246.

2. TRANSFER and APPROPRIATE $10,000 from the Neighborhood Council Fund No. 59B/14, Northridge East

Neighborhood Council Special Funds Appropriation Account No. 14A246, to the Bureau of Street Services (BOSS) - Urban Forestry Division for dead tree and stump removal, and tree trimming and planting in the NENC area.

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

(130) **25-0716**
CD 12

MOTION (LEE - JURADO) relative to funding from the Sunshine Canyon Community Amenities Trust Fund for the efforts, operations, and expenses of various volunteer organizations and schools in Council District 12.

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

1. RESOLVE that a total of $75,000.00 in the Sunshine Canyon Community Amenities Trust Fund No. 699/14 be allocated and appropriated for any aspect of the efforts, operations and expenses of the following organizations and schools:

    a. $25,000 for Granada Elementary School

    b. $15,000 for El Oro Way Elementary School

    c. $10,000 for Volunteers Cleaning Communities

    d. $15,000 for Beckford Elementary Schoole.

    e. $10,000 for Vintage Elementary School

2. DIRECT the City Clerk to prepare and process the necessary document(s) with, and/or payment(s) to, the aforementioned organizations and schools or any other agency or organizations, as appropriate, in the above amounts, from the above source,

and for the above purposes, subject to the approval of City Attorney as to form, if needed; and that, if needed, the Councilmember of the Twelfthe District be authorized to execute any such documents on behalf of the City.

(131) **25-0717**

MOTION (RODRIGUEZ - PARK) relative to coordinating a street banner program in Council District Seven (CD 7) to celebrate DineLA's summer event which runs July 25, 2025 to August 8, 2025.

Recommendations for Council action:

1. APPROVE, in accordance with Los Angeles Municipal Code Section 62.132, the Street Banner program ibeing coordinated by the Los Angeles Tourism & Convention Board as a City of Los Angeles Non-Event Street Banner Program for the period of July 9, 2025 - August 8, 2025.

2. APPROVE the content of the attached street banner designs, attached to the Motion.

(132) **25-0002-S63**

CONSIDERATION OF RESOLUTION (RODRIGUEZ – HERNANDEZ, ET AL.) relative to establishing the City's position in the 2025-2026 Federal Legislative Program for Senate Bill 2070 (Blumenthal), which would clarify the criteria for the domestic deployment of military troops for the purposes of law enforcement, require the President of the United States (President) to consult with Congress prior to invoking the Insurrection Act and receive Congressional approval to exercise authority for extended periods, and provide for judicial review in case of misuse or abuse of the President's authority.

Recommendation for Council action, pursuant to Resolution (Rodriguez – Hernandez, et al.), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2025-2026 Federal Legislative Program SUPPORT for Senate Bill 2070 (Blumenthal), which would clarify the criteria for the domestic deployment of military troops for

the purposes of law enforcement, require the President to consult with Congress prior to invoking the Insurrection Act and receive Congressional approval to exercise authority for extended periods, and provide for judicial review in case of misuse or abuse of the President's authority.

Community Impact Statement: None submitted

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

(133) **25-0002-S64**

CONSIDERATION OF RESOLUTION (RODRIGUEZ – HERNANDEZ, ET AL.) relative to establishing the City's position in the 2025-2026 State Legislative Program for Senate Bill 805 (Perez), the No Vigilantes Act, which would require law enforcement officers to clearly display their name or badge number to the public, increase authority for law enforcement to investigate impersonations, and prohibit bounty hunters from engaging in immigration enforcement in California.

Recommendation for Council action, pursuant to Resolution (Rodriguez – Hernandez, et al.), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2025-2026 State Legislative Program SUPPORT for Senate Bill 805 (Perez), the No Vigilantes Act, which would require law enforcement officers to clearly display their name or badge number to the public, increase authority for law enforcement to investigate impersonations, and prohibit bounty hunters from engaging in immigration enforcement in California.

Community Impact Statement: None submitted

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

(134) **25-0718**
CD 12

MOTION (LEE - HERNANDEZ) relative to funding from the Sunshine Canyon Community Amenities Trust Fund for the purchase and installation of solar-powered lights within five miles of the Sunshine Canyon landfill in Council District (CD) 12.

Recommendations for Council action:

1. RESOLVE that $300,000 in the Sunshine Canyon Community Amenities Trust Fund No. 699/14 be transferred and appropriated to the below listed accounts in the amounts specified in the Street Lighting Fund No. 100/84, for the purchase and installation of solar-powered lights within five miles of the Sunshine Canyon landfill in CD 12:

   Account No. 001090, Salaries – Overtime; Amount: $58,000
   Account No. 008780, Street Lighting Improvement & Supplies; Amount: $211,000
   Account No. 006020, Operating Supplies & Expense; Amount: $31,000

2. AUTHORIZE the Bureau of Street Lighting 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/or changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

(135) **25-0011-S8**
CD 4

MOTION (RAMAN - SOTO-MARTINEZ) relative to funding for the installation of shoulder rails along a portion of Mulholland Drive in Council District Four (CD 4).

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

1. TRANSFER and APPROPRIATE the $57,974 in the CD 4 portion of the Council Street Furniture Fund No. 43D/50 to the General Services Fund No. 100/40, as follows:

   $46,142 to Account No. 001014 (Salaries, Construction) and $11,832 to Account No. 003180 (Construction Materials) for the installation of shoulders rails along a portion of Mulholland Drive.

2. AUTHORIZE the Department of General Services 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.

(136) **24-0774**
CD 4

MOTION (RAMAN - YAROSLAVSKY) relative to funding for traffic management, control and enforcement in the Hollywood Hills area of Council District Four (CD 4) for the remainder of Fiscal Year (FY) 2024-25 (24-25) and FY 2025-26 (25-26).

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

1. TRANSFER and APPROPRIATE $205,000 from the CD 4 portion of the AB1290 Fund No. 53P, Account No. 281204 (CD 4 Redevelopment Projects - Services), to Transportation Trust Fund No. 840/94, “CD4 Hollywood Hills Traffic Mitigation” account, for traffic management, control and enforcement in the Hollywood Hills for the remainder of FY 24-25 and FY 25-26.

2. AUTHORIZE the Los Angeles Department of Transportation to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

(137) **25-0719**
CD 4

MOTION (RAMAN – SOTO-MARTINEZ) relative to funding for street lighting repair work by the Bureau of Street Lighting (BSL) in Council District Four (CD 4).

Recommendation for Council action:

1. AUTHORIZE the Director of Accounting, Board of Public Works, to transfer and appropriate $193,000 from the CD 4 portion of the General City Purposes Fund - Council Projects, Fund No. 100/56, Account No. 000A28, to the below listed Accounts and in the amounts specified in the Street Lighting Fund No. 100/84 for street lighting repairs in CD 4:

   Account No. 001010, Labor (Salaries – Overtime); Amount: $115,800
   Account No. 006020, Equipment: Amount: $57,900
   Acount No. 008780, Materials: Amount: $19,300

2. AUTHORIZE the Department of Public Works and/or BSL 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.

(138) **23-0467-S4**
CD 1

MOTION (HERNANDEZ - JURADO) relative to reviving and reinstating an expired City Contract No. C-145927 with Central City Neighborhood Partners - Westlake to increase the contract by $90,000, for the provision of emergency assistance to residents in Council District One (CD 1) through August 31, 2025.

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

1. AUTHORIZE the General Manager, or designee, Community Investment for Families Department (CIFD), to revive and reinstate the expired contract City Contract No. C-145927, with Central City Neighborhood Partners – Westlake, to a new termination date of August 31, 2025, subject to the approval of the City Attorney, as to form.

2. AUTHORIZE the City Controller to reappropriate up to $23,000 (Transfer of Floor Area Ratio [TFAR] Public Benefits Trust Fund funding) from the unencumbered balance in Fund No. 100/21, Appropriation Account No. 003040, Contractual Services Account, Fiscal Year (FY) 2024-25 to the same account in Fund No. 100/21, Appropriation Account No. 003040, Contractual Services Account FY 2025-26 for the FamilySource System.

3. INSTRUCT the General Manager, CIFD, or designee, to increase the City's new FY 2025-26 contract with Central City Neighborhood Partners – Westlake by $90,000 to offer additional emergency assistance resources consistent with Recommendation #4.

4. AUTHORIZE the City Controller to transfer $90,000 from the General City Purposes Fund No. 100/56, Account No. 000903, Council Community Projects from the Mobile Shower Program ($40,000) and the Pool Shower Pilot Program ($50,000) line items for Council District 1 to the CIFD Fund No. 100/21, Account No. 003040, Contractual Services Account, FY 2025-26, to provide additional emergency assistance through the Central City Neighborhood Partners FamilySource Center for Council District 1 residents.

5. 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.

(139) **25-0006-S80**
CD 11

CONSIDERATION OF MOTION (PARK – RAMAN) relative to restricting tour bus operations on streets within areas impacted by natural disaster for the duration of the associated emergency declaration, under Los Angeles Municipal Code (LAMC) Section 80.36.11.

Recommendations for Council action:

1. INSTRUCT the Los Angeles Department of Transportation (LADOT) to:

    a. Add areas impacted by natural disaster, for the duration of the associated emergency declaration, to their rules, policies, and procedures for restricting tour bus operations on streets within the City of Los Angeles, under LAMC Section 80.36.11, and report within seven calendar days with a map of the area impacted by the January 7, 2025 Palisades Fire where tour bus operations will be restricted for the duration of the associated emergency declaration.

    b. Report within 120 days on streets where tour bus operations should potentially be permanently prohibited in the area bounded by the Pacific Coast Highway, Surfview Drive, Amalfi Drive, and the ridgeline of the Santa Monica Mountains.

2. INSTRUCT the Los Angeles Police Department and LADOT, and REQUEST the City Attorney to report within 30 calendar days on a coordinated strategy to enforce LAMC Section 80.36.11, within the boundaries determined by the LADOT in the above mentioned report, and any resources needed.

Community Impact Statement: None submitted.

(Ad Hoc Committee on LA Recovery and Transportation Committee waived consideration of the above matter.)

(140) **16-1104-S3**

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to adopting changes to the Rules of the Los Angeles City Council, Nos. 7 and 63.

Recommendation for Council action, pursuant to Motion (Harris-Dawson, et al. – Price, et al.):

ADOPT, pursuant to Council Rule No. 77, the following changes to the Rules of the Los Angeles City Council:

a. Add the following to the end of Council Rule No. 7:

Prohibition on Use of N-word and C-word Epithets

A public speaker may not use the N-word or C-word, or any variation of either of these words, in a Council or Committee meeting. To avoid ambiguity, the N-word is spelled "n" followed by "i" followed by "g" followed by "g" followed by "e" followed by "r." The C-word is spelled "c" followed by "u" followed by "n" followed by "t." Examples of variations of these epithets include, but are not limited to, the words' plural forms and words created by adding "-ish," "-y," "-ly" or "-ing" to create related adjectives, adverbs, verbs, or gerundives. Public speakers are prohibited from using the N-word and C-word and their variations even though the speakers would use the words to express a non-offensive, non-vulgar viewpoint. The first time a public speaker in a Council or Committee meeting uses the N-word or C-word, or its variation, the staffing City Attorney or presiding officer shall issue a warning to the public speaker that the word and its variations are proscribed and may not be used again in any Council or Committee meeting. If the speaker who received the warning uses the word or its variation again in that or any future Council or Committee meeting, the presiding officer shall re-issue the order, note that the officer's need to stop the meeting to re-issue the order has actually disrupted the meeting, and cut off the speaker's time to speak for the remainder of that meeting. The disruptive speaker is additionally subject to possible removal and exclusion as other provided in this Rule.

b. Add the following to the end of Council Rule No. 63:

Prohibition on Use of N-word and C-word Epithets

Public speakers in Committee are subject to the same rules regarding the N-word and C-word as provided in Council Rule No. 7.

[The Council may recess to Closed Session to confer with its legal counsel relative to the above matter based on a significant exposure to litigation, pursuant to Government

Code Section 54956.9(d)(2) and (e)(3). (One potential case.)]

(Pursuant to Council Rule 77, an affirmative vote of two-thirds of all members of the Council shall be necessary to amend these Rules. Each proposed amendment shall be presented to the Council and then laid over one week before it can be adopted.)

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

Community Impact Statement: Yes

For:
Van Nuys Neighborhood Council
Empowerment Congress West
Palms Neighborhood Council

Against:
Sherman Oaks Neighborhood Council

(Council referred the matter back to the Rules, Elections, and Intergovernmental Relations Committee on April 29, 2025. Rules, Elections, and Intergovernmental Relations Committee waived consideration of the above matter)

(141) **25-0624**
CD 6

CONSIDERATION OF MOTION (PADILLA – PRICE) relative to fund transfers in connection with Old Fire Station #39 - Phase 3 Decarbonization Project.

Recommendations for Council action, pursuant to Motion (Padilla – Price), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. TRANSFER and APPROPRIATE $985,000 from Engineering Special Services Fund No. 682/50, Account No. 50WVKD (Fire Station No. 39 Decarbonization) for the Old Fire Station #39 - Phase 3 Decarbonization Project to the below listed accounts and in the amounts specified in in the General Services Fund No. 100/40:

a. Account No. 1014 (Salaries Construction) - $62,460

b. Account No. 1101 (Hiring Hall Construction) - $393,500

c. Account No. 1121 (Benefits Hiring Hall Construction) - $168,643

d. Account No. 3180 (Construction Materials) - $360,397.

2. AUTHORIZE the Department of General Services to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

Community Impact Statement: None submitted.

(Government Operations and Budget and Finance Committees waived consideration of the above matter.)

(142) **25-0694**

Civil Rights, Equity, Immigration, Aging, and Disability Committee

CONSIDERATION OF MOTION (YAROSLAVKSY, JURADO – HARRIS-DAWSON, et al.) relative to requesting the City Attorney to prioritize immediate legal action to protect the civil rights of our residents and to seek injunctive relief from unconstitutional searches, seizures, and detentions.

Recommendations for Council action, pursuant to Motion (Yaroslavsky, Jurado – Harris-Dawson, et al.):

REQUEST the Attorney to prioritize immediate legal action to protect the civil rights of our residents and to seek injunctive relief from unconstitutional searches, seizures, and detentions.

Community Impact Statement: None submitted

(Civil Rights, Equity, Immigration, Aging, and Disability and

Rules, Elections and Intergovernmental Relations Committees waived consideration of the above item.)

(143) **17-0090-S23**
CDs 6, 8 & 11

COMMUNICATION FROM THE PROPOSITION HHH (PROP HHH) ADMINISTRATIVE OVERSIGHT COMMITTEE (AOC) relative to amending the Prop HHH Fiscal Year 20-21 (FY 20-21) Project Expenditure Plan (PEP) and adding an additional funding commitment for the Homekey Round Two site located at 6531 South Sepulveda Boulevard (Project) in Council District 11.

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

1. APPROVE an additional commitment of $1,950,000 for the Project Homekey Round 2 site located at 6531 South Sepulveda Boulevard in Council District 11, from the Prop HHH uncommitted balance.

2. AMEND the Prop HHH FY 20-21 PEP to increase the Project's initial Prop HHH commitment by $1,950,000.

3. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to amend and execute loan documents, covenant/regulatory agreements, and any other documents necessary to implement the funding award with the borrower(s), subject to the approval of the City Attorney as to form.

4. AUTHORIZE the disbursement of Prop HHH funds once the borrower(s) obtain enforceable commitments for the proposed funding.

Fiscal Impact Statement: None submitted by the Prop HHH AOC. 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 above matter)

(144) **25-0697**

CONSIDERATION OF MOTION (HERNANDEZ, PADILLA – SOTO-MARTINEZ) relative to Los Angeles Police Department (LAPD) response to requests for assistance from outside law enforcement agencies, request for information related to any policies related to facilitating immigration enforcement, possible implementation of policies limiting support to agencies performing immigration enforcement under the existing Sanctuary City Ordinance; and related matters.

Recommendations for Council action:

1. REQUEST the City Attorney report back in 15 days on any and all laws at every level of government that require and/or trigger LAPD to respond to a call for assistance from another law enforcement agency and any municipal code or departmental policy change that narrows or conditions those requirements based on upholding the constitutional rights of Angelenos.

2. INSTRUCT the Chief Legislative Analyst to report back in 15 days with information on how other municipalities and jurisdictions across the country are responding to these actions of the federal government, including requests for support with immigration enforcement. Municipalities should include but not be limited to others in the State of California, New York City, and Seattle.

3. INSTRUCT the LAPD to report within 15 days on all calls for help and support from other law enforcement agencies that the LAPD responded to between Friday June 6, 2025 and Friday June 20, 2025. Details for each call should include but not be limited to the following:
    a. The entity that requested the call for help or support.
    b. The time the call for help or support was made.
    c. The time at which LAPD arrived on the scene
    d. The LAPD incident Commander for each scene.
    e. The number and rank of officers deployed to the call.
    f. Activities engaged in by officers responding to the call.
    g. Number of less-lethal weapons and justification for implements deployed by officers responding to the call (e.g., “less-lethal” munitions, tear gas).

4. REQUEST the Board of Police Commissioners to consider implementing policy limiting and narrowing LAPD’s response to calls for support from federal agencies performing immigration enforcement beyond what is required under the existing Sanctuary City Ordinance. Considerations should include:

a. Compliance with calls for support from federal immigration operations only if, and only if, upon receipt of a verified judicial warrant.

b. Precluding LAPD officers from activities which directly or indirectly enable civil Federal immigration enforcement to access public or private property for the purposes of carrying out immigration enforcement.

c. Verification of identity of agents on site once LAPD has arrived on the scene, including their names, agency they work for, and badge numbers.

Community Impact Statement: None submitted

(Public Safety Committee waived consideration of the above matter)

(145) **25-0724**

COMMUNICATION FROM DEPARTMENT OF AGING (LADOA) relative to accepting grant funds from the California Department of Aging, under Memorandum of Understanding (MOU) AAA-2425-25, approving the Area Plan Budget AP-2526-25 and Title V Budget TV-2526-25, and execute agreements with service providers for older adult and family caregivers.

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

1. AUTHORIZE the General Manager, LADOA, or designee, to accept Older Americans Act (OAA) grant funds; to approve any unilateral amendments to MOU AAA-2425-25, subject to review and approval of the City Attorney as to form and legality, and in compliance with the Los Angeles Administrative Code §14.8 et seq. (City grant regulations); and to approve the AP-2526-25 Budget and the TV-2526-25 Budget.

2. AUTHORIZE the General Manager, LADOA, or designee, to negotiate and execute agreements with various service providers to provide social services, nutrition, transportation,

and evidence-based program services for fiscal year (FY) 2025-26 as outlined in Attachment 1, subject to the review by the City Attorney as to form and legality.

3. AUTHORIZE the Controller to:

   a. Establish new accounts and appropriate funds within the Area Plan for the Aging Title III Fund No. 395 as detailed in the LADOA report dated June 26, 2025.

   b. Establish new accounts and appropriate funds within the Title VII Older American Act Fund No. 564 as detailed in said LADOA report.

   c. Establish a new account and appropriate $3,708,000 within the Senior City Ride Program Fund No. 599 as as detailed in said LADOA report.

   d. Establish new accounts and appropriate funds within the Ombudsman Initiative Program Fund No. 46V as detailed in said LADOA report.

   e. Adjust the appropriations within Fund No. 100/02 and transfer funds on an as needed basis as as detailed in said LADOA report.

   f. Transfer $468,000 from General Fund No. 100/02, Account No. 003040 Contractual Service Account to the Other Programs for the Aging Fund No. 410/02, Account No. 021021, Enrollee Wages Account to pay enrollee participants under OWEP (Older Workers Employment Program).

   g. Establish a new account and appropriate $1,178,196 within the Other Programs for the Aging Fund No. 410 as as detailed in said LADOA report.

   h. Decrease the appropriation within the Other Programs for the Aging Fund No. 410 as as detailed in said LADOA

report.

i. Adjust the appropriations within Fund No.100/02 and transfer funds on an as needed basis as as detailed in said LADOA report.

j. Establish new accounts and appropriate $526,940 within the Senior Human Services Program Fund No. 42J as as detailed in said LADOA report.

k. Increase appropriations within Fund No. 100/02 and transfer funds on an as needed basis (Revenue Source Code No. 5693) as as detailed in said LADOA report.

l. Expend funds upon proper demand of the General Manager, LADOA, or designee.

4. AUTHORIZE the General Manager, LADOA, or designee, to prepare Controller's instructions for any technical adjustments, subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement the instructions.

Fiscal Impact Statement: The LADOA reports that the proposed actions involve the allocation of Proposition A funds, Older Californians Act funds, Federal Older Americans Act Funds (including Title III, Title V, Title VII, and Ombudsman Program funds), Community Development Block Grant funds, and General City Purpose fund and the execution of contracts with service providers for older adult programs and services. Adoption of report recommendations will result in no material impact on the General Fund.

Community Impact Statement: None submitted

(Civil Rights, Equity, Immigration, Aging, and Disability and Budget and Finance Committees waived consideration of the above matter.)

(146) **25-0726**
CD 4

MOTION (RAMAN - HERNANDEZ) relative to funding for the installation of a new signalized crosswalk and attendant civil improvements at the intersection of Harvard Boulevard and Franklin Avenue in Council District (CD) 4.

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

1. TRANSFER and APPROPRIATE $353,001 from the Transportation Grants Fund No. 655/94, Account No. 94YT6A (Griffith Park Active Transportation, Safety & Facility Infrastructure Project) to the Bureau of Street Lighting Fund No. 100/84 and to the Bureau of Street Services Fund No. 100/86 in the amounts and accounts listed in the Motion for the purpose of installing a new signalized crosswalk and attendant civil improvements at the intersection of Harvard Boulevard and Franklin Avenue in CD 4.

2. AUTHORIZE the Los Angeles Department of Transportation to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of the 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.

(147) **23-0790**

COMMUNICATION FROM BUREAU OF STREET SERVICES (BSS) relative to an award from the Los Angeles County Metropolitan Transportation Authority (Metro) Express Lanes Grant Funding, Round Three, for the “Wayfinding and Transit Amenities in Downtown LA” project.

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

1. AUTHORIZE the Executive Director and General Manager, BSS, or designee, to accept the conditional award in the amount of $8,414,975 from Metro to fund the “Wayfinding and Transit Amenities in Downtown LA” project.

2. AUTHORIZE the BSS to:

    a. Negotiate and execute a Restricted Grant Agreement and any amendments thereto with Metro, as may be necessary to claim grant funds.

    b. Execute any necessary funding and contractual documents, subject to the approval of the City Attorney as to form and legality, towards the completion of the grant scope.

    c. Receive grant funds and reimburse the Transportation Grant Fund for expenditures made directly from the Transportation Grant Fund.

    d. Make any technical adjustments as necessary to effectuate the intent of the Mayor and Council on this matter.

3. AUTHORIZE the Controller to establish a new account within the Transportation Grant Fund (Fund No. 655, Dept No. 94) entitled “Wayfinding and Transit Amenities in Downtown LA” in the amount of $8,414,975.

Fiscal Impact Statement:
The BSS reports that there is no impact to the General Fund if the grant is accepted. The grant will be disbursed to the City on a reimbursement basis. Consultant costs will be expended from the Transportation Grant Fund and repaid as reimbursements from Metro are received, while StreetsLA staff time will be funded through its

existing Proposition C appropriation.

Community Impact Statement: None submitted

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

(148) **22-1312**
CD 3

MOTION (BLUMENFIELD - HERNANDEZ) relative to reappropriating funds for a contract with the Tarzana Treatment Center for unarmed response activities in Council District 3.

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

1. REAPPROPRIATE $1,250,000 from the unencumbered balance of the 2024-25 City Administrative Officer Fund No. 100/10, Account No. 003040, Contractual Services Account in the same amount and into the same account as existed on June 30, 2025 for a contract with the Tarzana Treatment Center for unarmed response activities in Council District 3.

2. AUTHORIZE the City Administrative Officer to make any corrections, technical adjustments, clarifications, or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, including any corrections and changes to names of the Special Fund accounts; said corrections / clarifications / changes may be made orally, electronically or by any other means; and authorize the Controller to implement these instructions.

(149) **25-0730**

MOTION (SOTO-MARTINEZ - RAMAN) relative to funding to supplement the hygiene services for the local homeless population through the Mobile Pit Stop, and Skid Row Cleaning programs, currently being provided by Five Keys Schools and Programs.

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

1. TRANSFER and APPROPRIATE $115,000 from the AB1290 Fund No. 53P, Account No. 281213 (CD 13 Redevelopment Projects - Services) to the Board of Public Works Fund No. 100/74, Account No. 3040 (Contractual Services) to supplement the hygiene services for the local homeless population through the Mobile Pit Stop, and Skid Row Cleaning programs, currently being provided by Five Keys Schools and Programs under City Contract C-145552.

2. INSTRUCT and AUTHORIZE the Board of Public Works (BPW) to prepare, process and execute the necessary documents with and/or payments to Five Keys Schools and Programs, 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 BPW 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.

(150) **23-0066-S1**
CD 14

MOTION (JURADO - LEE) relative to funding for the Pico Triangle Improvements Project to be used on behalf of the South Park Business Improvement District (SPBID) to deliver the scope of work approved by the Board of Public Works (BPW) under the Adopt-A-Median Program.

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

1. TRANSFER $30,000 in the Neighborhood Council Fund No. 59B/14, Account No. 14W242 (Downtown Los Angeles Neighborhood Council) for the Pico Triangle Improvements Project to the Business Improvement District Trust Fund No. 48A, Department No. 14, Revenue Source No. 3182, to be used on behalf of the SPBID to deliver the scope of work approved by the BPW under the Adopt-A-Median Program.

2. 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, revisions may be made orally, electronically or by any other means.

Items Called Special

Motions for Posting and Referral

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(151) **23-1068**

The Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(4) [potential initiation of litigation] to confer with its legal counsel (one potential plaintiff).

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).