



AGENDA

LOS ANGELES CITY COUNCIL

Tuesday, August 26, 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](https://lacouncilcomment.com)

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

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SE OFRECE UN SERVICIO DE TRADUCCIÓN AL ESPAÑOL 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 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

Tuesday, August 26, 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) **25-0857**
 CD 15
- CATEGORICAL EXEMPTION, ORDINANCE FIRST CONSIDERATION and PUBLIC WORKS COMMITTEE REPORT relative to the renaming of Miner Street (Private) from 22nd Street (Private) to its southerly terminus, being established as Dave Arian Way (Private Street).
- Recommendations for Council action:
1. FIND that the name establishment is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
 2. CHANGE and ESTABLISH the name of the private street, Miner Street (Private) from south of 22nd Street (Private) to its

southerly terminus, as Dave Arian Way (Private Street).

3. INSTRUCT the City Clerk to transmit a copy of the Council action on this matter to the Board of Supervisors of the County of Los Angeles pursuant to Section No. 34092 of the California Government Code.

Fiscal Impact Statement: The City Engineer reports that a fee of \$4,628.82 was collected pursuant to Section 18.09 of the Los Angeles Municipal Code.

Community Impact Statement: None submitted

Items for which Public Hearings Have Been Held

(2) **08-3292-S1**
 CD 6

BUDGET AND FINANCE COMMITTEE REPORT relative to initiating and effectuating the escheatment and transfer process for idle funds associated with the Panorama City Business Improvement District (BID) for the purpose of implementing traffic safety measures on Lanark Street in Panorama City.

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

1. DIRECT the City Clerk, with the assistance of the Office of Finance, to initiate the escheatment process for idle funds in Account No. 51D, associated with the Panorama City BID, in accordance with state law, and to report back on the completion of required public notice procedures.
2. REQUEST the City Attorney to prepare and present an ordinance to effectuate the escheatment of the Panorama City BID funds in Account No. 51D, in compliance with all applicable legal requirements.
3. AUTHORIZE the Controller to transfer the funds, upon escheatment, to an appropriate account under the Department of Transportation (DOT) for the purpose of implementing traffic calming and safety measures on Lanark Street in Panorama City, including but not limited to speed humps, curb extensions, signage, and other pedestrian improvements.
4. INSTRUCT the DOT, in coordination with Council District Six and local community stakeholders, to develop and present a plan for the design and installation of speed humps to reflect local priorities and address ongoing safety risks for residents and families.

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

Community Impact Statement: None submitted

(3) **25-0824**
CD 11

ADMINISTRATIVE AND CATEGORICAL EXEMPTIONS and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the Sixth Amendment to Terminal Facilities Lease and License Agreement No. LAA-8757 between Los Angeles World Airports (LAWA) and Southwest

Airlines for use of Terminal 1 at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. CONCUR with the determination by the Board of Airport Commissioners 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(18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Sixth Amendment to Terminal Facilities Lease and License Agreement No. LAA-8757 with Southwest Airlines to extend the term through June 30, 2035, covering premises in Terminal 1 at LAX.
3. AUTHORIZE the Chief Executive Officer, LAWA, or designee, to execute the proposed Sixth Amendment to Terminal Facilities Lease and License Agreement No. LAA-8757 with Southwest Airlines upon approval as to form by the City Attorney.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Sixth Amendment to Terminal Facilities Lease and License Agreement No. LAA-8757 between the LAWA and Southwest Airlines at LAX will have no impact to the General Fund. Revenues in the amount of approximately \$481.8 million over the ten-year term of the lease extension are anticipated, excluding automatic annual rental rate adjustments. An estimated \$51.3 million is anticipated to be received as revenue in the first year. The lease revenue will be deposited into the LAWA Revenue Fund – Terminal Building Rental Account. The recommendations in the report comply with the LAWA's adopted Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE - AUGUST 28, 2025

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

(4) **25-0828**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the First Amendment to Lease VNA-9148 between Los Angeles World Airports (LAWA) and Wise and Healthy Aging, a non-profit corporation, at the LAWA-owned Aviation Plaza, located at 16461 Sherman Way, Van Nuys.

Recommendations for Council action:

1. CONCUR with the determination by the Board of Airport Commissioners that this action is administratively exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the First Amendment to Lease VNA-9148 with Wise and Healthy Aging, a non-profit corporation, to extend the term by 38 months, covering office space in the LAWA-owned Aviation Plaza located at 16461 Sherman Way, Van Nuys.
3. AUTHORIZE the Chief Executive Officer, LAWA, or designee, to execute the proposed lease amendment with Wise and Healthy Aging.

Fiscal Impact Statement: The City Administrative Officer reports that the proposed First Amendment to Lease VNA-9148 between the LAWA and Wise and Healthy Aging, a nonprofit corporation, will have no impact on the General Fund. Revenues in the amount of \$84,684 are anticipated to be received over the 38-month term of the lease extension after rent abatement (\$4,834) and broker commissions (\$5,405) are deducted. The lease revenue will be deposited in the LAWA Aviation Plaza Fund. The recommendations in this report comply with the LAWA's Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE - AUGUST 28, 2025

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

(5) **25-0829**

CATEGORICAL EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to a proposed ten-year lease between Los Angeles World Airports (LAWA) and Jet Pets Inc. for an off-airport animal quarantine and kennel facility located at 9111 South Falmouth Avenue at the Los Angeles International Airport (LAX).

Recommendations for Council action:

1. CONCUR with the determination by the Board of Airport Commissioners that this action is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1(18) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Award of a ten-year Lease to Jet Pets Inc. covering an off-airport animal quarantine and kennel facility located at 9111 South Falmouth Avenue at LAX.
3. AUTHORIZE the Chief Executive Officer, LAWA, or designee, to execute the lease with Jet Pets Inc.

Fiscal Impact Statement: The City Administrative Officer reports that approval of Resolution No. 28143 and the proposed 10-year lease with Jet Pets, Inc. for an off-airport animal quarantine and kennel facility at Los Angeles International Airport will have no impact on the City's General Fund. Revenue in the amount of \$880,920 is anticipated in the first year of the Lease and \$88.1 million over the 10-year term of the lease. The recommendations in this report comply with the LAWA's adopted Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE - AUGUST 28, 2025

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

CATEGORICAL AND ADMINISTRATIVE EXEMPTIONS and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to approving the Third Amendment to Contract DA-5507 with Hensel Phelps Construction Company for the Terminal 4 Baggage Handling System Replacement Project at the Los Angeles International Airport (LAX).

Recommendations for Council action:

1. CONCUR with the determination by the Board of Airport Commissioners that this action is categorically and administratively exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1(1) and Article II, Section 2(i) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Third Amendment to Contract DA-5507 with Hensel Phelps Construction Co. to add \$37,425,021, for new total contract authority excluding change orders of \$208,884,033, covering design and construction services for the Terminal 4 Baggage Handling System Project at Los Angeles International Airport.
3. AUTHORIZE the Chief Executive Officer, Los Angeles World Airports (LAWA), or designee, to execute the said Third Amendment to Contract DA-5507 with Hensel Phelps Construction Co.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Third Amendment to Contract No. DA-5507 with Hensel Phelps Construction Co. for the design and construction of the Terminal Four West Headhouse and North Concourse and Terminal Five enabling work as part of the Terminal Four (T4) Baggage Handling System Project at Los Angeles International Airport will have no impact on the City's General Fund. The proposed Amendment increases the maximum not-to-exceed contract authority by \$37,425,021 from \$171,459,012 to \$208,884,033. There is no change to the term. Funding is programmed in LAWA's 2024-25 Capital Improvement Plan which will not increase as the result of this Amendment. No appropriations are required as the Department will use existing appropriations from the Terminal 5 Renovation and Reconstruction Project, and savings from the Terminal 4 Baggage

Handling System Project. The recommendations in this report comply with the LAWA's adopted Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 8, 2025

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

(7) **25-0825**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the award of a three-year contract with Johnson Controls, Inc. for the maintenance, repair, installation, and related services at the Los Angeles International Airport (LAX) and Van Nuys Airport (VNY).

Recommendations for Council action:

1. CONCUR with the determination by the Board of Airport Commissioners that this action is administratively exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the award of a three-year Contract with Johnson Controls Inc., by joining Sourcewell Contract 080824-JHN, covering maintenance services of various systems used to maintain facilities and related products and supplies at LAX and VNY.
3. AUTHORIZE the Chief Executive Officer, Los Angeles World Airports (LAWA), or designee, to execute the three-year contract with Johnson Controls Inc.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed contract with Johnson Controls Inc. for maintenance services for the Facility Monitoring and Control System and related facility systems that include chiller and heating, ventilation, and air conditioning systems at LAX and VNY Airports will

have no impact on the City's General Fund. The three-year contract has a cost authority not-to-exceed \$6,063,724. Funding is programmed in LAWA's budget under LAX Cost Center 1150070 - Central Utility Plant and 2001627 - VNY LND Flyaway Operations, Commitment Item 522 - Material and Supplies. Funding for subsequent years is subject to approval of the annual budget. The recommendations in the report comply with the LAWA's adopted Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 27, 2025

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 26, 2025)

(8) **14-0322-S1
CD 15**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the Second Amendment approving reinstatement and option to extend Permit No. 905 with Fisherman's Pride Processors, Inc. dba Neptune Foods, to retroactively extend the term by five years and adjust compensation.

Recommendations for Council action:

1. CONCUR with the determination by the Board of Harbor Commissioners that this action is administratively exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(i) of the Los Angeles City CEQA Guidelines.
2. APPROVE Port of Los Angeles (POLA) Resolution No. 25-10555 and Order Nos. 25-7401 and 25-7402 authorizing the Second Amendment approving reinstatement and option to extend Permit No. 905 with Fisherman's Pride Processors, Inc. dba Neptune Foods, to retroactively extend the term by five years.
3. AUTHORIZE the Executive Director, POLA, or designee, to execute the proposed Second Amendment and two Orders, already approved as to form by the City Attorney.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the two proposed Orders and Second Amendment to Permit No. 905 between the POLA and Fisherman's Pride Processors, Inc. dba Neptune Foods, will increase the one-time option extension fee, minimum annual base rent, and percentage rent. Total revenues to be received by the POLA in Year 1 are \$1,371,884.61, and a minimum of \$6,348,189.61 over the five-year term. Percentage rent varies each year based on the number of fish caught. Base and percentage rent are subject to annual increases in the Consumer Price Index, effective March 27, 2024 to March 26, 2029. Revenues will be deposited in the Harbor Revenue Fund. The recommended actions comply with the POLA's Financial Policies. There is no impact on the City's General Fund.

Community Impact Statement: None submitted

TIME LIMIT FILE - AUGUST 27, 2025

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

(9) **25-0821
CD 15**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to five proposed agreements between the Port of Los Angeles (POLA) and Dorothea Diemer-Kovacevich DBA DDK Communications (Agreement No. 25-10114), Full Vision Productions, LLC (Agreement No. 25-10115), Natalie Shore Peterson (Agreement No. 25-10116), California Reservoir, LLC (Agreement No. 25-10117), Simply Media Now, LLC (Agreement No. 25-10118) for as-needed professional writing, presentation coaching, and video production support services.

Recommendations for Council action:

1. CONCUR with the determination by the Board of Harbor Commissioners that this action is administratively exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.

2. APPROVE POLA Resolution No. 25-10545 authorizing Agreement 25-10114 with Dorothea Diemer-Kovacevich dba DDK Communications, Agreement 25-10115 with Full Vision Productions, LLC, Agreement 25-10116 with Natalie Shore Peterson, Agreement 25-10117 with California Reservoir LLC, and Agreement 25-10118 with Simply Media Now, LLC.
3. AUTHORIZE the Executive Director, POLA, or designee, to execute the five proposed agreements, already approved as to form by the City Attorney.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed five separate Agreements to provide as-needed services for professional writing, presentation coaching, and video production will result in costs to the POLA in an amount not-to-exceed \$175,000 per year, or \$875,000 over a five-year term, should all renewal options be exercised. The Agreements are for a term of three years with one two-year renewal option each. Fiscal Year 2025-26 funding in the amount of \$175,000 has been requested to be budgeted in Account No. 544160 (Miscellaneous Professional Services), Division 20300 (Media Relations), Project P60000006. Funding for future years will be requested as part of the annual budget adoption process. If any subsequent fiscal year funds are not appropriated by the BOHC, the Agreements shall be terminated. The recommendations in the report and proposed actions comply with the POLA's Financial Policies. There is no impact on the City's General Fund.

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 27, 2025

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 26, 2025)

(10) **10-0673**
CD 15

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the Fifth Amendment to Operating Agreement No. 1989 with Pacific Harbor Line, Inc. to continue providing rail service to Port of Los Angeles (POLA) terminals.

Recommendations for Council action:

1. CONCUR with the determination by the Board of Harbor Commissioners that this action is administratively exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE POLA Resolution No. 25-10560 authorizing the Fifth Amendment to Operating Agreement No. 1939 with Pacific Harbor Line, Inc.
3. AUTHORIZE the Executive Director, POLA, or designee, to execute the proposed Amendment, already approved as to form by the City Attorney.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the City's General Fund. Approval of the proposed Fifth Amendment to Operating Agreement No. 1989 between the POLA and Pacific Harbor Line, Inc. (PHL) does not change the compensation for the Agreement. The POLA receives an annual fee from PHL, with an annual fee escalation computed using the year-over-year change in the Consumer Price Index. The calendar year 2025 fee is \$128,861. Revenues will be deposited in the Harbor Revenue Fund. The recommendations in the report and proposed actions comply with the POLA's Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 30, 2025

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

(11) **23-0778**
CD 15

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to approving the Second Amendment to Reimbursement Agreement No. 20-3762 with Phillips 66 Company to extend the term by two years for environmental assessment services related to the construction of a new Marine Oil

Terminal Engineering and Maintenance Standards Compliant Wharf in the Port of Los Angeles (POLA).

Recommendations for Council action:

1. CONCUR with the determination by the Board of Harbor Commissioners that this action is administratively exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE POLA Resolution No. 25-10565 authorizing the Second Amendment to Reimbursement Agreement No. 20-3762 with Phillips 66 Company.
3. AUTHORIZE the Executive Director, POLA, or designee, to execute the five proposed Amendment, already approved as to form by the City Attorney.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the City's General Fund. Under the Agreement terms, Phillips 66 Company is required to reimburse the Harbor Department for all staff and consultant costs, and if necessary, any legal defense costs associated with the preparation of the environmental assessment for the Project. Phillips 66 is responsible for any cost estimate increase that may occur during the evaluation. Initial payments from the POLA for consultant costs and project fees are paid out of Account Nos. 541100 (Environment Assessment Services), and 42010 (Environmental Management). Funding in the amount of \$100,000 has been budgeted within this account for Fiscal Year 2025-26. The total revenues to be received by the POLA for this Agreement are \$1,453,000, and includes \$1,109,793 in receipts through FY 2024-25 and anticipated receipts of \$343,207 through the end of the contract. The recommendations in the report and proposed actions comply with the POLA's Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 30, 2025

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

**(12) 25-0787
CD 15**

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the Port of Los Angeles (POLA) Fiscal Year 2025-26 Statement of Debt Accountability and Capital Improvement Plan.

Recommendation for Council action:

APPROVE the Fiscal Year 2025-26 Statement of Debt Accountability and Capital Improvement Plan contained in the POLA report dated July 10, 2025, attached to the Council file.

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

Community Impact Statement: None submitted

**(13) 25-0732
CD 15**

TRADE, TRAVEL AND TOURISM REPORT relative to requesting the Los Angeles Port Police, in coordination with the Port of Los Angeles (POLA), to report on current procedures, protocols, and jurisdictional roles related to federal immigration enforcement or engagement in or around Port property; and, recommendations to establish clear guidelines and communication procedures for any future federal enforcement activities at or near the Port.

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

REQUEST the Los Angeles Port Police, in coordination with the POLA:

- a. Report to Council on current procedures, protocols, and jurisdictional roles related to federal immigration enforcement or engagement in and around Port property, including off-site terminals, warehouses, and other Port-adjacent operations.

- b. Report to Council on recommendations to establish clear guidelines and communication procedures for any future federal enforcement activities in or around the Port, and how the City can ensure accountability and protect the rights of residents, workers, and all community members.

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: Reseda Neighborhood Council

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

(14) **24-1211-S1
CD 1**

MOTION (HERNANDEZ - HUTT) relative to coordinating a street banner campaign Council District One (CD 1) annual Musica y Poemas event.

Recommendations for Council action:

1. APPROVE, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, the Street Banner Program being coordinated by CD 1, as a City of Los Angeles Event Banner Program for the period of September 20, 2025 to October 20, 2025.
2. APPROVE the content of the street banner design, attached to the Motion.

(15) **25-0941**

MOTION (BLUMENFIELD - NAZARIAN) relative to funding for services in connection with Council District Three (CD 3) special

recognition of the 175th anniversary of California statehood.

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

TRANSFER and APPROPRIATE \$438 from the General City Purposes Fund No. 100/56, Account No. 000703 (CD-3 Community Services) to the General Services Fund No. 100/40, Account No. 001100 (Hiring Hall), for services in connection with CD 3 special recognition of the 175th anniversary of California statehood, including the illumination of City Hall on September 9, 2025.

(16) **25-1000**

MOTION (HARRIS-DAWSON - PADILLA) relative to holding the Friday, August 29, 2025 regular meeting of the Council at the Van Nuys City Hall located at 14410 Sylvan Street.

Recommendation for Council action:

RESOLVE, pursuant to Council Rule No. 18, that Council hold its Friday, August 29, 2025 regular meeting at the Van Nuys City Hall.

(17) **14-0875-S4
CD 14**

MOTION (HERNANDEZ - HUTT) relative to coordinating a street banner campaign of the Eagle Rock Neighborhood Council.

Recommendations for Council action:

1. APPROVE, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, the Street Banner Program being coordinated by the Eagle Rock Neighborhood Council as a City of Los Angeles Non-Event Street Banner Program for the period of July 2025 to July 2026.

2. APPROVE the content of the street banner design, attached to the Motion.

(18) **25-0943**

MOTION (HUTT - HERNANDEZ) relative to a Street Banner Program celebrating the 80th anniversary of the National Liberation Day of Korea for the period of August 15 - September 15, 2025.

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

1. APPROVE, in accordance with Los Angeles Municipal Code Section 62.132, a Street Banner Program being coordinated by the Korean American Federation of Los Angeles as a City of Los Angeles Event Street Banner Program for the period of August 15, 2025 - September 15, 2025.
2. APPROVE the content of the street banner design, attached to the Motion.
3. ALLOCATE \$17,670 in the Council District 10 portion of the Council Discretionary Street Furniture Fund No. 43D/50 to Sam's Signs for services relative to the printing and installation of street banners on 62 City poles.
4. AUTHORIZE the Board of Public Works, Office of Accounting to make any payment to Sam's Signs in the above amount for the above purpose, and to prepare and process any other document as may be required for this purpose.
5. AUTHORIZE the Bureau of Street Services and/or the Board of Public Works, Office of Accounting 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.

(19) **25-0942**

MOTION (YAROSLAVSKY - BLUMENFIELD) relative to funding for services in connection with Council District Five (CD 5) special recognition of the UCLA women's basketball team reaching its first-ever Final Four in the NCAA Tournament.

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

TRANSFER and APPROPRIATE \$1,353.78 from the General City Purposes Fund No. 100/56, Account No. 0705 (CD 5 Community Services) to the General Services Fund No. 100/40, Account No. 1100 (Hiring Hall - Salaries) for services in connection with CD 5 special recognition of the UCLA women's basketball team reaching its first-ever Final Four in the NCAA Tournament, including the illumination of City Hall.

(20) **25-0958**

MOTION (MCOSKER - HUTT) relative to funding for the payment of membership dues to the South Bay Cities Council of Governments.

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

1. TRANSFER and APPROPRIATE \$59,021 in the South Bay Cities Association line item in the Unappropriated Balance Fund No. 100/58 to a new line item in the General City Purposes Fund No. 100/56 entitled "South Bay Cities Association" for the payment of membership dues to the South Bay Cities Council of Governments.
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 / changes may be made orally, electronically or by any other means.

(21) **25-0959**

MOTION (HERNANDEZ - RODRIGUEZ) relative to funding for the El Grito 2025 event.

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

1. TRANSFER and APPROPRIATE \$232,000 in the AB1290 Fund No. 53P, Account No. 281201 (CD 1 Redevelopment Projects - Services) to the Cultural Affairs Fund 100/30, Account 003040 (Contractual Services) to front-fund the El Grito 2025 event.
2. REIMBURSE and/or TRANSFER sponsorships and/or donations from the Department of Cultural Affairs to the AB1290 Fund No. 53P, Account No. 281201 (CD 1 Redevelopment Projects- Services), as agreed upon between the DCA and Council District One.
3. AUTHORIZE the Chief Legislative Analyst 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.

(22) **25-0960**
CD 14

MOTION (JURADO - RODRIGUEZ) relative to funding for the continued operation and maintenance of toilets in Skid Row.

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

1. TRANSFER and APPROPRIATE \$204,000 from the AB1290 Fund No. 53P, Account No. 281214 (CD 14 Redevelopment Projects - Services) to Bureau of Street Services (BSS) Fund No. 100/86, Account No. 003040 (Contractual Services) for the continued operation and maintenance of four toilets in the Skid Row area for an additional six months.
2. AUTHORIZE the BSS to make any corrections, clarifications or revisions to the above fund transfer instructions, including any

new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

(23) **25-0576**

CORRECTED COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and COMMUNICATION FROM THE LAHD relative to performance indicators to understand the impact of the City's investments in regional homelessness response; and responsibilities assigned to the Bureau of Homelessness Oversight; and related matters.

Recommendations for Council action:

1. APPROVE the 35 proposed performance measures included in the LAHD report dated August 15, 2025, attached to Council file No. 25-0576, that will help the City better understand the impact of the City's investments in regional homelessness response.
2. INSTRUCT the LAHD to report to Council with a plan for the staffing and resources necessary to accurately, regularly, and robustly gather, analyze, and report data on performance measures, along with delivering on the additional responsibilities that the Council has assigned to the Bureau of Homelessness Oversight.
3. INSTRUCT the LAHD; and, REQUEST the Los Angeles Homeless Services Authority (LAHSA) and the Housing Authority of the City of Los Angeles (HACLA), to enter into a data sharing agreement that allows integrated access and review of necessary Homeless Management Information System, Resource Management System and HACLA data to monitor and verify the use of City-funded street outreach, interim housing, permanent supportive housing and rental assistance in permanent housing.
4. INSTRUCT the LAHD to consult with the City Administrative Officer, LAHSA, and the County of Los Angeles to access

additional data needed to analyze City performance measures, and to develop performance measures for supportive services.

Community Impact Statement: None submitted

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

Items Called Special

Motions for Posting and Referral

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(24) **25-0897**

The City Council shall 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 Sabrina Neely v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 23STCV08865. (This matter arises from a trip and fall incident which occurred on March 29, 2022, on the sidewalk near 321 Wall Street, in the city of Los Angeles.)

(The Budget and Finance Committee considered the above matter in closed session on August 19, 2025.)

(25) **25-0899**

The City Council shall 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 Julio Martinez v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV41937.

(This matter arises from a vehicle versus vehicle accident at 7th Street and Bixel Street, in the city of Los Angeles.)

(The Budget and Finance Committee considered the above matter in closed session on August 19, 2025.)

(26) **25-0901**

The City Council shall 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 Sara Marin v. City of Los Angeles, Los Angeles Superior Court Case No. 23STCV14185. [This matter arises from claims under the Fair Employment and Housing Act, the California Labor Code, and the California Family Rights Act for: (1) gender discrimination; (2) disability discrimination; (3) retaliation; (4) retaliation under the California Family Rights Act; (5) retaliation under Labor Code §1102.5; (6) failure to prevent discrimination; and (7) failure to prevent retaliation.]

(The Budget and Finance Committee considered the above matter in closed session on August 19, 2025.)

(27) **25-0902**

The City Council shall 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 Bladimir Rivera, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV31888. (This matter arises from automobile vs. pedestrian accident that occurred on September 11, 2021, on Vista Del Mar, in the City of Los Angeles.)

(The Budget and Finance Committee considered the above matter in closed session on August 19, 2025.)

(28) **25-0789
CD 11**

The City Council shall 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 Joseph Roesler v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 23STCV27185. [This case consists of a Complaint asserting declaratory and injunctive relief arising as a taxpayer and for violation of the California Coastal Act, (Division 20 of the Public Resources Code, commencing with section 30000), related to the City's removal of street parking on Vista Del Mar next to Dockweiler Beach in August 2017.]

(The Budget and Finance Committee considered the above matter in closed session on August 19, 2025.)

(29) 25-0903

The City Council shall 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 Arman Burmayan v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV29583. (This matter arises from an automobile versus motorcycle accident, which took place on August 4, 2020, at the intersection of Amestoy Avenue and Rinaldi Street, in Granada Hills.)

(The Budget and Finance Committee considered the above matter in closed session on August 19, 2025.)

(30) 25-0853

The City Council shall 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 Stephen Paper, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 24VECV03899.

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

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).