



AGENDA

LOS ANGELES CITY COUNCIL

Friday, September 26, 2025

10:00 AM

VAN NUYS CITY HALL
14410 SYLVAN STREET
VAN NUYS, CA 91401

Submit written comment at
LACouncilComment.com

President

MARQUEECE HARRIS-DAWSON, Eighth District

President Pro Tempore

BOB BLUMENFIELD, Third District

Assistant President Pro Tempore

NITHYA RAMAN, Fourth District

EUNISSES HERNANDEZ, First District

ADRIN NAZARIAN, Second District

KATY YAROSLAVSKY, Fifth District

IMELDA PADILLA, Sixth District

MONICA RODRIGUEZ, Seventh District

CURREN D. PRICE, JR., Ninth District

HEATHER HUTT, Tenth District

TRACI PARK, Eleventh District

JOHN S. LEE, Twelfth District

HUGO SOTO-MARTÍNEZ,
Thirteenth District

YSABEL JURADO, Fourteenth District

TIM McOSKER, Fifteenth District

PUBLIC COMMENT AND LIVE BROADCAST

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

Written public comment may be submitted at LACouncilComment.com.

Spanish language interpretation is available at all City Council and Committee meetings.

SE OFRECE SERVICIO DE TRADUCCIÓN AL ESPAÑOL EN TODAS LAS REUNIONES DEL CONSEJO Y COMITÉ MUNICIPAL.

For interpretation services in additional languages and Sign Language Interpreters, at no cost, please contact clerk.interpretation@lacity.org or call (213) 978-1133 and provide the language desired, specific meeting, meeting date, and the number of people in the group.

All requests should be submitted with as much advance notice as possible, preferably two business days prior to the meeting you wish to attend for additional language interpretation and five business days for Sign Language Interpretation. We will do our best to accommodate requests with shorter notice, but securing last-minute interpreters or captioners may not always be feasible.

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>.

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

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

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, September 26, 2025

VAN NUYS CITY HALL, 14410 SYLVAN STREET, VAN NUYS, CA 91401 - 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 for which Public Hearings Have Been Held

(1) 25-1200-S49

CIVIL RIGHTS, EQUITY, IMMIGRATION AGING AND DISABILITY COMMITTEE REPORT relative to the appointment of Louis Herrera to the Commission on Disability.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Louis Herrera to the Commission on Disability for the term ending June 30, 2030, to fill the vacancy created by the departure of Candace Cable, is APPROVED and CONFIRMED. Louis Herrera currently resides in Council District Six. (Current composition: M = 3; F = 6)

Financial Disclosure Statement: Pending

Background Check: Completed

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 28, 2025

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

(2) **25-1200-S50**

CIVIL RIGHTS, EQUITY, IMMIGRATION AGING AND DISABILITY COMMITTEE REPORT relative to the appointment of Chistopher Reynoso-Soto to the Board of Human Relations Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Chistopher Reynoso-Soto to the Board of Human Relations Commissioners for the term ending June 30, 2029, to fill the vacancy created by the departure of Brooke Wirtschafter, is APPROVED and CONFIRMED. Chistopher Reynoso-Soto currently resides in Council District 10. (Current composition: M = 2; F = 8; Vacant = 1)

Financial Disclosure Statement: Filed

Background Check: Completed

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 28, 2025

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

(3) **25-1065**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the Second Amendment to an Agreement for Professional Services and Training for Tripwire Proprietary Software with Tripwire, Inc.

Recommendations for Council action:

1. APPROVE the Department of Water and Power (DWP) Board Resolution authorizing the DWP to execute a Second Amendment to Agreement No. 47622 with Tripwire, Inc.,

extending the current term by five years, from September 25, 2025 through September 24, 2030, for a total contract term of 10 years, and increasing the contract authority by \$603,000, from \$697,000 to \$1,300,000 to support ongoing professional services and training for Tripwire, Inc. software.

2. AUTHORIZE and DIRECT, upon proper certification, the Chief Accounting Employee to draw demands on the Power Revenue Fund over the term of the Amendment to the Agreement and accompanying Resolution.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the Second Amendment to Agreement No. 47622 with Tripwire will have no General Fund impact. Approval of the Board Resolution and contract amendment will increase the not to exceed contract authority by \$603,000, from \$697,000 to \$1,300,000. Funding is available and budgeted in the Power Revenue Fund. The above recommendations comply with the DWP adopted Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE - NOVEMBER 9, 2025

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 7, 2025)

(4) **25-1011**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the Second Amendment to the Master Memorandum of Understanding (MOU) for Project Delivery and Service Needs with the City.

Recommendations for Council action:

1. APPROVE the Department of Water and Power (DWP) Board Resolution authorizing the DWP to execute a Second Amendment to the Master MOU with the City to effectuate the following:

- a. Extend the term by an additional five years for a total of ten years, from September 26, 2025 to September 25, 2030.
 - b. Increase the total cost for services by \$20 million for a total not-to-exceed cost of \$60 million.
 - c. Add the Bureau of Street Lighting to the list of City departments and bureaus agreeing to provide services to DWP.
2. AUTHORIZE, upon proper certification, the Chief Accounting Employee to draw demands on the Water and Power Revenue Funds, in accordance with the terms of this Amendment to the MOU and Board Resolution.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the Second Amendment to the Memorandum of Agreement with the City for project delivery and service needs may have a potential revenue impact to the General Fund. Revenue is dependent on acceptance of DWP work. Approval of the proposed Board Resolution and contract amendment will increase the not-to-exceed cost for services by \$20 million, from \$40 million to \$60 million. Funding will be available and budgeted as part of individual project budgets in the Water and Power Revenue Funds. The recommendations above comply with the DWP adopted Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 27, 2025

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

(5) **20-1616**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the Fifth Amendment to an Agreement for Customer Information System (CIS) Support and Upgrade Services with Oracle America, Inc.

Recommendations for Council action:

1. APPROVE the Department of Water and Power (DWP) Board Resolution authorizing the DWP to execute a Fifth Amendment to Agreement No. 47372B with Oracle America, Inc., extending the term of January 20, 2016 through January 19, 2026, by 18 months through July 19, 2027, for a total term of 11 years and six months, and increasing the funding by \$15,000,000 for a new total not-to-exceed amount of \$131,500,000, allowing Oracle America, Inc. to continue delivering CIS Support and Upgrade Services.
2. AUTHORIZE and DIRECT, upon proper certification, the Chief Accounting Employee to draw demands on the Water and Power Revenue Funds over the term of the Agreement, in accordance with the terms of the Fifth Amendment and accompanying Board Resolution.

Fiscal Impact Statement: The City Administrative Officer reports that there is no General Fund impact. Approval of the proposed Board Resolution authorizes additional expenditures of \$15,000,000, increasing to total not-to-exceed amount from \$116,500,000 to \$131,500,000, as appropriate for CIS ongoing support services and court-mandated settlement activities. The not-to-exceed amount is funded by the DWP Water and Power Revenue Fund. The above recommendations comply with the DWP adopted Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 27, 2025

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

(6) **25-1003**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to a contract with McCrometer Inc. for the installation, calibration, and maintenance of flow monitors in the City wastewater collection system and providing flow gauging data.

Recommendation for Council action:

AUTHORIZE the Board of Public Works (BPW), or two members, on behalf of the Bureau of Sanitation, to execute the proposed Contract with McCrometer Inc. for the installation, calibration, and maintenance of flow monitors in the City wastewater collection system and providing flow gauging data for a term of five years with one five-year renewal option and six month-to-month renewal options at the discretion of the City for a total potential term of 10 years and six months, which has been previously approved by the BPW. The maximum contract amount is \$22,574,410 for the potential 10-year six-month term and authority to execute is subject to City Attorney approval as to form.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there there is no impact to the General Fund. The funding for this contract will be provided by the Sewer Construction and Maintenance fund, which is a full cost recovery fund. Approval of the above recommendation will result in potential expenditures of up to \$22,474,410 over the 10-year six-month term. A total of \$5 million is approved and available in the 2025-26 Sewer Construction and Maintenance Fund Contractual Services Schedule "Large Diameter Sewer Structural Assessment" line for this contract. Future financing for this contract will be requested through the annual budget process. The Agreement includes Standard Provisions which contain a City obligation limitation clause which limits the City's obligation to make payments to funds which have been appropriated for this purpose.

Financial Policies Statement: The CAO reports that the above recommendation complies with City financial policies in that the City's financial obligation is limited to funds budgeted for this purpose.

Community Impact Statement: None submitted

TIME LIMIT FILE - OCTOBER 26, 2025

(LAST DAY FOR COUNCIL ACTION - OCTOBER 24, 2025)

(7) **23-1200-S17**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the reappointment of Michelle Coulter to the United to House LA Citizen Oversight Committee (ULA COC).

Recommendation for Council action: RESOLVE that the Mayor's reappointment of Michelle Coulter to the ULA COC for the term ending June 30, 2030, is APPROVED and CONFIRMED. Appointee currently resides in Council District 14. Appointee's current term expired on June 30, 2025. (Current Composition: M = 4; F = 11)

Financial Disclosure Statement: Filed

Background Check: Not applicable

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 28, 2025

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

- (8) **17-0090-S23**
CDs 6, 8, 11, 15 CONTINUED CONSIDERATION OF HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to decommitting funding for the Hope on 6th Project located at 576 West 6th Street from the Proposition HHH (Prop HHH) Fiscal Year (FY) 2020-21 Project Expenditure Plan (PEP), and increasing the Prop HHH uncommitted balance.

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

1. APPROVE the decommitment of \$6,040,000 for the Hope on 6th Project located at 576 West 6th Street, San Pedro, California 90731, in Council District 15, from the Prop HHH FY 2020-21 PEP.
2. DIRECT the Los Angeles Housing Department to increase the Prop HHH uncommitted balance by \$6,040,000.

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

Community Impact Statement: None submitted

(Continued from the Council meeting of August 27, 2025)

(9) **19-1150-S1**

PERSONNEL AND HIRING COMMITTEE REPORT relative to Memorandum of Understanding (MOU) 35 hiring hall practices.

Recommendation for Council action:

NOTE and FILE the joint City Administrative Officer (CAO) and Personnel Department reports dated September 5, 2025 and September 8, 2025 relative to MOU 35 hiring hall practices, attached to the Council file.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

(10) **24-1266**

PERSONNEL AND HIRING COMMITTEE REPORT relative to the status of sworn personnel workers compensation claims.

Recommendation for Council action:

NOTE and FILE the Personnel Department report dated August 12, 2025 relative to the status of sworn personnel workers compensation claims, attached to the Council file.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

(11) **23-1200-S9**

CONTINUED CONSIDERATION OF PUBLIC SAFETY COMMITTEE REPORT relative to the reappointment of Dr. Erroll Southers to the Board of Police Commissioners for the term ending June 30, 2030.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Dr. Erroll Southers to the Board of Police Commissioners for the term ending June 30, 2030 is APPROVED and CONFIRMED. The appointee currently resides in Council District 11. (Current composition: M = 2; F = 2; Vacant = 1)

Financial Disclosure Statement: Filed

Background Check: Not applicable

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 28, 2025

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

(Continued from Council meeting of September 16, 2025)

(12) **16-0358-S1**

PUBLIC SAFETY and BUDGET AND FINANCE COMMITTEES' REPORT relative to the Tenth Amendment to Contract No. C-129255 with the Los Angeles County Metropolitan Transportation Authority (LACMTA) to provide law enforcement services for the transit system's infrastructure, bus, rail lines, and ridership.

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

1. AUTHORIZE the Chief of Police, Los Angeles Police Department (LAPD), or designee, to execute the Tenth Amendment to Contract No. C-129255 with the LACMTA that extends the term by one year to cover the period from July 1, 2025 through June 30, 2026, and increases the contract budget by \$116,457,013.73, from \$730,822,736.47 to \$847,279,750.20.

2. AUTHORIZE the LAPD to prepare Controller instructions for any technical adjustments, as necessary, subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the recommendations in the report will authorize the LAPD to execute the Tenth Amendment to Contract No. C-129255 with the LACMTA to extend the term by one year from July 1, 2025 through June 30, 2026, and increase the contract budget by \$116.5 million, from \$730,822,736.47 to \$847,279,750.20. All other terms remain the same. Reimbursement for services provided will be deposited into Revenue Source Code 4603, Service to LACMTA. There is no additional impact to the General Fund.

Financial Policies Statement: The CAO reports that the recommendations stated in the report are in compliance with the City's Financial Policies in that the City will be reimbursed for services provided, based on the full cost of operations.

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 30, 2025

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

(13) **21-1365**

PUBLIC SAFETY and BUDGET AND FINANCE COMMITTEES' REPORT relative to the Fiscal Year (FY) 2021 Regional Catastrophic Preparedness Grant performance period extension, and amendment to Contract No. C-1483081 with Innovative Emergency Management, Inc.

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

1. NOTE and FILE the Mayor's report dated June 23, 2025, attached to the Council file.

2. APPROVE the Fiscal Year 2021 Regional Catastrophic Preparedness Grant six-month extension for a new grant performance period from September 1, 2021 through August 31, 2025.
3. AUTHORIZE the Mayor's Office of Public Safety (MOPS) to:
 - a. Submit any necessary documents or amendments to Agreement No. EMF-2021-CA-00029 to the U.S. Department of Homeland Security, Federal Emergency Management Agency for the six-month extension through August 31, 2025.
 - b. Retroactively reinstate and amend Contract No. C-143081 with Innovative Emergency Management, Inc., dba IEM International, Inc., for a seven-month no-cost extension from January 31, 2025 through August 31, 2025, subject to the approval of the City Attorney as to form and legality and compliance with the City's contracting requirements; and, to the extent any services have been provided or performed by IEM International, Inc., in accordance with the terms and conditions of the Occupancy Agreement, ratify those services.
4. AUTHORIZE the MOPS to prepare Controller instructions and/or make technical adjustments as necessary to implement the actions approved by the Mayor and City Council, subject to the approval of the City Administrative Officer (CAO); and, request the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that the funding match of \$105,095 has been primarily met through a combined in-kind match of staff salaries, fringe benefits, and other eligible match activities from all involved agencies in the Southern California Regional Catastrophic Planning Team. There is no additional impact to the General Fund.

Financial Policies Statement: The CAO reports that the recommendations in the report are in compliance with the City's Financial Policies in that all grant funds will be utilized for grant-eligible activities.

Community Impact Statement: None submitted

(14) **25-0612**

PUBLIC SAFETY and BUDGET AND FINANCE COMMITTEES' REPORT relative to acceptance of the Fiscal Year 2023 State Homeland Security Program (FY23 SHSP) grant in the amount of \$274,000.

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

1. AUTHORIZE the Mayor, or designee, to:

- a. Accept, on behalf of the City, the FY23 SHSP grant in the amount of \$274,000 for a grant performance period of September 1, 2023 through February 28, 2026, to fund approved Los Angeles Fire and Police Departments' projects as outlined in Attachment 3 of the Mayor's report dated June 4, 2025, attached to the Council file.
- b. Negotiate and execute an agreement with the County of Los Angeles for a term commencing September 1, 2023 through February 28, 2026, for receipt of FY23 SHSP grant funds, consistent with the approved grant budget and in accordance with the Agreement provided in Attachment 3 of said Mayor's report, subject to the approval of the City Attorney as to form.
- c. Submit to the grantor, on behalf of the City, requests for drawdown of funds or reimbursements of City funds expended for eligible grant purposes.
- d. Negotiate and execute a contract with a vendor to provide All-Hazards Incident Management Team Training (AHIMT) in an amount not to exceed \$150,000, and for a term of up to 12 months within the grant performance period, subject to the approval of the City Attorney as to form.

2. AUTHORIZE the Controller to:

- a. Establish a new receivable in Fund No. 67M in the amount of \$274,000 for the FY23 SHSP grant.
- b. Expend and receive funds upon presentation of documentation and proper demand by the Mayor's Office of Public Safety to reimburse City departments.

- c. Appropriate funds within Fund 67M/46 in the total amount of \$274,000 as follows:

Fund No. 67M/46; Account No. 46C938 – Fire; Amount: \$150,000

Fund No. 67M/46; Account No. 46C970 – LAPD Grant Allocation; Amount: \$56,886

Fund No. 67M/46; Account No. 46C170 – Police; Amount: \$56,886

Fund No. 67M/46; Account No. 46C299 – Related Costs; Amount: \$10,228

- d. Transfer appropriations from FY23 SHSP Grant Fund No. 67M/46, to the General Fund to reimburse the General Fund for FY23 SHSP as follows:

Transfer from Fund No. 67M/46, Account No. 46C170 – Police; Amount: \$56,886

Transfer to Fund No. 100/70, Account No. 001092 – Overtime, Sworn; Amount: \$56,886

- 3. TRANSFER up to \$10,228 from FY23 SHSP Grant Fund No. 67M/70, Account No. 46C299, to the Police Department General Fund No. 100/70, Revenue Source Code 5346, Related Costs Reimbursements for Grant, for reimbursement of grant-funded fringe benefits.

- 4. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any technical accounting adjustments, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund as a result of the recommendations in the report. Acceptance of the FY 2023 SHSP grant award in the amount of \$274,000 will provide programmatic funding for the Los Angeles Fire Department and the Los Angeles Police Department.

Financial Policies Statement: The CAO reports that the recommendations in the report comply with the City's Financial Policies in that one-time revenue is used for one-time expenses, all grant-eligible costs are fully covered by grant funds, and the grant funds are sufficient to support the grant activities.

Community Impact Statement: None submitted

(15) **25-0849**

CONTINUED CONSIDERATION OF TRANSPORTATION COMMITTEE REPORT relative to amending the Los Angeles Municipal Code (LAMC) to prohibit excessive storing of vehicles on local streets and to increase the penalties for violations.

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

REQUEST the City Attorney to prepare and present an ordinance that amends LAMC Section 80.73.3 relative to storing vehicles in the street to expressly prohibit excessive reservation of public space, and to make it a criminal violation subject to prosecution as a misdemeanor violation.

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.

(Continued from Council meeting of August 27, 2025)

(16) **20-1524-S9**

HOUSING AND HOMELESSNESS AND BUDGET AND FINANCE COMMITTEES' REPORT relative to a cash flow loan for Quarter 2 funding requested by the Los Angeles Homeless Services Authority (LAHSA).

Recommendations for Council action, as initiated by Motion (Raman - Yaroslavsky):

1. INSTRUCT the City Administrative Officer (CAO) to identify a non-reserve fund for a cash flow loan for the initial Quarter 2 funding as requested by the LAHSA in the amount of \$9,620,151; and, report to Council within 30 days.
2. INSTRUCT the Los Angeles Housing Department, in coordination with the Chief Legislative Analyst (CLA), CAO, and the City Attorney, to determine the agreement in which funding may be included within and outline the process for cash flow loan and reimbursement.
3. INSTRUCT the CAO to request the County of Los Angeles to cover the full Quarter 3 loan amount.

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

Community Impact Statement: None submitted

(17) **25-1022**
CD 5

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to granting an administrative waiver of the restroom and shower unit located at 8936 National Boulevard.

Recommendation for Council action, pursuant to Motion (Yaroslavsky - Blumenfield):

INSTRUCT in recognition of the City's housing emergency, the Department of Building and Safety (DBS) to grant an administrative waiver of Los Angeles Municipal Code (LAMC) Section 91.106.1.3 (Temporary Permits), to allow the prefabricated American with

Disabilities Act (ADA) compliant restroom and shower unit located at 8936 National Boulevard, Los Angeles, CA 90034, to remain in place, so long as a public benefit is provided by Beit T'Shuvah, at the subject property.

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

Community Impact Statement: None submitted

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

(18) **18-0269-S10**
CD 14

MOTION (JURADO - HUTT) relative to the acceptance of an annual public benefits payment from Lightstone DTLA, LLC to be deposited into the Council District (CD) 14 Public Benefits Trust Fund.

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

1. ACCEPT the sum of \$100,000 paid by Downtown Live, LLC and Marriott International, Inc., for Lightstone DTLA, LLC, the developer of a project located at 1240-1260 South Figueroa Street and 601 West Pico Boulevard (Planning Case No. ENV-2016-2594-EIR) and Development Agreement dated August 13, 2018 (Contract No. C-131790) approved by Ordinance No. 185667, and cause this sum to be deposited into the CD 14 Public Benefits Trust Fund No. 57L/14, for the purpose of addressing blight removal, facade improvements, street cleaning, graffiti removal, etc., within CD 14.
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.

(19) **25-1046**

CONSIDERATION OF RESOLUTION (YAROSLAVSKY – BLUMENFIELD) relative to the United States Environmental Protection Agency's (EPA) proposed rescission of the 2009 Endangerment Finding regarding greenhouse gases (GHG).

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

1. DECLARE OPPOSITION to the EPA's proposal to rescind the Endangerment Finding, and its proposal to remove GHG regulations for light-, medium-, and heavy-duty on-highway vehicles.

2. INSTRUCT the City Administrative Officer (CAO) to express the City's position to EPA so that it may be considered as part of EPA's rulemaking process.

Community Impact Statement: None submitted

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

(20) **25-1000**

MOTION (HARRIS-DAWSON - BLUMENFIELD) relative to holding the Friday, September 26, 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, September 26, 2025 regular meeting at the Van Nuys City Hall.

(21) **20-0263-S4**

COMMUNICATION FROM THE CITY ATTORNEY relative to the approval to retain the services of Ron Galperin and team, along with data analyst Daniel Garrie and team to serve as the Monitor pursuant to the City's settlement agreement with the Plaintiffs in LA Alliance for Human Rights et al. v. City of Los Angeles et al., USDC Central District Case No. 2:20-cv-02291-DOC-KES.

Recommendations for Council action:

1. APPROVE the retention of Ron Galperin and Daniel Garrie and the teams collectively to serve as the Monitor pursuant to the City's settlement agreement with Plaintiffs in the LA Alliance case and a subsequent Court Order dated June 24, 2025.
2. AUTHORIZE the City Attorney's Office to negotiate and enter into contracts with Messrs. Galperin and Garrie for their and their teams' services as Monitor in the LA Alliance case.

The City Council may recess to Closed Session, pursuant

to Government Code Section 54956.9(d)(1), (d)(2), (e)(1), and (e)(2), to discuss and put forth the below recommendations for the City Council's consideration and [significant exposure to litigation] to confer with its legal counsel relative to the case entitled LA Alliance for Human Rights, et al. v. City of Los Angeles, et al., United States Central District Court Case No. 2:20-cv-02291, Ninth Circuit Court of Appeals Case No. 22-55687 (one potential plaintiff).

Community Impact Statement: None submitted

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

(22) **23-1348**

MOTION (RAMAN - SOTO-MARTINEZ) relative to extending the service term of the City's Roadmap Contract No. 144656 with the Los Angeles Homeless Services Authority (LAHSA).

Recommendations for Council action:

1. INSTRUCT the General Manager, Angeles Housing Department (LAHD), or designee, to amend the City's Roadmap Contract No. C-144656 with the LAHSA, to extend the service term of the contract through December 31, 2025.
2. AUTHORIZE the LAHD, City Administrative Officer, Controller, or other City departments, as needed, to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

Community Impact Statement: None submitted

Items Called Special

Motions for Posting and Referral

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions

Council Adjournment

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

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

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