AGENDA

LOS ANGELES CITY COUNCIL

Tuesday, November 4, 2025

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

Submit written comment at
LACouncilComment.com

President
MARQUEECE HARRIS-DAWSON, Eighth District

President Pro Tempore
BOB BLUMENFIELD, Third District

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NITHYA RAMAN, Fourth District

EUNISSES HERNANDEZ, First District
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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 TIY-Based TRS; Speech-to-Speech Relay Service; Shared Non-English Language Relay Service; Captioned Telephone Relay Service; Internet Protocol Relay Service; and Video Relay Service. Please visit this site for detail descriptions, https://www.fcc.gov/consumers/guides/telecommunications-relay-service-trs.

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

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

BASIC CITY COUNCIL MEETING RULES

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

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

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

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

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

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

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, November 4, 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) **25-1107**
CD 11

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at DR G., located at 11302 West Santa Monica Boulevard.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at DR G., located at 11302 West Santa Monica Boulevard, Los Angeles, California 90025, will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.

2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at DR G., located at 11302 West Santa Monica Boulevard, Los Angeles, California 90025.

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

Applicant: David Koltso V

Representative: Liliger Damaso and Rob De La Torre

TIME LIMIT FILE - DECEMBER 22, 2025

(LAST DAY FOR COUNCIL ACTION - DECEMBER 12, 2025)

(2) **25-1209**
CD 12

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Island Pacific Supermarket, located at 11130 A Balboa Boulevard, Granada Hills, California 91344.

Applicant: HERMANN CHIU - ABACUS BUSINESS CAPITAL, INC.

Representative: Liliger Damaso - Liquor License Agents

TIME LIMIT FILE - January 13, 2026

(LAST DAY FOR COUNCIL ACTION - January 13, 2026)

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

(3) **25-0982**
CD 13

CATEGORICAL EXEMPTION, PUBLIC WORKS COMMITTEE REPORT and RESOLUTIONS relative to the rejection of a portion of

Future Street Easement as Public Street and Acceptance of a Portion of Future Street Easement as Public Street on 4539-4545 West Santa Monica Boulevard, Right of Way No. 36000-2557.

Recommendations for Council action:

1. FIND that this acceptance of a portion of future street as public street and this rejection of a portion of future street as public street is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(22) of the City's Environmental Guidelines.

2. ADOPT the accompanying RESOLUTION accepting the portion of the future street as public street shown colored blue on Exhibit A of the City Engineer report dated July 21, 2025, attached to the Council file.

3. ADOPT the accompanying RESOLUTION rejecting the portion of future street as public street shown colored red on Exhibit A of said City Engineer report.

4. INSTRUCT the Real Estate Division (RED) of the Bureau of Engineering (BOE) to record the Resolutions with the Los Angeles County Recorder.

5. FIND that this acceptance of a portion of future street as public street and this rejection of a portion of future street as public street is in substantial conformance with the purpose, intent and provisions of the General Plan, pursuant to Section 556 of the City Charter.

6. **INSTRUCT the City Clerk, following Council adoption, to forward the Resolution accepting the portion of future street as public street and the Resolution rejecting the portion of future street as public street to the BOE RED for processing.**

Fiscal Impact Statement: The City Engineer reports that a fee of $7,075.91 was paid for processing this request pursuant to Section 7.40 of the Los Angeles Administrative Code.

Community Impact Statement: None submitted

Items for which Public Hearings Have Been Held

(4) **14-0738-S1**

EXEMPTION, ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the Department of Water and Power (DWP) Open Access Transmission Tariff (OATT).

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

1. DETERMINE that the DWP's amendments to the OATT is exempt pursuant to California Environmental Quality Act (CEQA) Guidelines 15060(c)(3). In accordance with this section, an activity is not subject to CEQA if it does not meet the definition of a project. Section 15378(b)(4) states that government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment do not meet that definition. Therefore, the amendment to an agreement to change the terms of the agreement is not subject to CEQA.

2. APPROVE the DWP Resolution and General Manager and Chief Engineer's Supplemental Certificates authorizing Amendments No. 5 and No. 6 to the OATT, DWP No. BP 01-017.

3. APPROVE delegation of authority to the Board of Water and Power Commissioners (Board) by approval of an amendment to Section 23.133(a) of the Los Angeles Administrative Code (LAAC) authorizing the Board to delegate to the General Manager the authority to enter into such transmission service agreements pursuant to the OATT.

4. AUTHORIZE, upon proper certification, the Chief Accounting Employee, DWP, to draw demands on the Power Revenue Fund, in accordance with the terms of this Amendment.

5. PRESENT and ADOPT the accompanying ORDINANCE dated October 7, 2025, amending Section 23.133 of Article 3, Chapter 7, Division 23 of the LAAC approving the DWP OATT and providing the Board the authority to enter into agreements for interconnecting electric generating facilities to the DWP Transmission System.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the General Fund. Proposed Amendments No. 5 and No. 6, to the DWP OATT, DWP BP-017, modify only existing non-rate terms and conditions relating to the provisioning of transmission and ancillary services and do not impact the tariff revenue to the Power Revenue Fund. The proposed recommendations comply with the DWP's Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE - NOVEMBER 30, 2025

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 14, 2025)

(5) **21-1039-S3**

GOVERNMENT OPERATIONS and ENERGY AND ENVIRONMENT COMMITTEES REPORT relative to ensuring the municipal electrification, solar and battery decarbonization master plan has a focus on large City parcels to maximize Greenhouse Gas (GHG) elimination.

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

1. DIRECT the Bureau of Engineering (BOE) and REQUEST the Department of Water and Power (DWP) to ensure the municipal

electrification, solar and battery decarbonization master plan has a focus on large City parcels, properties and other opportunities that lower municipal solar bills, and generate the most renewable energy and storage opportunities to maximize GHG elimination.

2. DIRECT the BOE and the Los Angeles Police Department (LAPD), and REQUEST the DWP, to report to Council on the feasibility of adding solar and energy storage assets to LAPD properties and parking lots, including the prioritization of the Canoga Park Police Station and parking lot.

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

(6) **23-0670-S2**

HOUSING AND HOMELESSNESS, ARTS, PARKS, LIBRARIES, AND COMMUNITY ENRICHMENT and BUDGET AND FINANCE COMMITTEES' REPORTS relative to Opioid Settlement Fund reimbursements; the proposed Westlake Area Harm Reduction Drop-In Center; and a Request for Proposals (RFP) for the delivery of community-based opioid remediation services.

A. HOUSING AND HOMELESSNESS COMMITTEE REPORT

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

1. NOTE and FILE the Chief Legislative Analyst (CLA) report dated February 21, 2025, attached to Council file No. 23-0670-S2.

2. REQUEST the Mayor's Office of Community Safety; and, INSTRUCT the Los Angeles Housing Department (LAHD) and the Department on Disability (DOD), in coordination with the City Administrative Officer (CAO), to complete the

necessary invoices and reporting requirements to ensure that substance use disorder services administered by these respective entities receive Opioid Settlement Fund reimbursement.

3. INSTRUCT the CLA to provide a progress report to Council in 90 days on the City/County partnership to establish the proposed Westlake Area Harm Reduction Drop-In Center.

4. APPROVE the following recommendations outlined in Option B contained in the CLA report dated June 20, 2025, attached to Council file No. 23-0670-S2:

    a. Instruct the DOD to draft a RFP for the delivery of community-based opioid remediation in the following seven regions of the City: East Valley, West Valley, East, Central, Harbor, West and South Los Angeles.

    b. Instruct the CAO to allocate $2,100,000 in Opioid Settlement Funds to a new line item entitled "Opioid Remediation Program – Department of Disability" to support the delivery of opioid remediation services by community-based health organizations through a competitive bidding process, with a contract value of $300,000 for each area.

    c. Instruct the CAO, with the assistance of the DOD, to report on a staffing plan utilizing Opioid Settlement Funds for temporary As-Needed staff and/or contractual services to support the accounting, contract monitoring, data collection and reporting requirements associated with the program.

5. INSTRUCT the CLA to work with the Mayor's Office to report to Council on the outcomes/metrics from the Mayor's Opioid Program.

B. ARTS, PARKS, LIBRARIES AND COMMUNITY ENRICHMENT (APLCE) COMMITTEE REPORT

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

1. CONCUR with the Housing and Homelessness Committee action of July 30, 2025.

2. AMEND Recommendation No. 4 of the Housing and Homelessness Committee action, Option “b” as follows:

   b. Instruct the CAO to allocate $3,500,000 in Opioid Settlement Funds to a new line item entitled "Opioid Remediation Program – Department of Disability" to support the delivery of opioid remediation services by community-based health organizations through a competitive bidding process, with a contract value of $500,000 for each area.

3. AMEND Recommendation No. 5 of the Housing and Homelessness Committee action as follows:

   INSTRUCT the CLA to work with the Mayor's Office and the Information Technology Agency to report to Council on the outcomes/metrics from the Mayor's Opioid Program.

4. INSTRUCT the CLA to report in 90 days with a criteria evaluation matrix for proposals submitted in Fiscal Year 2025-26 and moving forward by the Council and Mayor’s Offices that are provided to the CLA and CAO, inclusive of the Measure of Access, Disparity, and Equity, Los Angeles Equity Index and Tool, overall need areas across the City, the measured impact that the money will have in the proposal areas, as well as number of fentanyl overdoses and fentanyl overdose deaths as provided by the Los Angeles County Department of Public Health, Substance Abuse Prevention and Control Bureau census tract data.

5. AMEND Recommendation No. 2 of the Housing and Homelessness Committee action as follows:

Include the Unarmed Crisis Response program to also complete the necessary invoices and reporting requirements to ensure Opioid Settlement Fund reimbursement.

6. LIMIT the amount of Opioid Settlement Funds that can be used to conduct program assessments, inasmuch as the funds should be focused on service delivery.

C. BUDGET AND FINANCE COMMITTEE REPORT

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

1. CONCUR with the APLCE Committee action of September 9, 2025.

2. ADD Recommendation 7 to the APLCE Committee Report:

   INSTRUCT the Los Angeles Fire Department to also complete the necessary invoices and reporting requirements to ensure Opioid Settlement Fund reimbursement.

3. ADD Recommendation 8 to the APLCE Committee Report:

   INSTRUCT the DOD to consult with each interested council office to determine District needs prior to release of the RFP.

4. ADD Recommendation 9 to the APLCE Committee Report:

   INSTRUCT the CLA to report within 30 days with options for adding two positions in DOD and CAO to administer all programs funded by the Opioid Settlement.

5. ADD Recommendation 10 to the APLCE Committee Report:

6. INSTRUCT the CLA, with the assistance of the CAO, LAHD and the DOD, to engage with the County to explore complimentary funding for services for people experiencing homelessness in need of opioid remediation services.

Fiscal Impact Statement: The CLA reports that there is no impact to the General Fund. The recommendations in the report pertain to Opioid Settlement funds. The Opioid Trust Fund cu1Tently has an appropriated balance of approximately $22 million, of which $7.9 million is encumbered for inpatient substance use disorder services for people experiencing homelessness (Council file No. 23-0670). Council also set-aside $3 million for the Westlake Area Harm Reduction Services Drop In Center, which is currently in development, leaving an available balance of approximately $11,100,000. The City will continue to receive an estimated $4 to $5 million annually for the remainder of the Opioid Settlement payout period, which is approximately 18 years.

Community Impact Statement: None submitted

(7) **25-1014**

PERSONNEL AND HIRING COMMITTEE REPORT relative to the appointment of Todd A. Bouey as permanent General Manager, Los Angeles Employees' Retirement System (LACERS).

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Todd A. Bouey as permanent General Manager of LACERS is APPROVED and CONFIRMED.

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

Community Impact Statement: None submitted.

(8) **24-0777**

PERSONNEL AND HIRING COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Schedule A of Los Angeles Administrative Code (LAAC) Section 4.61 to restore the classification of Marketing Specialist (Class Code 1807).

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

1. PRESENT and ADOPT the accompanying ORDINANCE dated September 29, 2025, approved as to form and legality by the City Attorney, amending Schedule A of LAAC Section 4.61 to restore the non-represented class of Marketing Specialist (Class Code 1807), established by Ordinance No. 180119 on August 12, 2008, which was inadvertently omitted from subsequent Schedule "A" ordinances, including Ordinance No. 188307 (Council file No. 24-0777).

2. AUTHORIZE the Controller and City Administrative Officer (CAO) to correct any clerical or technical errors in the above Ordinance.

Fiscal Impact Statement: The CAO reports that restoring the classification of Marketing Specialist to Schedule A of LAAC Section 4.61 will have no fiscal impact. The cost associated with hiring employees into the classification will be absorbed within existing budgeted funds for the 2025-26 Fiscal Year.

Community Impact Statement: None submitted

(9) **17-0945**

PERSONNEL AND HIRING COMMITTEE REPORT relative to proposed Amendment No. 1 to the 2017-2028 Memorandum of Understanding for the Port Pilots Representation Unit (MOU 26).

Recommendation for Council action:

APPROVE Amendment No. 1 to the 2017-2028 MOU 26 between the City of Los Angeles and the Los Angeles Port Pilots Association, ILWU, Local 68, as detailed in the October 15, 2025 City Administrative Officer report, attached to the Council file.

Fiscal Impact Statement: The CAO reports that the proposed amendment has no impact on the General Fund. The Port of Los Angeles will pay all costs associated with the recommendations in the October 15, 2025 CAO report, attached to the Council file.

Community Impact Statement: None submitted.

(10) **25-1197**

PERSONNEL AND HIRING COMMITTEE REPORT relative to the exemption of one Deputy City Engineer (Class Code 9490) position for the Bureau of Engineering (BOE) from the Civil Service pursuant to Charter Section 1001(b).

Recommendation for Council action:

APPROVE the exemption of one Deputy City Engineer (Class Code 9490) position for the BOE from the Civil Service pursuant to Charter Section 1001(b).

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 5, 2025

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

(11) **24-1587**

CATEGORICAL EXEMPTION, PURSUANT TO GOVERNMENT CODE SECTION 8698.4(A)(4) (STATUTORY EXEMPTION FOR ACTIONS TAKEN BY A CITY RELATED TO HOMELESS SHELTERS

AUTHORIZED BY SECTION 8698.4), AND PUBLIC RESOURCES CODE SECTION 21080(B)(4) (SPECIFIC ACTIONS NECESSARY TO PREVENT OR MITIGATE AN EMERGENCY); PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCES FIRST CONSIDERATION relative to amending Sections 12.21, 12.80, and 12.81 of Chapter I, and Sections 1.6.2 and 1.6.3, and Division 14.3 of Chapter 1A, of the Los Angeles Municipal Code (LAMC) to incorporate the definition of “homeless shelter” as defined in state law.

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

1. DETERMINE, based on the whole of the administrative record, that the draft ordinances are exempt from the California Environmental Quality Act (CEQA) under Government Code Section 8698.4(a)(4) (statutory exemption for actions taken by a city related to homeless shelters authorized by Section 8698.4), and Public Resources Code Section 21080(b)(4) (specific actions necessary to prevent or mitigate an emergency); and that the draft ordinances are not a “project” under CEQA Guidelines Section 15378(b) (administrative and organizational activities that do not result in direct or indirect physical changes to the environment).

2. ADOPT the FINDINGS of the Los Angeles City Planning Commission as the Findings of Council.

3. PRESENT and ADOPT the accompanying ORDINANCE, dated October 17, 2025, amending Sections 1.6.2 and 1.6.3, and Division 14.3 of Chapter 1A of the LAMC to incorporate the definition of “homeless shelter” as defined in state law.

4. PRESENT and ADOPT the accompanying ORDINANCE, dated October 17, 2025, amending Sections 12.21, 12.80, and 12.81 of Chapter I of the LAMC to incorporate the definition of “homeless shelter” as defined in state law.

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

Community Impact Statement: None submitted

(12) **25-1009**
CD 1

MITIGATED NEGATIVE DECLARATION, MITIGATION MEASURES, MITIGATION MONITORING PROGRAM, AND RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS, RESOLUTION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment, Vesting Zone Change and Height District Change for the properties located at 2250 – 2270 West Pico Boulevard, and 1309 – 1315 South Arapahoe Street.

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

1. FIND, pursuant to CEQA Guidelines Section 15074(b), after consideration of the whole of the administrative record, including the Mitigated Negative Declaration, No. ENV-2018-3545-MND (Mitigated Negative Declaration), and all comments received, with the imposition of mitigation measures, there is no substantial evidence that the Project will have a significant effect on the environment; FIND the Mitigated Negative Declaration reflects the independent judgment and analysis of the City; FIND the mitigation measures have been made enforceable conditions on the project; and ADOPT the Mitigated Negative Declaration and the Mitigation Monitoring Program prepared for the Mitigated Negative Declaration.

2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.

3. ADOPT the accompanying RESOLUTION, as recommended by the Mayor and the LACPC, approving a General Plan Amendment to the South Los Angeles

Community Plan from Commercial Manufacturing and Low Medium II to Neighborhood Commercial, pursuant to Charter Section 555 and Los Angeles Municipal Code (LAMC) Section 11.5.6; and, to amend Footnote No. 4 of the Community Plan Map to allow Height District No. 2.

4. PRESENT and ADOPT the accompanying ORDINANCE, dated March 13, 2025, effectuating a Vesting Zone Change and Height District Change from [Q]C2-1 and RD1.5-1 to (T)C2-2-CPIO; for the construction of a new hotel development comprised of two six-story, 76-foot six-inch tall buildings separated by an alley; the Project will provide a total of 125 guest rooms, 77,828 square feet of floor area, and 2.99:1 Floor Area Ratio, the Project will provide 84 parking spaces across three levels of subterranean parking, the Project involves the demolition of an existing 9,627 square-foot market and surface parking areas, and the grading of 24,900 cubic yards of soil; zero trees will be removed from the subject site and adjacent public right-of-way; for the properties located at 2250 – 2270 West Pico Boulevard, and 1309 – 1315 South Arapahoe Street, subject to Conditions of Approval.

5. ADVISE the applicant, pursuant to LAMC Section 12.32 G:

   ... .property shall not remain in a Q Qualified classification for more than six years unless during that time: (1) there is substantial physical development of the property to allow for one or more of the uses for which the Q Qualified classification was adopted; or (2) if no physical development is necessary, then the property is used for one or more of the purposes for which the Q Qualified classification was adopted... When these time limitations expire, the Q Qualified classification and the authority contained therein shall become null and void, the rezoning proceedings shall be terminated, and the property thereafter may only be utilized for those purposes permitted prior to the commencement of such rezoning proceedings.

6. ADVISE the applicant that, pursuant to State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.

7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

8. INSTRUCT the Department of City Planning (DCP) to update the General Plan and appropriate maps pursuant to this action.

Applicant: Min Chun Helen Chen, Da Yuh Development Inc

Case No. CPC-2018-3544-GPA-VZC-HD-CU-SPR

Environmental No. ENV-2018-3545-MND

Fiscal Impact Statement: The LACPC reports that there is no General Fund impact as administrative costs are recovered through fees.

Community Impact Statement: None submitted

TIME LIMIT FILE - NOVEMBER 10, 2025

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

(13) **25-1084**
CD 6

MITIGATED NEGATIVE DECLARATION (MND), MITIGATION MEASURES, MITIGATION MONITORING PROGRAM and RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS; PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, and ORDINANCE FIRST CONSIDERATION relative to a Zone Change for the properties located at 11144 Lorne Street, 11146 - 11148 Lorne Street, and 8032 North Fair Avenue.

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

1. FIND, pursuant to CEQA Guidelines, Section 15074(b), after consideration of the whole of the administrative record, including the MND, No. ENV-2019-3203-MND, and all comments received, with the imposition of mitigation measures, there is no substantial evidence that the Project will have a significant effect on the environment; FIND the MND reflects the independent judgement and analysis of the City; FIND the mitigation measures have been made enforceable conditions on the project; and, ADOPT the MND and the Mitigation Monitoring Program prepared for the MND.

2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of Council.

3. PRESENT and ADOPT the accompanying ORDINANCE, dated June 5, 2025, effectuating a Zone Change from R1-1-CUGU to (T)(Q)RD1.5-1-CUGU; for the demolition of three existing single-family dwelling units for the construction, use and maintenance of a 17-unit apartment with attached garages on an approximate 26,296.6 square-foot lot, the Project is proposed to be a mix of market rate and affordable housing and will be comprised of one unit for Extremely Low Income Households and one unit for Very Low Income Household, for a total of two affordable units and 15 market rate units, for a total of 17 units; for the properties located at 11144 Lorne Street, 11146 - 11148 Lorne Street, and 8032 North Fair Avenue, subject to Conditions of Approval.

4. ADVISE the applicant, pursuant to Los Angeles Municipal Code Section 12.32 F:

   ...property shall not remain in a Q Qualified classification for more than six years unless during that time: (1) there is substantial physical development of the property to allow for one or more of the uses for which the Q Qualified

classification was adopted; or (2) if no physical development is necessary, then the property is used for one or more of the purposes for which the Q Qualified classification was adopted... When these time limitations expire, the Q Qualified classification and the authority contained therein shall become null and void, the rezoning proceedings shall be terminated, and the property thereafter may only be utilized for those purposes permitted prior to the commencement of such rezoning proceedings.

5. ADVISE the applicant that, pursuant to California Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.

6. ADVISE the applicant that, pursuant to California Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the Los Angeles County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Applicant: Sogomon Petrosyan

Representative: Oscar Ensafi, Approved Plans Inc.

Case No. APCNV-2019-3202-ZCJ

Environmental No. ENV-2019-3203-MND

Fiscal Impact Statement: The NVAPC reports that there is no General Fund impact as administrative costs are recovered through fees.

Community Impact Statement: None submitted

TIME LIMIT FILE - DECEMBER 15, 2025

(LAST DAY FOR COUNCIL ACTION - DECEMBER 12, 2025)

(14) **25-1217**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a proposed Ordinance amending Chapter IX of the Los Angeles Municipal Code (LAMC) to incorporate by reference certain portions of the 2025 Edition of the California Building Standards Code.

Recommendations for Council action:

1. APPROVE the proposed Ordinance amending Chapter IX of the LAMC to incorporate by reference certain portions of the 2025 Edition of the California Building Standards Code and to make local administrative, climatic, geological, topographical or environmental changes, included in the Department of Building and Safety (DBS) report dated October 17, 2025, attached to the Council file.

2. REQUEST the City Attorney to prepare and present the draft Ordinance, including the environmental clearance.

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

Community Impact Statement: None submitted

(15) **25-1108**
CD 11

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of Grant House, located at 815 North Bramble Way, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. DETERMINE that the proposed designation is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Article 19, Section 15308,

Class 8 and Article 19, Section 15331, Class 31 of the State CEQA Guidelines.

2. DETERMINE that the subject property conforms with the definition of a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code.

3. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of Council.

4. APPROVE the recommendations of the CHC relative to the inclusion of Grant House, located at 815 North Bramble Way, in the list of Historic-Cultural Monuments.

Applicant: Cory Buckner, Architect

Owner: Bramble Rambler LLC

Case No. CHC-2025-3523-HCM

Environmental No. ENV-2025-3524-CE

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

Community Impact Statement: None submitted

TIME LIMIT FILE - DECEMBER 17, 2025

(LAST DAY FOR COUNCIL ACTION - DECEMBER 12, 2025)

(16) **25-1109**
CD 11

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of Gelb House, located at 12450 West Rochedale Lane; and 736 North Rochedale Way, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. DETERMINE that the proposed designation is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Article 19, Section 15308, Class 8 and Article 19, Section 15331, Class 31 of the State CEQA Guidelines.

2. DETERMINE that the subject property conforms with the definition of a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code.

3. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of Council.

4. APPROVE the recommendations of the CHC relative to the inclusion of Gelb House, located at 12450 West Rochedale Lane; and 736 North Rochedale Way, in the list of Historic-Cultural Monuments.

Applicant: Cory Buckner, Architect

Owner: Landis Green, Trustee, Landis Green Living Trust

Case No. CHC-2025-3509-HCM

Environmental No. ENV-2025-3510-CE

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

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 17, 2025

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 12, 2025)

(17) **25-1110**

CD 11 CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of Siegel House, located at 12400 West Deerbrook Lane, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. DETERMINE that the proposed designation is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Article 19, Section 15308, Class 8 and Article 19, Section 15331, Class 31 of the State CEQA Guidelines.

2. DETERMINE that the subject property conforms with the definition of a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code.

3. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of Council.

4. APPROVE the recommendations of the CHC relative to the inclusion of Siegel House, located at 12400 West Deerbrook Lane, in the list of Historic-Cultural Monuments.

Applicant: Cory Buckner, Architect

Owners: James Sewell and Natasha Wellesley Miller

Case No. CHC-2025-3531-HCM

Environmental No. ENV-2025-3532-CE

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

Community Impact Statement: None submitted

TIME LIMIT FILE - DECEMBER 17, 2025

(LAST DAY FOR COUNCIL ACTION - DECEMBER 12, 2025)

(18) **25-1083**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a report on an assessment detailing the impacts of Senate Bill (SB) 79 (Weiner), and a comprehensive report identifying and assessing the projected impacts of SB79 density on the City's infrastructure and utility systems.

Recommendations for Council action, as initiated by Motion (Park – Rodriguez, Lee):

1. INSTRUCT the Department of City Planning (DCP), with the assistance of the Department of Transportation (DOT) and other departments as needed, to report by December 1, 2025, on the following:

    a. The definition of "transit-oriented development stop"

    b. Detailed maps of the areas where development projects would be allowed under SB79, including identification of Tier 1 and Tier 2 stops and, for each, whether it is or will be served by heavy rail, very high frequency commuter rail, light rail, high frequency commuter rail, or qualifying bus service, and its status (e.g., existing, under construction, funded, in active planning, potential, or no longer under consideration)

    c. When official SB79 maps are expected to be provided to the City

    d. Options for implementing SB79, including proceeding with implementation, developing a Transit-Oriented Development Alternative Plan (TODAP), and/or delayed effectuation, including but not limited to the following:

        i. The necessary findings

        ii. The number of "Transit-oriented development stops" that are anticipated to be analyzed

iii. Timelines and deadlines for preparing ordinances to comply with SB79, submission to and review by the Department of Housing and Community Development, and adoption by the City

e. Resources needed by the DCP to implement SB79, including staffing resources and consultant costs anticipated to be needed by the DCP to implement SB79, including potential TODAP or delayed effectuation

2. INSTRUCT the City Administrative Officer (CAO) to report to Council by December 1, 2025 on options for providing the DCP, and other City departments, with personnel and financial sources needed to prepare for implementation of SB79, and within 30 days provide funding for the capacity modeling for delayed effectuation and local alternative plans.

3. INSTRUCT the DCP, with the assistance of DOT, Los Angeles Housing Department, City Attorney, Chief Legislative Analyst (CLA), and other departments as needed, to prepare a report by January 5, 2026 further detailing the impacts of SB79, with a focus on information needed for the City Council to determine what actions to take before July 1, 2026, including the following:
   a. Detail how SB79 works in conjunction with Density Bonus Law, including waivers and Incentives

   b. Detail how SB79 would impact the following:
      i. Residential units subject to the Rent Stabilization Ordinance

      ii. Sites located within the Coastal Zone and Sea Rise areas

      iii. Sites located within Very High Fire Hazard Severity Zones

      iv. Sites in areas with Substandard Hillside Limited Streets

v. Sites located within Tsunami Zones

vi. Sites located in or near evacuation routes

vii. Sites that have a designated historic resource either by the City, State or Federal Governments, including individual designations and Historic Districts

viii. Historic Preservation Overlay Zones or National Register Historic Districts (NRHD)

ix. Low Resource Areas

x. Industrial Zoned Sites

c. Detail for each station area

i. The allowable density per acre, height, floor area ratio (FAR) and parking requirements

ii. The area included in a Very High Fire Hazard Severity Zone; sea level rise area; low resource area; or a Historic Preservation Overlay Zone (HPOZ) or NRHD, and for HPOZs and NRHDs, the date it was established

d. Whether the provision of SB79 that allows findings regarding the absence of a walking path of less than one mile applies to barriers that could be removed unilaterally by the City or the relevant transit agency, such as gates, walls, fences or temporary closure of pedestrian passageways or tunnels

e. Options for stations included in the Regional Transportation Plan that are on transit lines whose preferred alignment has not been determined, or for which implementation is speculative, doubtful or unlikely to occur, including a determination that SB79 does not apply

or transfer of development potential to other station areas

f. Recommendations on any local implementation options including:

   Priorities for TODAPs or delayed effectuation, including in low resource areas, very high fire severity zones (especially areas with Substandard Hillside Limited Streets), HPOZs, quality of transit service, or other criteria

g. Options for areas without sidewalks or other pedestrian infrastructure such as streetlights or street trees, including the feasibility to require improvements to the public right of way, including continuous sidewalks between a parcel and the transit stop, or to prioritize areas with existing pedestrian infrastructure; Details on how the implementation will interface with already adopted and proposed Community Plans and the Citywide Housing Incentive Program (CHIP)

h. Whether the City can create additional capacity by increasing allowable height or density that is not economically feasible

i. Detail the applicability of SB79 to Cities neighboring the City of Los Angeles

4. INSTRUCT the City Attorney to consult with and obtain input from the City Council prior to commencing any legal action regarding SB79.

5. INSTRUCT the CAO, with the assistance of the CLA, DCP, DOT, Bureau of Sanitation, Bureau of Street Services, Bureau of Engineering, Los Angeles Fire Department, Los Angeles Police Department, and REQUEST the Department of Water and Power, to prepare a comprehensive report identifying and assessing the projected impacts of SB79 density on the City's infrastructure and utility systems including:

a. Costs to update, expand, and modernize the City's infrastructure and utility systems to support projected density from SB79

b. Costs to maintain expanded and upgraded infrastructure and utility systems needed to support SB79 density

c. Enhancements to emergency services staffing and resources necessary to support SB79 density. Citywide staffing enhancements necessary to design and deliver an upgraded infrastructure and utility enhancement plan to support new SB79 density

d. Recommendations for mitigation, funding strategies, and any additional policy actions the City Council should consider to mitigate the effects of SB79

e. Estimated increase of revenues generated from the reassessment of properties redeveloped with SB79 projects, and related direct and indirect revenue increases from sales taxes, transient occupancy taxes, utility users taxes and other General Fund revenues

f. Estimated direct and indirect job creation impacts from projected SB 79 development

g. Estimated impacts to school enrollment from projected SB 79 development

h. Estimated impacts of increases in affordable housing production in high- and highest-resource areas

i. Options for prioritizing funding for infrastructure and maintenance in the public right of way in areas or communities where SB79 is being implemented or where a TODAP has been adopted that provides for equivalent growth potential within the community where that transit-oriented development stop is located. This would include City-directed spending under the Sidewalk Repair

Program

6. INSTRUCT the DCP to report to Council in 90 days on the City's plan to meet its Regional Housing Needs Assessment (RHNA) consistent with Housing Element and Affirmatively Furthering Fair Housing obligations for the 6th and 7th RHNA cycles in the context of possible exemptions and deferrals under SB79. This should include a capacity modeling exercise to assess maximum zoned capacity and realistic capacity in low-resource areas and high-resource areas near transit, including those studied under the CHIP such as Transit Oriented Incentive Areas, Opportunity Corridors, Opportunity Corridor Transitional Areas to ensure compliance under SB79 and Housing Element law.

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

Community Impact Statement: Yes

For:
Westside Neighborhood Council

Against, Unless Amended:
North Westwood Neighborhood Council.

(19) **25-1144**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the First Amendment to Contract No. DA-5640 with Vista Paint Corporation for supply and delivery of retro-reflective glass beads for the Los Angeles World Airports (LAWA).

Recommendations for Council action:

1. CONCUR with the determination by the Board of Airport Commissioners (BOAC) 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 BOAC Resolution No. 28222 authorizing a First Amendment to Contract No. DA-5640 with Vista Paint Corporation for the supply and delivery of retro-reflective glass beats by increasing the total contract compensation by $1,860,000, from $2,790,000 to $4,650,000; and, extending the current term by two years from May 30, 2026 to May 29, 2028 for a total term of 115 months.

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

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the proposed First Amendment to Contract No. DA-5640 with Vista Paint Corporation for the supply and delivery of retro-reflective glass beads will have no impact on the General Fund. The two-year extension will increase the total contract authority by $1,860,000 from $2,790,000 to $4,650,000. Funding is programmed under LAWA's Cost Center 1150042 - Airside Maintenance & Repair, Commitment Item 522 - Materials and Supplies. Funding for subsequent years is subject to approval of the annual budget. The recommendations in the CAO report comply with the LAWA's adopted Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 30, 2025

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 14, 2025)

(20) **13-0332**
CD 15

CATEGORICAL EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to he Fourth Amendment to Permit No. 708 with Kinder Morgan Tank Storage Terminals, LLC, to allow continued operation of the marine oil terminal at Berths 118-119 in the Port of Los Angeles (POLA).

Recommendations for Council action:

1. CONCUR with the determination by the Board of Harbor Commissioners (BOHC) that this action is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1(14) of the Los Angeles City CEQA Guidelines.

2. APPROVE BOHC Resolution No. 25-10578 authorizing approval of the proposed Fourth Amendment to Permit No. 708 with Kinder Morgan Tank Storage Terminals, LLC to:

    a. Retroactively extend the contract term by an additional five years from April 14, 2025 through April 13, 2030, for a total aggregate term of 42 years.

    b. Continue operations of the existing marine oil terminal at Berths 118-119 in the POLA through no later than April 13, 2029 and restore and surrender the site to the POLA no later than April 13, 2030.

    c. The annual base land rental rate of $2,255,182.88 remains unchanged, still subject to annual changes in the Consumer Price Index and the next five-year compensation reset scheduled for April 14, 2028.

3. AUTHORIZE the Executive Director, POLA, or designee, to execute the proposed Amendment, already approved as to form by the City Attorney, and return the Resolution to the POLA for further processing, including Council consideration.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no impact on the City's General Fund. Approval of the proposed Fourth Amendment to Permit No. 708 with Kinder Morgan will not change the annual base land rent of $2,255,182.88 but it is subject to annual changes in the CPI, and the next five-year compensation reset scheduled for April 14, 2028. It is estimated that continued operations under the proposed five-year term extension will generate $3.1 million annually, or $15.5 million over the five-year

period for the POLA. Revenues will be deposited in the Harbor Revenue Fund. The recommendations in the CAO report and proposed actions comply with the POLA's Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 5, 2025

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

(21) **25-1160**
CD 15

CATEGORICAL EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to successor Permit No. 942 with LA Sky Harbor, LLC, dba Doubletree by Hilton Hotel, for the operation of a hotel at 2800 Via Cabrillo Marina, in San Pedro.

Recommendations for Council action:

1. CONCUR with the determination by the Board of Harbor Commissioners (BOHC) that this action is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1(14) of the Los Angeles City CEQA Guidelines.

2. APPROVE BOHC Resolution No. 25-10594 authorizing approval of proposed successor Permit No. 942 with LA Sky Harbor, LLC, dba DoubleTree by Hilton Hotel San Pedro, with a 50-year term effective upon execution, for the operation of a hotel on 8.1 acres at 2800 Via Cabrillo Marina in San Pedro, which:

    a. Increases the fixed minimum annual rent by $145,031.67, from $284,556.33 to $429,588.

    b. Increases the square footage by 42,350 square feet or 0.97 acres, from 310,583 square feet or 7.13 acres to 352,933 square feet or 8.1 acres.

c. Changes the calculation of percentage rent from being based on sales of Rooms and Food and Beverage to a fixed percentage of:

   i. Rooms – five percent

   ii. Food and Beverage – five percent

   iii. Retail Sales – three percent

   iv. Vehicle Parking – 20 percent

   v. Increases the percentage rent from the Sale of Vessels/Yacht Brokerage by nine percent, from one percent to ten percent.

3. AUTHORIZE the Executive Director, Port of Los Angeles (POLA), or designee, to execute the proposed Permit, already approved as to form by the City Attorney, and return the Resolution to the POLA for further processing, including Council consideration.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no impact on the City's General Fund. Approval of proposed successor Permit No. 942 between the POLA and LA Sky Harbor, LLC will increase the fixed minimum annual rent by $145,031.67, from $284,556.33 to $429,588, subject to annual changes in the Consumer Price Index and compensation resets every fifth year based on economic performance. LA Sky Harbor, LLC will pay percentage rent equivalent to the amount, if any, by which the cumulative total percentages of the gross receipts exceed the minimum monthly rent payable. Revenues will be deposited in the Harbor Revenue Fund. The recommendations in the CAO report and proposed actions comply with the POLA's Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 5, 2025

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

(22) **12-0344**
CD 15

ADMINISTRATIVE AND CATEGORICAL EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the Fourth Amendment to Permit No. 897 with Catalina Channel Express, Inc., to retroactively amend permit language and reset compensation.

Recommendations for Council action:

1. CONCUR with 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(14) of the Los Angeles City CEQA Guidelines.

2. APPROVE BOHC Resolution No. 25-10591 and Order No. 25-7406 authorizing the proposed Fourth Amendment to Permit No. 897 between the Port of Los Angeles (POLA) and Catalina Channel Express, Inc. to make the following retroactive changes:

    a. Effective July 25, 2023, amend language to define compensation years and outline requirements to implement percentage rent compensation.

    b. Effective July 25, 2024, increase the minimum annual rent, which is subject to annual changes in the Consumer Price Index, by $146,456, from $497,596 to $644,052.

3. AUTHORIZE the Executive Director, POLA, or designee, to execute the proposed Amendment and Order, already approved as to form by the City Attorney, and return the Resolution to the POLA for further processing, including Council consideration.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no impact on the City's General Fund. Approval of the proposed Fourth Amendment to Permit No. 897 with Catalina Channel Express, Inc. and Order No. 25-7406 will retroactively implement percentage rent compensation and reset minimum rent compensation. Retroactive to July 25, 2023, percentage rent compensation will be added, equal to five percent of Gross Receipts

that exceed the fixed minimum rent compensation and two percent of Gross Receipts arising from or related to freight operations conducted on the premises that exceed fixed minimum rent compensation. The fixed minimum annual rent, subject to annual changes in the Consumer Price Index, will increase by $146,456, from $497,596 to $644,052 effective July 25, 2024 through July 24, 2029. Revenues will be deposited in the Harbor Revenue Fund. The recommendations in the CAO report and proposed actions comply with the POLA's Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 5, 2025

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

(23) **20-0538-S1**
CD 6

CATEGORICAL EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the Second Amendment to Reimbursement Agreement No. DA-4914 with Signature Flight Support LLC, for reimbursements to Los Angeles World Airports (LAWA) for United States (U.S.) Customs and Border Protection facility expenses at the Van Nuys Airport.

Recommendations for Council action:

1. CONCUR with the determination by the Board of Airport Commissioners (BOAC) that this action is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1(18)(c) of the Los Angeles City CEQA Guidelines.

2. APPROVE BOAC Resolution No. 28140 authorizing a Second Amendment to Reimbursement Agreement No. DA-4914 between the LAWA and Signature Flight Support, LLC extending the term by three years, with two one-year extension options, retroactive to May 21, 2025, for a total term of 15 years, from May 21, 2015, through May 20, 2030, for the reimbursement of $480,000 in annual fees paid by the LAWA to the U.S. Customs and Border Protection for facility expenses at

the Van Nuys Airport.

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

4. REQUEST LAWA, in coordination with the City Attorney, to report on protections and protocols that can be incorporated into LAWA reimbursement and lease agreements relative to immigration enforcement requests to access its property.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Second Amendment to Reimbursement Agreement No. DA- 4914 between the LAWA and Signature Flight Support, LLC will have no impact on the City's General Fund. The proposed Amendment extends the term of the Agreement by three years, with two one-year extension options, for an additional term of five years, and a total agreement term of 15 years, for CBP facility expenses at the Van Nuys Airport. The $480,000 annual cost of CBP services are fully reimbursed by Signature. The proposed Amendment complies with the LAWA's financial policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 8, 2025

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

(24) **25-1178**

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to waiving the fee charged by the Los Angeles Tourism and Convention Board for restaurants to participate in DineLA.

Recommendation for Council action, pursuant to Motion (Rodriguez – Yaroslavsky), SUBJECT TO THE APPROVAL OF THE MAYOR:

DIRECT the City Tourism Department to work with the Los Angeles Tourism and Convention Board, to waive the participation fee for restaurants.

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.

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

(25) **25-0030**

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

Recommendation for Council action:

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

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

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

3. Instruct and request all appropriate City departments (including proprietary departments), agencies, and personnel, in

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

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

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

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

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

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

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

25-0900-S46
CD 6

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Kester Avenue and Chase Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated August 28, 2025, attached to the Council file.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of January 13, 2026 as the hearing date for the maintenance of the Kester Avenue and Chase Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $1,041.59 will be collected annually starting with tax year 2025-26 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 7, 2026)

(26) **25-0900-S47**
CD 14

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Mission Road and Jesse Street No.1 Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 17, 2025., attached to the Council file.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of January 13, 2026 as the hearing date for the maintenance of the Mission Road and Jesse Street No.1 Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $3,498.29 will be collected annually starting with tax year 2025-26 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 7, 2026)

(27) **25-0900-S48**
CD 4

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Killion Street and Vesper Avenue No. 1 Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 17, 2025, attached to the Council file.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of January 13, 2026 as the hearing date for the maintenance of the Killion Street and Vesper Avenue No. 1 Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $768.51 will be collected annually starting with tax year 2025-26 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 7, 2026)

(28) **25-0900-S49**
CD 15

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Beacon Street and 16th Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 17, 2025, attached to the Council file.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of January 13, 2026 as the hearing date for the maintenance of the Beacon Street and 16th Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government

Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $985.72 will be collected annually starting with tax year 2025-26 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 7, 2026)

(29) **25-0900-S50**
CD 13

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the New Hampshire Avenue and Fountain Avenue No. 1 Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 24, 2025, attached to the Council file.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of January 13, 2026 as the hearing date for the maintenance of the New Hampshire Avenue and Fountain Avenue No. 1 Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $381.06 will be collected annually starting with tax year 2025-26 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 7, 2026)

(30) **25-0900-S51**
CD 2

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Vineland Avenue and Weddington Street No. 1 Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 10, 2025, attached to the Council file.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of January 13, 2026 as the hearing date for the maintenance of the Vineland Avenue and Weddington Street No. 1 Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $254.87 will be collected annually starting with tax year 2025-26 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 7, 2026)

(31) **25-1271**
CD 4

MOTION (RAMAN - McOSKER) relative to funding for security services at Runyon Canyon Park from 7 p.m. to 1 a.m. in Council District Four (CD 4).

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

1. TRANSFER and APPROPRIATE $37,500 in the CD 4 portion of the Council Projects line item in the General City Purposes Fund No. 100/56, Account No. 000A28, to the Recreation and

Parks Fund No. 302/88, Account No. 3040 (Contractual Services), for two security officers to provide security services at Runyon Canyon Park from 7 p.m. to 1 a.m.

2. AUTHORIZE the Department of Recreation and Parks (RAP) 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.

3. INSTRUCT and AUTHORIZE the RAP to prepare, process and execute the necessary documents with and/or payments to Allied Universal Security, or any other agency or organization, as appropriate, utilizing the above amount, for the above purpose, subject to the approval of the City Attorney as to form.

(32) **25-1272**

MOTION (SOTO-MARTINEZ - RAMAN) relative to funding for services in connection with the Council District (CD) 13 special observation of the Holodomor Day of Remembrance on November 16, 2025, at City Hall, including the illumination of City Hall.

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

TRANSFER and APPROPRIATE $438 from the Council's portion of the Council District Community Services line item in the General City Purposes Fund No. 000713 to the General Services Fund No. 100/40, Account No. 1100 (Hiring Hall), for services in connection with the CD 13 special observation of the Holodomor Day of Remembrance on November 16, 2025, at City Hall, including the illumination of City Hall.

(33) **18-0553-S2**
CD 6

MOTION (RODRIGUEZ for PADILLA - HERNANDEZ) relative to amending the Council action of October 21, 2025, Council file No. (CF) 18-0553-S2, regarding a revocable permit to ICON Panorama for commencing construction in the public right-of-way at 14665-14697

West Roscoe Boulevard, 8300-8406 North Cedros Avenue, and 8321-8413 North Tobias Avenue.

Recommendation for Council action:

AMEND the Council action of October 21, 2025 relative to the approval of the Public Works Committee Report relative to issuing a revocable permit to ICON Panorama for commencing construction in the public right-of-way at 14665-14697 West Roscoe Boulevard, 8300-8406 North Cedros Avenue, and 8321-8413 North Tobias Avenue (CF 18-0553-S2), to add the following recommendations:

c. Dedicate the new alley per a separate instrument and improve it to the satisfaction of the City Engineer.

d. All improvements under BR206305 for the Tract 74315 conditions shall be suitably guaranteed by a bond and paying the appropriate fees.

(34) **25-1273**
CD 13

MOTION (SOTO-MARTINEZ - RODRIGUEZ) and RESOLUTION relative to the issuance or reissuance of bonds, in an amount not to exceed $22,150,000, to finance and/or refinance the acquisition, construction, rehabilitation, and equipping of a 64-unit multifamily housing development known as Montecito II Senior Housing (Project) located at 6658 West Franklin Avenue in Council District 13.

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

1. CONSIDER the results of the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) public hearing held on September 25, 2025 for the Project.

2. ADOPT the accompanying TEFRA RESOLUTION, attached to the Motion, approving the issuance or reissuance of bonds in an amount not to exceed $22,150,000 to finance and/or refinance the acquisition, construction, rehabilitation, and equipping of of a 64-unit multifamily housing development located at 6658 West

Franklin Avenue in Council District 13.

(35) **25-4118-S13**
CD 5

RESOLUTION (YAROSLAVSKY - LEE) relative to designating a location in Council District Ten for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, as further detailed in the Los Angeles Municipal Code (LAMC) Section 41.18.

Recommendations for Council action:

1. RESOLVE, pursuant to Section 41.18 of the LAMC, to designate the following location for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, up to the maximum distance and effective for the maximum period of time prescribed, and as further detailed in the LAMC:

   a. 7253 Melrose Avenue - Interim Housing Facility

2. RESOLVE to direct and authorize the City department(s) with jurisdiction over the identified location to post appropriate notices of the above prohibitions at these locations, and to begin enforcement upon the expiration of any required posting period.

(36) **24-1123-S2**
CD 13

MOTION (SOTO-MARTINEZ - JURADO) relative to funding for leasing costs at the interim housing site located at 5301 Sierra Vista Avenue in Council District (CD) 13.

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

1. TRANSFER and APPROPRIATE $60,000 from the CD 13 Public Benefits Trust Fund No. 904/14, Account No. 14V313 (CD 13 Affordable Housing), to the General Services Fund No. 100/63, Account No. 000027 (A Bridge Home Leasing), for

leasing costs at the interim housing site located at 5301 Sierra Vista Avenue in CD 13.

2. AUTHORIZE the General Services Department to prepare Controller instructions and 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.

(37) **25-1280**
CD 13

MOTION (JURADO, SOTO-MARTINEZ - HERNANDEZ) and RESOLUTION relative to the issuance of revenue bonds or notes for healthcare facilities located at 5000 West Sunset Boulevard in Council District (CD) 13; 800 West 6th Street in CD 14; and 4448 York Boulevard in CD 14.

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

1. CONSIDER the results of the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) public hearing held on October 22, 2025, attached to the Motion.

2. ADOPT the accompanying TEFRA RESOLUTION, attached to the Motion, approving the issuance of revenue bonds or notes in an aggregate principal amount not to exceed $22,000,000 to finance the acquisition, construction, furnishing, and equipping of facilities at 5000 West Sunset Boulevard in CD 13 for $15,525,000; 800 West 6th Street in CD 14 for $1,300,000; and 4448 York Boulevard in CD 14 for $5,175,000.

(38) **25-1281**
CD 1

MOTION (HERNANDEZ - HUTT) relative to funding for food distribution services coordinated by Central City Neighborhood Partners (CCNP) in Council District One (CD 1).

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

1. TRANSFER and APPROPRIATE $200,000 from the AB1290 Fund No. 53P, Account No. 281201 (CD 1 Redevelopment Projects - Services) to the Community Investment for Families Department (CIFD) Fund No. 100/21, Account No. 3040 (Contractual Services), for food distribution services in CD 1, to be coordinated by the CCNP.

2. AUTHORIZE the General Manager, CIFD, or designee, to execute a contract amendment to City Contract No. C-202536 with CCNP for the Westlake FamilySource Center to add $200,000 to expand the emergency food assistance program, subject to the approval of the City Attorney as to form.

3. AUTHORIZE the CIFD to make any corrections, clarifications or revision 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.

(39) **25-1275**
CD 5

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 84622, located at 1361 South Kelton Avenue, southerly of Rochester Avenue.

Recommendation for Council action:

APPROVE the final map of Tract No. 84622, located at 1361 South Kelton Avenue, southerly of Rochester Avenue, and accompanying Subdivision Improvement Agreement and Contract with security documents.

Owner: 1361 Kelton LLC
Surveyor: Bryan Gentry

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of $9,064 for the processing of this final

tract map pursuant to Section 19.02(A)(2) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

(40) **25-1270**

CONSIDERATION OF MOTION (NAZARIAN – JURADO) relative to designating Council District Two (CD 2) as the lead agency for the Phase I and Phase II Chandler Bikeway improvements constructed within a portion of the Los Angeles County Metropolitan Transportation Authority (LACMTA) right-of-way.

Recommendations for Council action:

1. DESIGNATE CD 2 as the City's lead agency for coordination and ongoing maintenance oversight of the Phase I and Phase II Chandler Bikeway improvements located on LACMTA-owned property adjacent to the paved bikeway, including but not limited to solar pedestrian lighting, decorative fencing and handrails, retaining-wall mural, exercise stations, bike racks, gabion benches, and concrete walk and pavement improvements.

2. DIRECT the Bureau of Engineering, Bureau of Street Services, Bureau of Street Lighting, and Los Angeles Department of Transportation (LADOT), in coordination with the LACMTA, to finalize and execute documents substantially identical to the attached amendment to the existing Chandler Bikeway license agreement and incorporating the Phase I and II improvements into the City's maintenance framework under the leadership of CD 2, with LADOT remaining the lead agency for the paved bikeway surface and adjacent 10-foot landscaped strip pursuant to prior Council action (Council file Nos. 99-1324 and 04-2387).

Community Impact Statement: None submitted.

(Transportation 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

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).