



AGENDA

LOS ANGELES CITY COUNCIL

Friday, August 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
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PUBLIC COMMENT AND LIVE BROADCAST

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

Written public comment may be submitted at LACouncilComment.com.

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

Telecommunication Relay Services

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

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

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BASIC CITY COUNCIL MEETING RULES

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Los Angeles City Council Agenda

Friday, August 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) **25-0404
CD 15**

ADMINISTRATIVE AND CATEGORICAL EXEMPTIONS, TRADE, TRAVEL AND TOURISM COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Port of Los Angeles Tariff No. 4 to establish Section 25 – Emissions Control Strategy Charges.

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

1. ADOPT the determination by the Board of Harbor Commissioners (BOHC) that this action is administratively and categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) and Article III, Class 1(31) of the Los Angeles

City CEQA Guidelines.

2. APPROVE the BOHC Resolution No. 24-10492 which authorizes the adoption of the proposed Permanent Order No. 25-7389 and a corresponding Ordinance to amend Port of Los Angeles Tariff No. 4, to establish Section 25 – “Emissions Control Strategy Charges”; Item Nos. 2500 “definitions” and 2505 “emissions Control Strategy Charges”.
3. PRESENT and ADOPT the accompanying ORDINANCE dated February 13, 2025 approving Order No. 25-7389 of the BOHC of the City of Los Angeles, amending Port of Los Angeles Tariff No. 4.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Permanent Order No. 25-7389 would amend Tariff No. 4, establishing Section Twenty-Five – “Emissions Control Strategy Charges”, Item Nos. 2500 “Definitions” and 2505 “Emissions Control Strategy Charges” to pass the costs of ocean-going vessel emissions control services through to the vessel operators or their agents. In addition, the Harbor Department will add a \$1,800 per call service charge to cover administrative costs. Effective January 1, 2026, and annually thereafter, the service charge will be adjusted automatically to reflect the percentage increase of the greater of: (a) two percent, or (b) the percentage increase in the West Region Consumer Price Index, all Urban Consumers (CPI) as adopted by the California Association of Port Authorities (CAPA), or successor index selected by the Executive Director in their sole reasonable discretion. The total annual revenues will be dependent on the percentage of vessel operators or agents that use the Harbor’s services which is unknown at this time. Revenues from the emissions control service charge rates will be deposited into the Harbor Revenue Fund. The recommendations in this report and proposed actions comply with the Harbor Department’s Financial Policies. There is no impact on the City’s General Fund.

Community Impact Statement: None submitted

Items for which Public Hearings Have Been Held

(2) **25-0649**

ARTS, PARKS, LIBRARIES, AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to approving a Publishing Agreement with Jerry de Wilde and the Angel City Press at the Los Angeles Public Library.

Recommendation for Council action:

1. AWARD a Publishing Agreement to Jerry de Wilde, substantially in the form on file in the Board of Library Commissioners (Board) Office, for the exclusive license in the copyright of *Call Before You Come*.
2. AUTHORIZE the City Librarian and the City Attorney to make any technical and clerical changes, if needed, to the Agreement.
3. AUTHORIZE the Board President and the Board Secretary to execute the Agreement upon the completion of all required approvals.

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

Community Impact Statement: None submitted

(3) **25-0648**

ARTS, PARKS, LIBRARIES, AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to approving a Publishing Agreement between Michael Walker and Steve Appleford, and Angel City Press at the Los Angeles Public Library.

Recommendations for Council action:

1. AWARD a Publishing Agreement to Michael Walker and Steve Appleford, substantially in the form on file in the Board of Library Commissioners (Board) Office, for the exclusive license in the copyright of *All About Eve: The Oral History of Eve Babitz*.
2. AUTHORIZE the City Librarian and the City Attorney to make any technical and clerical changes, if needed, to the Agreement.
3. AUTHORIZE the Board President and the Board Secretary to execute the agreement upon the completion of all required approvals.

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

Community Impact Statement: None submitted

(4) **25-0564**

ARTS, PARKS, LIBRARIES, AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to approving a Publishing Agreement with Sam Quinones for the Angel City Press at the Los Angeles Public Library.

Recommendations for Council action:

1. AWARD a Publishing Agreement to Sam Quinones, substantially in the form on file in the Board of Library Commissioners (Board) Office, for the exclusive license in the copyright of *Our Lady of the Angeles: The Virgin of Guadalupe on the Walls of Los Angeles* (tentative title).
2. AUTHORIZE the City Librarian and the City Attorney to make any technical and clerical changes, if needed, to the Agreement.

3. AUTHORIZE the Board President and the Board Secretary to execute the Agreement upon the completion of all required approvals.

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

Community Impact Statement: None submitted

(5) **21-1188-S8**

BUDGET AND FINANCE COMMITTEE REPORT relative to approving the proposed Second Amendment to Contract C-140018 with Beveridge and Diamond PC, for legal services in relation to the July 11, 2021, flooding incident at the Hyperion Water Reclamation Plant.

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

1. APPROVE an amendment to Contract No. C-140018, with Beveridge & Diamond PC, to increase the contract ceiling to \$3.25 million.
2. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the Chief Administrative Officer (CAO); and, authorize the Controller to implement the instructions.

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

Community Impact Statement: None submitted

The Council may recess to Closed Session, pursuant to Government Code Sections 54956.9(d)(1), d(2), and (e)(1), to

confer with its legal counsel relative to exposure to litigation and outside counsel's representation of the City in the cases entitled Mecklenburg v. Hyperion Water Reclamation Plant, Los Angeles Superior Court (LASC) Case No. 21STCV28114, for pending personal injury litigation; Abdelnur v. City of Los Angeles, LASC Case No. 22STCV00153, and Konig v. City of Los Angeles, LASC Case No. 22STCV00970, for mass tort litigation; and, Ace American Insurance Co. v. City of Los Angeles, LASC Case No. 22STCV18654, for a separate matter involving significant exposure to litigation. (These matters arise from the July 11, 2021 flooding incident at Hyperion Water Reclamation Plant.)

(6) **25-0600-S20**

BUDGET AND FINANCE COMMITTEE REPORT relative to amending the Mayor's Proposed Budget for 2025-26 to instruct the City Administrative Officer, with the assistance of the Chief Legislative Analyst, to identify funding to restore the contractual services for the Mobile Hygiene Centers Program, and related matters.

Recommendation for Council action, pursuant to Motion (Soto-Martinez – Raman):

AMEND the Mayor's Proposed Budget for 2025-26 to relative to instruct the City Administrative Officer (CAO), with the assistance of the Chief Legislative Analyst (CLA), to identify \$2,345,000, of non-general fund dollars to restore the contractual services for the Mobile Hygiene Centers program, to determine if there are any cost savings that can be identified to reduce the amount needed to continue the program, and to identify workforce development funds that can be used to supplement the program.

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

Community Impact Statement: Yes

For: Echo Park Neighborhood Council

(7) **25-0600-S22**

BUDGET AND FINANCE COMMITTEE REPORT relative to amending the Mayor's Proposed Budget for 2025-26 to instruct the Housing Department, City Administrative Officer, and request the Controller to

disburse quarterly advances for all Interim Housing contracts administered by the Los Angeles Homeless Services Authority, in order to ensure that they occur in a timely manner.

Recommendation for Council action, pursuant to Motion (Raman – Soto-Martinez), SUBJECT TO THE APPROVAL OF THE MAYOR:

AMEND the Mayor's Proposed Budget for 2025-26 to instruct the Los Angeles Housing Department, City Administrative Officer (CAO), and request the Controller to disburse quarterly advances for all Interim Housing contracts administered by the Los Angeles Homeless Services Authority, in order to ensure that they occur in a timely manner.

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

Community Impact Statement: None submitted

(8) **24-0600-S37**

BUDGET AND FINANCE COMMITTEE REPORT relative to a City Attorney restaffing plan with a cost/benefit analysis.

Recommendations for Council action:

1. NOTE and FILE the City Attorney report dated June 3, 2025 relative to a restaffing plan with a cost/benefit analysis, inasmuch it was for informational purposes.
2. REQUEST the City Attorney to provide quarterly updates through the fiscal year on settlement and verdict amounts, outside counsel expenditures, and staffing updates.

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

(9) **21-1208-S1**

ENERGY AND ENVIRONMENT and BUDGET AND FINANCE COMMITTEES' REPORTS relative to establishing a pilot program to use underground mechanized technology for waste and recyclable material collection.

A. ENERGY AND ENVIRONMENT COMMITTEE

Recommendations for Council action:

1. DIRECT the Bureau of Sanitation (BOS) to conduct a pilot program using NORD Engineering (NORD) technology with an estimated total cost of \$6.7 million, with a contribution of \$1 million from California Department of Resources Recycling and Recovery (CalRecycle), \$3.8 million from the City, and a \$1.9 million funding match provided by NORD.

2. DIRECT the Chief Administrative Officer (CAO), in coordination with BOS and the Chief Legislative Analyst (CLA), to determine appropriate funding sources, including Municipal Improvement Corporation of Los Angeles (MICLA), and allocate the necessary funds for this pilot.
3. DIRECT the BOS to negotiate, draft, and execute a contract agreement with NORD for a 3-year term expected to be executed by July 2025, subject to Board of Public Works and Mayor approval to conduct the proposed pilot program. Said contract shall include provisions for the procurement of both aboveground and underground waste collection systems, along with electric trucks equipped with NORD's proprietary lift and cleaning systems. It shall also include provisions for the pre-design, design, permitting, construction, and deployment of the procured systems. NORD shall provide technical support and system maintenance.
4. DIRECT the BOS to report on the progress, updates, and/or results of the pilot program annually.
5. DIRECT the BOS, prior to the allocation of the funds, to report on:
 - a. The ability of this pilot to help in reaching any State-mandated waste collection benchmarks.
 - b. The cost to demobilize should the Council choose to end the program at the end of the pilot term, including whether the specialized trucks could be sold.
 - c. Detailed outline of any long-term cost savings possible by investing in the program.
 - d. Options for pilot programs with a smaller scope.

6. DIRECT the BOS to identify locations to place an additional six units that will be heavily used during the Olympics.
7. DIRECT the BOS, if appropriate funding sources are not identified, to continue negotiations with NORD to preserve the \$1.9 million funding match and report on the status of those funds. Additionally, the BOS should report on the feasibility of requesting an extension for the \$1 million CalRecycle grant.

B. BUDGET AND FINANCE COMMITTEE

Recommendations for Council action:

1. CONCUR with Recommendation Nos. 1, 3-7 of the Energy and Environment Committee action of June 3, 2025.
2. DIRECT the Chief Administrative Officer (CAO), in coordination with BOS and the Chief Legislative Analyst (CLA), to determine appropriate funding sources, including Municipal Improvement Corporation of Los Angeles (MICLA) or special funds that are not subsidized by the general fund.

Fiscal Impact Statement: None submitted by the BOS. Neither the CAO nor the CLA has completed a financial analysis of this report.

Community Impact Statement: None submitted

(10) **23-1440**
CD 7

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to the success of Logistics Victory Los Angeles (LoVLA) and lessons learned that could enhance procurement of critical supplies and materials.

Recommendation for Council action:

NOTE and FILE the March 6, 2025 Chief Legislative Analyst report relative to the success of LoVLA and any lessons learned that could enhance the procurement of critical supplies and materials.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

(11) **20-1524-S8**

HOUSING AND HOMELESSNESS and BUDGET AND FINANCE COMMITTEES' REPORT relative to the Homeless Housing, Assistance and Prevention Program Round Six (HHAP-6) grant.

Recommendations for Council action:

1. AUTHORIZE the City Administrative Officer (CAO) to develop the HHAP-6 application and report to Council with a draft application that includes the regionally coordinated homeless action plan, eligible uses, funding plan and recommendations as part of the HHAP-6 application prior to the application deadline of August 29, 2025.
2. AUTHORIZE the CAO to work with the Chief Legislative Analyst (CLA) and the City Attorney in reviewing the memorandum of understanding (MOU) in connection with the HHAP-6 application, and report to Council for approval of the MOU prior to the application deadline of August 29, 2025.
3. AUTHORIZE the CAO to take all actions necessary to document and effectuate the submission of the HHAP-6 application with the County of Los Angeles and other regional co-applicants to meet the August 29, 2025 deadline.
4. INSTRUCT the CAO to include the Los Angeles Housing Department and the Bureau of Homelessness Oversight in the HHAP-6 application process.

Fiscal Impact Statement: The CAO states that there is no impact to the General Fund at this time as a result of the recommendations in the report. The City expects to receive \$143,640,000 from the State through the HHAP-6 Grant Program to support the implementation of the Regionally Coordinated Homelessness Action Plan. If the City does not receive these funds, or does not receive additional funding beyond HHAP-6, there may be a potential impact to the General Fund at such time.

Financial Policies Statement: The CAO states that the recommendations in the report comply with the City's Financial Policies.

Community Impact Statement: None submitted

(12) **22-1262-S1**

PERSONNEL AND HIRING and CIVIL RIGHTS, EQUITY, IMMIGRATION, AGING, AND DISABILITY COMMITTEES' REPORT relative to the Fiscal Year (FY) 2023-24 Citywide Language Access Annual Report.

Recommendation for Council action:

NOTE and FILE the Community Investment for Families Department report dated May 9, 2025. attached to the Council file, relative to the FY 2023-24 Citywide Language Access Annual Report.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

(13) **20-1506-S1**

PUBLIC SAFETY COMMITTEE REPORT relative to the proposed first amended and restated Agreement to Contract No. C-137882 between the Los Angeles Police Department (LAPD) and Didi Hirsch Mental Health Services to provide mental health call diversion services under the Call Direction to Ensure Suicide Safety Program (CRESS).

Recommendation for Council action:

AUTHORIZE the Chief of Police, LAPD, or designee, to negotiate and execute the First Amended and Restated Agreement to Contract No. C-137882 between the LAPD and Didi Hirsch Mental Health Services to continue providing mental health call diversion services to the LAPD, that extends the term of the original agreement from February 10, 2021 through March 31, 2026.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the proposed First Amended and Restated Agreement to Contract No. C-137882 between the LAPD and Didi Hirsch Mental Health Services will result in no additional impact to the General Fund. Funding will be provided by the Department through its Fiscal Year 2024-25 Contractual Services account. Funding for future years will be subject to the appropriation of funds in the annual budget process. Execution of the proposed contract amendment is in compliance with the City's Financial Policies in that budgeted funds are used for its intended purposes and that the City's obligation is subject to the availability of funding in each fiscal year.

Financial Policies Statement: The CAO reports that the recommendation stated in this report complies with the City's Financial Policies in that contract expenditures will be limited to the use of approved budgeted funds.

Community Impact Statement: None submitted

TIME LIMIT FILE - AUGUST 5, 2025

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

(14) **25-0631**

PUBLIC SAFETY COMMITTEE REPORT relative to a proposed Professional Services Agreement with Network Communications International Corporation, dba NCIC Inmate Communications, to provide inmate telephone services and video visitation system for the Los Angeles Police Department (LAPD).

Recommendation for Council action:

AUTHORIZE the Chief of Police, LAPD, or designee, to execute a Professional Services Agreement between the City of Los Angeles,

acting by and through the LAPD, and Network Communications International Corporation (NCIC) to provide inmate telephone services and a remote video visitation system as well as pay the Custody Services Division Inmate Welfare Fund a minimum compensation of \$27,000 per year, for a term of three years, commencing upon the contract execution date, with an option to extend the term for two additional one-year periods, subject to the review and approval of the City Attorney as to form.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the proposed Professional Services Agreement between the City of Los Angeles and NCIC will result in no additional impact to the General Fund. This is a revenue-generating contract for the City which will pay the Custody Services Division Inmate Welfare Fund a minimum compensation of \$27,000 per year.

Financial Policies Statement: The CAO reports that execution of the proposed agreement complies with the City's Financial Policies in that it allows for services to be provided at no cost to the City, while generating annual revenue to the Inmate Welfare Fund for the duration of the agreement.

Community Impact Statement: None submitted

TIME LIMIT FILE - AUGUST 5, 2025

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

(15) **23-0255**

PUBLIC SAFETY and PERSONNEL AND HIRING COMMITTEES' REPORT relative to Los Angeles Police Department (LAPD) Communications Division staffing levels, call load, and recruitment.

Recommendations for Council action:

NOTE and FILE the April 9, 2024 Personnel Department report relative to LAPD Communications Division staffing levels, call load, and recruitment, inasmuch as this report is for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

(16) **25-0002-S42**

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position in the 2025-26 State Legislative Program regarding Assembly Bill 1002 (Gabriel), which would authorize the State Attorney General to bring a civil action against a contractor to suspend, revoke, or deny a contractor's license due to the contractor's failure to pay its workers.

Recommendation for Council action, as initiated by Resolution (Lee – Soto-Martinez), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2025-2026 State Legislative Program SUPPORT for Assembly Bill 1002 (Gabriel), which would authorize the State Attorney General to bring a civil action against a contractor to suspend, revoke, or deny a contractor's license due to the contractor's failure to pay its workers.

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

Community Impact Statement: None submitted

(17) **24-1073**

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS and BUDGET AND FINANCE COMMITTEES' REPORTS relative to adding a digital component to the City's Proposition 218 protest submittal process to facilitate public participation on revenue raising and fee increase measures.

A. RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT

Recommendation for Council action, pursuant to Motion

(Rodriguez – Park):

NOTE and FILE the City Clerk report dated February 4, 2025, attached to the Council file, relative to the feasibility of a digital component to the Proposition 218 protest process, inasmuch it was for informational purposes.

B. BUDGET AND FINANCE COMMITTEE REPORT

Recommendations for Council action, pursuant to Motion (Rodriguez – Park):

1. INSTRUCT the City Clerk and REQUEST the City Attorney, with the assistance of the Chief Legislative Analyst, to report to Council on the feasibility of adding a digital component to the City's Proposition 218 protest submittal process in order to facilitate more public participation on revenue raising and fee increase measures.
2. NOTE and FILE the City Clerk report dated February 4, 2025, attached to the Council file, relative to the feasibility of a digital component to the Proposition 218 protest process, inasmuch it was for informational purposes.

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

[Rules, Elections and Intergovernmental Relations Committee waived consideration of the Motion (Rodriguez – Park).]

(18) **25-0687**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the proposed First Amendments to Contract Nos. DA-5615 with Axelliant LLC and DA-5616 with Zones LLC for the continued purchase of information

technology equipment and related services.

Recommendations for Council action:

1. APPROVE Los Angeles World Airports (LAWA) Board Resolution No. 28122 authorizing First Amendments to Contract No. DA-5615 with Axelliant LLC. and Contract No. DA-5616 with Zones LLC for the continued purchase of information technology equipment and related services as follows:
 - a. For Contract No. DA-5615 with Axelliant LLC, increasing the contract authority by \$7,625,000 from \$1,548,678 to \$9,173,678, and extending the term by 30 months from March 9, 2026 to September 8, 2028.
 - b. For Contract No. DA-5616 with Zones LLC, increasing the contract authority by \$5,000,000 from \$1,548,678 to \$6,548,678, and extending the term by 30 months from March 9, 2026 to September 8, 2028.
2. ADOPT the March 17, 2025 Board of Airport Commissioners (BOAC) determination in Resolution No. 28122 that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II Section 2.f of the Los Angeles City CEQA Guidelines.
3. AUTHORIZE the Chief Executive Officer, LAWA, or designee, to execute the proposed First Amendments 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 Resolution No. 28122 and the proposed First Amendments to Contract Nos. DA-5615 with Axelliant, LLC and DA-5616 with Zones, LLC for continued purchase of information technology equipment and related services will have no impact on the City's General Fund. The Amendments will increase the total combined authority by \$12,625,000, from \$3,097,356 to \$15,722,356, and extend the terms by 30 months, to expire on September 8, 2028. Funding is available in LAWA Operating Budget Cost Center 1170002 - Chief Information Office, Commitment Items 104 - Assets

and 522 - Materials and Supplies. The recommendations in the CAO 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)

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

(19) **24-0638**
 CD 9

CONTINUED CONSIDERATION OF 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.

(Continued from Council meeting of July 1, 2025)

Items Called Special

Motions for Posting and Referral

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(20) **23-1147**
CD 13

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled 737 - 747 N Western Opportunity Owner LLC v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 23STCP01475. (This lawsuit seeks a writ of mandate and injunctive and declaratory relief related to the City's enforcement of the Mills Act Contract for the Jardinette Apartments located at 5128 West Marathon Street, Los Angeles, CA 90038.)

(The Planning and Land Use Management Committee waived consideration of the above matter.)

(The Budget and Finance Committee considered the above matter in closed session on July 1, 2025.)

(21) **25-0613**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Estate of Alejandro Valencia Mendez, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV10630. (This matter arises from a March 4, 2017 incident involving members of the Los Angeles Police Department, in Los Angeles, California.)

(The Budget and Finance Committee considered the above matter in closed session on July 1, 2025.)

(22) **25-0614**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Dakota Sal v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 23STCV11404. (This matter arises from a trip and fall incident on July 15, 2022, due to an uplift in a sidewalk near 1400 South Wooster Street and 8700 West Cashio Street, in Los Angeles.)

(The Budget and Finance Committee considered the above matter in closed session on July 1, 2025.)

(23) **25-0615**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Kobi Yakov v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV28460. (This matter arises from a January 29, 2021, trip and fall incident at 11812 West Magnolia Boulevard, in Valley Village.)

(The Budget and Finance Committee considered the above matter in closed session on July 1, 2025.)

(24) **25-0616**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Diane Rios aka Dyan Rios v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV10015. (This matter arises from a trip and fall incident on August 6, 2021, on the sidewalk at 1429 and 1420 Ivar Avenue, in the City of Los Angeles.)

(The Budget and Finance Committee considered the above matter in closed session on July 1, 2025.)

(25) **25-0617**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Ilian Balfour v. City of Los Angeles, et. al., Los Angeles Superior Court Case No. 20STCV45997. (This matter arises from a trip and fall incident on November 11, 2019, on the sidewalk at 7281 Fountain Boulevard, in the city of Los Angeles.)

(The Budget and Finance Committee considered the above matter in closed session on July 1, 2025.)

(26) **25-0620**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Kristine Habelmann, et al. v. Tarzana Treatment Centers, et al., Los Angeles Superior Court Case Nos. BC692990; BC696190. (This matter involves a dangerous condition of public property arising out of a vehicle versus motorcycle

traffic accident which occurred on Oxnard Street near its intersection with Yolanda Avenue, in the City of Los Angeles.)

(The Budget and Finance Committee considered the above matter in closed session on July 1, 2025.)

(27) **25-0635**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Gilbert Penate v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV15106. (This matter arises from a trip and fall incident on May 28, 2021, on the sidewalk located at 527 North Spring Street in the City of Los Angeles.)

(The Budget and Finance Committee considered the above matter in closed session on July 1, 2025.)

(28) **25-0636**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Herminigilda Nora Habana v. City of Los Angeles., Los Angeles Superior Court Case No. 24CHCV02582. (This matter arises from a trip and fall incident on July 25, 2023, on an uneven pavement located at 8484 Rincon Avenue in Sun Valley, California.)

(The Budget and Finance Committee considered the above matter in closed session on July 1, 2025.)

(29) **25-0654**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Tamara Bitner v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV17257. (This matter arises from a trip and fall on the sidewalk in front of 5038 Vincent Avenue on December 16, 2021.)

(The Budget and Finance Committee considered the above matter in closed session on July 1, 2025.)

(30) **25-0652**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Norma Elizabeth Gonzalez, et al.

v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 23STCV08534. (This matter arises from a vehicle versus vehicle traffic collision at the intersection of Broadway and 59th Place, that occurred on April 16, 2021.)

(The Budget and Finance Committee considered the above matter in closed session on July 1, 2025.)

(31) **25-0653**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled John Neal v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 23STCV01468. (This matter arises from a July 9, 2022, incident wherein plaintiff fell from his scooter on a sidewalk at 6800 South Broadway Street, Los Angeles.)

(The Budget and Finance Committee considered the above matter in closed session on July 1, 2025.)

(32) **25-0655**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Said Yousef Hussein Aladli v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 23STCV25200. (This matter arises from a February 24, 2023 incident, where a tree fell on plaintiffs vehicle at Colgate Avenue and La Cienega Boulevard.)

(The Budget and Finance Committee considered the above matter in closed session on July 1, 2025.)

(33) **25-0658**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Jason Armendariz v. City of Los Angeles., Los Angeles Superior Court Case No. 22STCV32140 (This matter arises from the employment of a Los Angeles Police Officer who is employed at the Van Nuys Police Department, arising in 2019.)

(The Budget and Finance Committee considered the above matter in closed session on July 1, 2025.)

(34) **23-0414**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Brenda Baca v. City of Los Angeles, Los Angeles Superior Court Case No. 20STCV23817. (This matter arises from Plaintiff's claims of sexual harassment and retaliation against the Los Angeles Police Department.)

(The Budget and Finance Committee considered the above matter in closed session on July 1, 2025.)

(35) **24-1295**

The City Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Jeffrey Duggan v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV21011. (This matter arises from an automobile versus pedestrian accident that occurred on June 27, 2020, on Mulholland Drive, in the Hollywood Hills.)

(The Budget and Finance Committee considered the above matter in closed session on July 1, 2025.)

(36) **25-0657**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Sylva Alexanian v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 23BBCV02152. (This matter arises from a trip and fall incident on January 26, 2023, on an uplifted sidewalk located at 4301Tujunga Avenue, in Studio City, California.)

(The Budget and Finance Committee considered the above matter in closed session on July 1, 2025.)

(37) **25-0585**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(2), to confer with its legal counsel relative to the case entitled Octagon, Inc. (This case arises from a Business License Tax assessment.)

(The Budget and Finance Committee considered the above matter in closed session on July 1, 2025.)

(38) **25-0582**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(2), to confer with its legal counsel relative to the case entitled Getty Images US, Inc. (This case arises from a Business License Tax assessment.)

(The Budget and Finance Committee considered the above matter in closed session on July 1, 2025.)

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).