

Please Note That This Agenda Includes a Call-in Option for Public Comment. Public Comment Will Thus Be Taken Both In-Person in the Council Chamber And Also via Teleconference. Instructions for the Public to Listen to and Offer Remote Public Comment at the Meeting Appear on Page 2 of this Agenda.



AGENDA

LOS ANGELES CITY COUNCIL

Tuesday, December 10, 2024

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	EUNISSES HERNANDEZ, First District
MARQUEECE HARRIS-DAWSON, Eighth District	ADRIN NAZARIAN, Second District
	NITHYA RAMAN, Fourth District
	KATY YAROSLAVSKY, Fifth District
President Pro Tempore	IMELDA PADILLA, Sixth District
BOB BLUMENFIELD, Third District	MONICA RODRIGUEZ, Seventh District
	CURREN D. PRICE, JR., Ninth District
Assistant President Pro Tempore	HEATHER HUTT, Tenth District
VACANT	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. The live audio of the hearing will be available via telephone at: (213) 621-CITY (Metro), (818) 904-9450 (Valley), (310) 471-CITY (Westside), and (310) 547-CITY (San Pedro Area). If the live video or audio is unavailable via one of these channels, members of the public should try another channel.

The City Council will take public comment from members of the public in the Council chamber and also by teleconference. Members of the public who wish to offer public comment to the Council via teleconference should call 1 669 254 5252 and use Meeting ID No. 160 535 8466 and then press #. Press # again when prompted for participant ID. Once admitted into the meeting, press *9 to request to speak.

Written public comment may be submitted at LACouncilComment.com.

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

Telecommunication Relay Services

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

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

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

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

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

BASIC CITY COUNCIL MEETING RULES

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

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

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

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

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

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

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

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

VOTING AND DISPOSITION OF ITEMS - Most items require a majority vote of the entire membership of the Council (8 members). Items which have not been discussed in a Council Committee and have been placed directly on the agenda will require 10 votes to consider. Once considered, these items will normally require eight (8) affirmative votes to be adopted. Ordinances require a unanimous vote (at least 12 members must be present) in order to be adopted on first consideration. If

an ordinance does not receive the necessary unanimous vote, it is laid over one calendar week. The votes required for approval on second consideration vary and depend upon the type of ordinance, but a typical ordinance requires eight (8) affirmative votes upon second consideration.

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

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

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

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

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

Los Angeles City Council Agenda

Tuesday, December 10, 2024

**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) **24-0160-S81**
CD 2 HEARING PROTEST, APPEALS OR OBJECTIONS to Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 6678 North Ethel Avenue.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and CONFIRM said lien for the property located at 6678 North Ethel Avenue. (Lien: \$1,276.56)

- (2) **24-0160-S71**
CD 6 HEARING PROTEST, APPEALS OR OBJECTIONS to Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code

violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 15544 West Cabrito Road.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and CONFIRM said lien for the property located at 15544 West Cabrito Road. (Lien: \$1,276.56)

(3) **24-0160-S66**
CD 7

HEARING PROTEST, APPEALS OR OBJECTIONS to Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 10248 North O'Melveny Avenue.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and CONFIRM said lien for the property located at 10248 North O'Melveny Avenue. (Lien: \$1,806.74)

(4) **24-0160-S70**
CD 7

HEARING PROTEST, APPEALS OR OBJECTIONS to Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 11339 North Christy Avenue.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and

CONFIRM said lien for the property located at 11339 North Christy Avenue. (Lien: \$3,576.45)

(5) **24-0160-S91**
CD 7

HEARING PROTEST, APPEALS OR OBJECTIONS to Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 10274 West Kalua Drive.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and CONFIRM said lien for the property located at 10274 West Kalua Drive. (Lien: \$1,276.56)

(6) **15-0160-S830**
CD 8

HEARING PROTEST, APPEALS OR OBJECTIONS to Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 5930 South 6th Avenue.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and CONFIRM said lien for the property located at 5930 South 6th Avenue. (Lien: \$1,276.56)

(7) **24-0160-S72**
CD 8

HEARING PROTEST, APPEALS OR OBJECTIONS to Los Angeles Department of Building and Safety report and confirmation of lien for

nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 3207 West 74th Street.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and CONFIRM said lien for the property located at 3207 West 74th Street. (Lien: \$4,696.99)

(8) **24-0160-S79**
CD 8

HEARING PROTEST, APPEALS OR OBJECTIONS to Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 203 East 107th Street.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and CONFIRM said lien for the property located at 203 East 107th Street. (Lien: \$2,256.65)

(9) **24-0160-S84**
CD 8

HEARING PROTEST, APPEALS OR OBJECTIONS to Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 3768 South Ruthelen Street.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code

violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and CONFIRM said lien for the property located at 3768 South Ruthelen Street. (Lien: \$3,869.22)

(10) **24-0160-S85**
CD 8

HEARING PROTEST, APPEALS OR OBJECTIONS to Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 1929 West 85th Street.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and CONFIRM said lien for the property located at 1929 West 85th Street. (Lien: \$4,498.15)

(11) **24-0160-S87**
CD 8

HEARING PROTEST, APPEALS OR OBJECTIONS to Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 5602 South Ruthelen Street.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and CONFIRM said lien for the property located at 5602 South Ruthelen Street. (Lien: \$920.40)

(12) **24-0160-S83**
CD 9

HEARING PROTEST, APPEALS OR OBJECTIONS to Los Angeles

Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 5711 South Central Avenue.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and CONFIRM said lien for the property located at 5711 South Central Avenue. (Lien: \$2,354.44)

(13) **24-0160-S88**
CD 10

HEARING PROTEST, APPEALS OR OBJECTIONS to Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 207 North Vermont Avenue.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and CONFIRM said lien for the property located at 207 North Vermont Avenue. (Lien: \$1,276.56)

(14) **24-0160-S69**
CD 11

HEARING PROTEST, APPEALS OR OBJECTIONS to Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 6464 West 81st Street.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien

for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and CONFIRM said lien for the property located at 6464 West 81st Street. (Lien: \$4,722.83)

(15) **24-0160-S82**
CD 11

HEARING PROTEST, APPEALS OR OBJECTIONS to Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 11827 West Jefferson Boulevard.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and CONFIRM said lien for the property located at 11827 West Jefferson Boulevard. (Lien: \$920.40)

(16) **24-0160-S73**
CD 13

HEARING PROTEST, APPEALS OR OBJECTIONS to Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 5337 West Virginia Avenue.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and CONFIRM said lien for the property located at 5337 West Virginia Avenue. (Lien: \$3,744.63)

(17) **24-0160-S80**

CD 14

HEARING PROTEST, APPEALS OR OBJECTIONS to Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 2849 East Cincinnati Street.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and CONFIRM said lien for the property located at 2849 East Cincinnati Street. (Lien: \$1,276.56)

(18) **24-0160-S86**
CD 14

HEARING PROTEST, APPEALS OR OBJECTIONS to Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 308 North San Pascual Avenue.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and CONFIRM said lien for the property located at 308 North San Pascual Avenue. (Lien: \$2,381.80)

(19) **24-1203**
CD 7

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) relative to a lien for the property located at 14008 Hubbard Street, San Fernando, California 91342.

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

1. HEAR PROTEST, APPEALS, OR OBJECTIONS relative to the LAHD report and confirmation of lien for non-compliance of code violations pursuant to Los Angeles Administrative Code Section 7.35.3, for the property located at 14008 Hubbard Street, San Fernando, California 91342 (Property). (Lien: \$190,300)
2. RECORD a lien for a total sum of \$190,300 against the Property.
3. INSTRUCT the LAHD to deposit to Department No. 43, Revenue Source No. 4672, any payment received against this lien on the Property.

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

Community Impact Statement: None submitted

(20) **24-1414**
CD 11

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for both on-site and off-site consumption at Chap4 Fine + Rare Supply, located at 2476 South Lincoln Boulevard.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Chap4 Fine + Rare Supply, located at 2476 South Lincoln Boulevard, 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 both on-site and off-site consumption at Chap4 Fine + Rare Supply, located at 2476 South Lincoln Boulevard.
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: Scott Torrence - CHAP4, LLC

Representative: Brett Engstrom - Engstrom Planning

TIME LIMIT FILE - FEBRUARY 11, 2025

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 11, 2025)

(21) **22-1515**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Sections 22.117(d) and 22.117(i) of Article 3, Chapter 7, Division 22 of the Los Angeles Administrative Code (LAAC) to increase admission fees for the Hollyhock House and the Watts Towers, and to authorize the Department of Cultural Affairs (DCA) to adjust its theater rental and use fees to reflect changes in labor rates.

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

PRESENT and ADOPT the accompanying ORDINANCE, dated October 31, 2024, amending Sections 22.117(d) and 22.117(i) of Article 3, Chapter 7, Division 22 of the LAAC to increase admission fees for the Hollyhock House and the Watts Towers; and, to authorize the DCA to adjust its theater rental and use fees to reflect changes in labor rates.

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

Community Impact Statement: None submitted

(Budget, Finance and Innovation Committee waived consideration

of the above matter)

(22) **24-1532**
CD 8

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the dedication of City-Owned Real Property as a Public Street established as Crenshaw Boulevard between Crenshaw Boulevard and Leimert Boulevard - Right of Way No 36000-10324.

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

1. FIND that this dedication of City-owned land as a public sidewalk is categorically exempt from the California Environmental Quality Act of 1970, under Article III, Class 5(4) of the City's Environmental Guidelines.
2. DEDICATE, ACCEPT and ESTABLISH the City-owned real property between Crenshaw Boulevard and Leimert Boulevard, as shown on the Exhibit Map of the December 4, 2024 City Engineer report, attached to the Council file, as part of Crenshaw Boulevard, a public street of said City.
3. PRESENT and ADOPT the accompanying ORDINANCE dated December 4, 2024, dedicating, accepting, and establishing as part of Crenshaw Boulevard certain real property owned by the City between Crenshaw Boulevard and Leimert Boulevard, all public streets of the City.
4. FIND that this dedication, acceptance, and establishment, of City-owned real property 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.

Fiscal Impact Statement: None submitted by the City Engineer. 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 Been Held

(23) **24-1038**

ECONOMIC, COMMUNITY DEVELOPMENT AND JOBS COMMITTEE REPORT relative to the appointments and reappointments of members to the Workforce Development Board (WDB).

Recommendation for Council action:

RESOLVE that the Mayor's appointments and reappointments of members to the WDB, as listed in the table contained in the Communication from the Mayor dated September 3, 2024, attached to Council file No. 24-1038, are APPROVED and CONFIRMED.

Community Impact Statement: None submitted

(24) **21-1108-S3**
CDs 1,
10, 13

ECONOMIC, COMMUNITY DEVELOPMENT AND JOBS COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the 2025 reconfirmation of the Wilshire Center Merchant-Based Business Improvement District (District).

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

1. FIND that the:

- a. Assessments imposed by the District for the 2025 fiscal year provide services that directly benefit each of the businesses that pay the assessments.
- b. Services funded by the assessments are provided only to each of the assessed businesses within the boundaries of the District.

- c. Assessment imposed does not exceed the reasonable cost of conferring the benefits.
 - d. Proposed improvements and activities are completely separate from the day-to-day operations of the City.
 - e. Assessments for the proposed business-based District are not taxes and that the District qualifies for exemption from Proposition 26 under Exemption 1 of Article XIII C, Section 1(e)(1).
 - f. Services to be provided by the Owners' Association, Wilshire Center Business Improvement Corporation, are in the nature of professional, expert, technical or other special services, that the services are of a temporary and occasional character, and that the use of competitive bidding would be impractical, not advantageous, undesirable or where the common law otherwise excuses compliance with competitive bidding requirements.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated September 17, 2024, attached to Council file No. 21-1108-S3, confirming the District's Annual Report and levying an annual assessment for the District's 30th operating year, January 1, 2025 to December 31, 2025.
 3. **DIRECT the City Clerk to schedule, prepare, publish, and mail the joint notice of public meeting and public hearing, as required by the provisions of Section 36500 et seq. of the California Streets and Highways Code.**
 4. **INSTRUCT the City Clerk, subject to approval by the City Attorney as to form and legality, to prepare an enabling Ordinance levying the special assessment for the District's 30th operating period beginning January 1, 2025 to December 31, 2025.**
 5. APPROVE the Wilshire Center Business Improvement Corporation,

a California non-profit mutual benefit corporation, to administer the proposed services of the District pursuant to Section 36500 et seq. of the California Streets and Highways Code and City regulations.

6. **AUTHORIZE the City Clerk, or designee, subject to the approval of the City Attorney, to prepare, execute and administer a contract between the City and the Wilshire Center Business Improvement Corporation to administer the District, if the Ordinance reconfirming the Business Improvement District is adopted.**

7. APPOINT the Advisory Board listed in the 2025 Annual Report contained in the City Clerk report dated September 5, 2024, attached to Council file No. 21-1108-S3.

Fiscal Impact Statement: The City Clerk states that this is a merchant-based Business Improvement District and there are no assessments for City-owned properties within the Business Improvement District; therefore, there is no impact on the General Fund.

Community Impact Statement: None submitted

(25) **13-1724-S1**
CDs 4, 13

ECONOMIC, COMMUNITY DEVELOPMENT AND JOBS COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the 2025 reconfirmation of the Los Feliz Village Merchant-Based Business Improvement District (District).

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

1. FIND that the:
 - a. Assessments imposed by the District for the 2025 fiscal year provide services that directly benefit each of the businesses that pay the assessments.

- b. Services funded by the assessments are provided only to each of the assessed businesses within the boundaries of the District.
 - c. Assessment imposed does not exceed the reasonable cost of conferring the benefits.
 - d. Proposed improvements and activities are completely separate from the day-to-day operations of the City.
 - e. Assessments for the proposed business-based District are not taxes and that the District qualifies for exemption from Proposition 26 under Exemption 1 of Article XIII C, Section 1(e)(1).
 - f. Services to be provided by the Owners' Association are in the nature of professional, expert, technical or other special services, that the services are of a temporary and occasional character, and that the use of competitive bidding would be impractical, not advantageous, undesirable or where the common law otherwise excuses compliance with competitive bidding requirements.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated October 18, 2024, attached to Council file No. 13-1724-S1, confirming the District's Annual Report and levying an annual assessment for the District's 24th operating year, January 1, 2025 to December 31, 2025.
 3. **DIRECT the City Clerk to schedule, prepare, publish, and mail the joint notice of public meeting and public hearing, as required by the provisions of Section 36500 et seq. of the California Streets and Highways Code.**
 4. **INSTRUCT the City Clerk, subject to approval by the City Attorney as to form and legality, to prepare an enabling Ordinance levying the special assessment for the District's 24th operating period beginning January 1, 2025 to December**

31, 2025.

5. APPROVE the Los Feliz Village Business Improvement Corporation, a California non-profit mutual benefit corporation, to administer the proposed services of the District pursuant to Section 36500 et seq. of the California Streets and Highways Code and City regulations.

6. **AUTHORIZE the City Clerk, or designee, subject to the approval of the City Attorney, to prepare, execute and administer a contract between the City and the Los Feliz Village Business Improvement Corporation to administer the District, if the Ordinance reconfirming the Business Improvement District is adopted.**

7. APPOINT the Advisory Board listed in the 2025 Annual Report, Attachment 1 of the City Clerk report dated October 9, 2024, attached to Council file No. 13-1724-S1.

Fiscal Impact Statement: The City Clerk states that there are no assessments for City-owned properties within the merchant-based Business Improvement District. Therefore, there is no impact on the General Fund.

Community Impact Statement: None submitted

(26) **14-0943-S3**

ECONOMIC, COMMUNITY DEVELOPMENT AND JOBS COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to establishing the Los Angeles Tourism Marketing District Business Improvement District (District).

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

1. APPROVE the Recommendation Nos. 1 through 16, 18, 19 and 21 contained in the City Clerk report dated September 11, 2024,

attached to Council file No. 14-0943-S3.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated October 3, 2024, attached to Council file No. 14-0943-S3, establishing the District.
3. REQUEST the City Attorney, with the assistance of the City Clerk, to prepare an enabling Ordinance establishing the Los Angeles Tourism Marketing District for City Council consideration at the conclusion of the required public hearing.

Fiscal Impact Statement: The City Clerk states that there are no City-owned lodging businesses within the boundaries of the proposed District to be assessed and therefore no impact on the General Fund.

Community Impact Statement: None submitted

(27) **24-1314**
CD 15

ENERGY AND ENVIRONMENT and ECONOMIC, COMMUNITY DEVELOPMENT AND JOBS COMMITTEES' REPORTS relative to the workers affected by the Phillips 66 refinery closure in Los Angeles, next steps for remediation and reuse of the site with a timeline and cost estimates and personnel needs to assess, clean up, and revitalize potential impacts onsite; and related matters.

A. ENERGY AND ENVIRONMENT COMMITTEE REPORT

Recommendations for Council action, pursuant to Motion (McOsker, Yaroslavsky – Krekorian):

1. REQUEST the Economic and Workforce Development Department to:
 - a. Assign staff and prepare a transition plan to assist workers affected by the Phillips 66 refinery closure in Los Angeles. Such a plan should include opportunities to reskill and upskill workers for new economy jobs.

b. Coordinate with the appropriate County and State entities, and Phillips 66, with the transition plan to assist the workers impacted by the closure as well as for the future use(s) of the site.

2. REQUEST the Office of Petroleum and Natural Gas Administration, with assistance from the Bureau of Sanitation (BOS) Citywide Brownfields Program, and input from Phillips 66, to present next steps for remediation and reuse of the site with a timeline and cost estimates and personnel needs to assess, clean up, and revitalize potential impacts onsite.

B. ECONOMIC, COMMUNITY DEVELOPMENT AND JOBS COMMITTEE REPORT

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

1. CONCUR with the action taken by the Energy and Environment Committee on November 12, 2024, attached to Council file No. 24-1314.

2. REQUEST the Office of Petroleum and Natural Gas Administration, with assistance from the BOS Citywide Brownfields Program, and input from the Department of City Planning and the Port of Los Angeles, to include information and an analysis on an adjacent parcel, the Rancho LPG tanks, in the closure report. This should include a roadmap for abatement and closure of the use, including a timeline for remediation of the site.

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.

(Public Works Committee waived consideration of the above matter)

(28) **23-1352-S1**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to denying any further requests from the Pacific Coast Energy Company, LP to initiate a new franchise agreement for the transport of oil/gas through pipeline infrastructure connected to the West Pico Drill Site, and related matters.

Recommendation for Council action, as initiated by Motion (Yaroslavsky – Harris-Dawson):

REQUEST the Board of Public Works to deny any further requests from the Pacific Coast Energy Company, LP to initiate a new franchise agreement for the transport of oil/gas through pipeline infrastructure connected to and exclusively serving the West Pico Drill Site, including denying the renewal of any "carryover" status for these agreements; and, act immediately to affirmatively terminate the expired franchise agreements for pipelines serving this site.

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

Community Impact Statement: Yes

For, if Amended:
Mar Vista Community Council

(29) **18-0610-S3**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to a revised draft Ordinance adding Article 6 to Chapter XVI of the Los Angeles Municipal Code (LAMC) to establish a Right to Counsel Program (RTCP).

Recommendation for Council action:

REQUEST the City Attorney to prepare and present a revised Ordinance to amend the draft Ordinance dated October 31, 2024, attached to Council file No. 18-0610-S3, related to adding Article 6 to Chapter XVI of the LAMC to establish a RTCP as follows:

a. Amend to strike the following sentence in Section 166.01: "This

~~ordinance does not establish a right to counsel in eviction proceedings or in administrative proceedings that may result in the termination of a tenant's rental housing subsidy but rather codifies the Right to Counsel Program subject to the availability of funding and annual appropriations."~~

b. Amend Section 166.03 B. to clarify that a responsible agency must provide a notice in the case of a rental housing subsidy termination as follows:

i. A landlord, **housing authority, or other responsible agency** shall also serve a copy of the RTCP Notice on the tenant in any of the following situations:

(1) ~~along with~~ **attached to** a copy of any Eviction Notice served on the tenant;

(2) ~~along with~~ **attached to** any notice of termination of a rental housing subsidy if such notice is served by the landlord; and

(3) ~~along with~~ **attached to** any correspondence served by the landlord on the tenant concerning an administrative proceeding that may result in the termination of the tenant's rental housing subsidy.

In each of the situations (1) through (3) described above, the landlord, **housing authority, or responsible agency** shall provide a copy of the RTCP Notice in the tenant's primary language. If the tenant's primary language is not known or a translation of the RTCP Notice into the tenant's primary language is not available from the Department's website, the landlord, **housing authority, or responsible agency** shall provide a copy of the RTCP Notice in English plus a copy of each RTCP Notice that the Department has translated and made available on its website in the languages included in Tiers 1, 2, and 3 of the Community Investment for Families Department's (CIFD) Language Access Program (LAP). A landlord shall also post and maintain a copy of the RTCP Notice in a conspicuous common area of the residential building where the tenant resides.

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

Community Impact Statement: Yes

For if Amended:

Mid City West Neighborhood Council

(30) **23-0038-S7**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the Fiscal Year (FY) 2024/25 United to House Los Angeles (ULA) Expenditure Plan.

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

1. APPROVE the FY 2024/25 ULA Expenditure Plan, as submitted by the Los Angeles Housing Department (LAHD), attached to the Council file.
2. AUTHORIZE the Controller to establish new appropriation accounts and transfer funds within the House LA Fund No. 66M, as detailed in the revised LAHD report dated October 24, 2024, attached to the Council file.
3. AUTHORIZE the General Manager, LAHD, or designee, to prepare the Controller instructions and any necessary technical adjustments consistent with the Mayor and Council actions, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

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

Community Impact Statement: None submitted

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

(31) **23-0038-S8**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to approving the United to House Los Angeles (ULA) Program Guidelines; and related matters.

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

1. ADOPT the recommendations in the revised Los Angeles Housing Department (LAHD) report dated October 8, 2024, attached to the Council file, relative to the ULA Program Guidelines.
2. APPROVE the amendments to the ULA Program Guidelines, as detailed in the CAO report dated September 26, 2024, attached to the Council file.
3. AUTHORIZE the General Manager, LAHD, or designee, to issue a Request for Proposals to solicit a contracting partner to administer the Capacity-Building Program, in alignment with the scope of services described in the Program Guidelines and for a total contract amount of \$3,224,951.53.
4. INSTRUCT the LAHD to confirm the availability of funding within the House LA Fund, Fund No. 65M with the City Administrative Officer (CAO) prior to launching any ULA programs.
5. AUTHORIZE the LAHD to make technical corrections to the ULA Program Guidelines as necessary to effectuate the intent of these recommendations.
6. AMEND the revised LAHD report dated October 8, 2024, relative to the proposed ULA Program Guidelines, by striking Recommendation Nos. 1(a) through 1(d) and replacing them with the following, respectively:

- a. Amend page 42 of the Alternative Models for Permanent Affordable Housing: New Construction Program Guidelines, to read as follows:

“Term of Affordability Covenant: The term of the affordability restrictions in the Regulatory Agreement shall be in perpetuity (or such shorter period of time as may be required by applicable law); provided, however, that for projects qualifying for LIHTC, tax-exempt bonds, or federal or state government-sponsored entity loan programs, LAHD, shall, based on a Department finding of extraordinary need, have flexibility to structure the terms in its loan documents and/or covenants or restrictions in regulatory documents, so that the project as underwritten at closing is financially feasible and compatible with such program requirements.”

- b. Amend page 61 of the Alternative Models for Permanent Affordable Housing: Preservation Program Guidelines, to read as follows:

“Term of Affordability Covenant: The term of the affordability restrictions in the Regulatory Agreement shall be in perpetuity (or such shorter period of time as may be required by applicable law); provided, however, that for projects qualifying for LIHTC, tax-exempt bonds, or federal or state government-sponsored entity loan programs, LAHD shall, based on a Department finding of extraordinary need, have flexibility to structure the terms in its loan documents and/or covenants or restrictions in regulatory documents, so that the project as underwritten at closing is financially feasible and compatible with such program requirements.”

- c. Amend page 93 of the Acquisition and Rehabilitation of Affordable Housing: Small Naturally Occurring Affordable Housing (NOAH) Program Guidelines, to read as follows:

“Term of Affordability Covenant: The term of the affordability restrictions in the Regulatory Agreement shall be in perpetuity (or such shorter period of time as may be required by applicable law); provided, however, that for projects qualifying for LIHTC, tax-exempt bonds, or federal or state government-

sponsored entity loan programs, LAHD shall, based on a Department finding of extraordinary need, have flexibility to structure the terms in its loan documents and/or covenants or restrictions in regulatory documents, so that the project as underwritten at closing is financially feasible and compatible with such program requirements.”

- d. Amend page 109 of the Acquisition and Rehabilitation of Affordable Housing:

“Preserving Affordability Program Guidelines, to read as follows: Term of Affordability Covenant: The term of the affordability restrictions in the Regulatory Agreement shall be in perpetuity (or such shorter period of time as may be required by applicable law); provided, however, that for projects qualifying for LIHTC, tax-exempt bonds, or federal or state government-sponsored entity loan programs, LAHD shall, based on a Department finding of extraordinary need, have flexibility to structure the terms in its loan documents and/or covenants or restrictions in regulatory documents, so that the project as underwritten at closing is financially feasible and compatible with such program requirements.”

7. AMEND the revised LAHD report dated October 8, 2024, attached to the Council file, relative to the proposed ULA Program Guidelines to add the following recommendation:
 - a. Instruct the LAHD to report to Council within 90 days on a comprehensive staffing plan for LAHD staff to be funded by UHLA, and report on staffing plan for ULA-contracted administrators and vendors prior to execution of contracts.
8. INSTRUCT the LAHD to develop an Affirmative Marketing Policy and Plan for approval by the Council prior to ULA housing production program implementation for projects using ULA funds to ensure access to permanent affordable housing for vulnerable populations and in compliance with legal obligations.
9. INSTRUCT the LAHD and REQUEST the City Attorney to report to Council with recommendations related to Los Angeles Municipal Code Section 21.9.16 Additional Exemptions - City Council

Approval, to exempt qualified affordable housing organizations selling property from the Homelessness and Housing Solutions Tax if they are using proceeds from the sale, which exceeds the taxed amount, specifically to build affordable housing.

10. INSTRUCT the LAHD to report to Council on the geographical distribution of recipients of the Eviction Defense Program and provide recommendations on how to improve accessibility to the program by better accommodating clients and their special needs through physical close proximity of service providers.

11. AMEND Section 2.2 under the "New Construction Program Guidelines" on page 39 to read:

"New Construction of multifamily rental or ownership housing **including ADUs**; or ..."

12. AMEND Section 3.3 on page 175 to read:

"The COC may in its discretion recommend additional factor(s) consistent with findings from periodic Needs Assessments required per LAAC section 22.6718.6(c)(2) and program reporting, in order to better align the program guidelines with areas of identified high need and better achieve the goals of ULA. **Such discretion includes, without limitation, input from City Council and the Housing Department.**"

13. AMEND the following program guideline sections to add "**Relocation and related expenses**" to the list of eligible project costs:

a. ULA Multifamily Affordable Housing Program Guidelines, Section 2.3 Eligible Activities.

b. ULA Alternative Models for Permanent Affordable Housing: New Construction Program Guidelines, Section 2.3 Eligible Activities.

c. ULA Alternative Models for Permanent Affordable Housing:

Preservation Program Guidelines, Section 1.5 Eligible Activities.

- d. ULA Acquisition and Rehabilitation of Affordable Housing: Small NOAH Program Guidelines, Section 2.3 Eligible Activities.
- e. ULA Acquisition and Rehabilitation of Affordable Housing: Preserving Affordability, Section 2.3 Eligible Activities.

14. AMEND the ULA Acquisition and Rehabilitation of Affordable Housing: Small NOAH Program Guidelines, Section 2.2 Eligible Projects, Project Size, to read as follows:

"Small NOAH projects must be between three (3) and twenty (20) units, inclusive of any units that will be added using Program funding. The unit count maximum may be adjusted upward ~~in the NOFA~~ **through a revision to these Small NOAH Program Guidelines** as revenue for the program grows over time, and/or key opportunities are identified that meet House LA goals."

15. AMEND the ULA Income Support Program Guidelines, Section 3.1 Scope of Services, Benefits Counseling, as follows:

"Counseling shall be accessible to every program participant; **full language access and** reasonable accommodations shall be provided via appropriate interpretation, modification and/or facilitation of these services to ensure equal access. **This service may use ULA funds or new or existing alternative sources.**"

Fiscal Impact Statement: The CAO reports that the recommendations in the report will be funded by revenues collected from Measure United to House LA (Measure ULA). In the event Measure ULA is invalidated, the City's General Fund may be obligated to cover any spent funds.

Financial Policies Statement: The CAO reports that recommendations in the report are in compliance with the City's Financial Policies in that the financial obligations detailed in this report comply with the mandates of

the United to House LA Fund.

Community Impact Statement: None submitted

(32) **13-0181**

GOVERNMENT OPERATIONS COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to an application from the Children's Hospital Los Angeles to renew a private line telecommunications franchise.

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

PRESENT and ADOPT the accompanying ORDINANCE, dated November 13, 2024, renewing a franchise granted to Children's Hospital Los Angeles (Ordinance No. 182460) to install and maintain a private line telecommunications facility in the public right-of-way between 4400 West Sunset Boulevard and 4650 West Sunset Boulevard.

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

Community Impact Statement: None submitted

(33) **93-0556-S1**

GOVERNMENT OPERATIONS COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a renewal application of the State of California Department of Transportation (Caltrans) for a private line telecommunications franchise.

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

PRESENT and ADOPT the accompanying ORDINANCE, dated November 13, 2024, renewing a franchise granted to Caltrans (Ordinance No. 168735) to install and maintain an Information Technology System in the public right-of-way in the area described as follows:

- a. Along Main Street from Second Street to Route 101; along Spring

Street from Second Street to Route 101.

- b. Along Aliso Street between Los Angeles Street and Spring Street, and Vermont Avenue across Rosewood Avenue in the Downtown Los Angeles area.

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

Community Impact Statement: None submitted

(34) **23-1027-S5**

GOVERNMENT OPERATIONS COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Section 10.15(c) of Article 2, Chapter 1, Division 10 of the Los Angeles Administrative Code (LAAC) to allow notices inviting bids and proposals to be given by publication in the City's online procurement solicitation platform.

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

PRESENT and ADOPT the accompanying ORDINANCE, dated October 23, 2024, amending Section 10.15(c) of Article 2, Chapter 1, Division 10 of the LAAC to allow notices inviting bids and proposals to be given by publication in the City's online procurement solicitation platform.

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

Community Impact Statement: None submitted.

(35) **21-1230-S5**

HOUSING ELEMENT ENVIRONMENTAL IMPACT REPORT (EIR) NO. ENV-2020-6762-EIR, STATE CLEARINGHOUSE (SCH) NO. 2021010130, ADDENDUM (ENV-2020-6762-EIR-ADD1), ADDENDUM

NO. 2 (ENV-2020-6762-EIR-ADD2), MITIGATION MONITORING PROGRAM, and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a proposed Citywide Housing Incentive Program (CHIP) Ordinance to amend Chapter 1 and Chapter 1A of the Los Angeles Municipal Code (LAMC), including revisions to Sections, and any related Code Sections and the addition of Sections 11.5.15 in Chapter 1 and amendments to Chapter 15.

Recommendations for Council action:

1. FIND, in the independent judgment of the decision maker, in consideration of the whole of the record, including the Housing Element EIR No. ENV-2020-6762-EIR (SCH No. 2021010130) certified on November 29, 2021, Addendum No. 1 (ENV-2020-6762-EIR-ADD1) certified on June 14, 2022, and Addendum No. 2 (ENV-2020-6762-EIR-ADD2) (collectively, EIR), no subsequent or supplemental EIR is required pursuant to California Environmental Quality Act Guidelines Section 15162 and 15164; and, ADOPT Addendum No. 2 and the Mitigation Monitoring Program.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) attached to the LACPC Letter of Determination, and as revised in the Technical Modifications reports dated November 13, 2024 and November 14, 2024, as the Findings of Council.
3. REQUEST the City Attorney to prepare a draft CHIP Ordinance for the Council's consideration, as recommended by the LACPC, with technical modifications in the November 13, 2024 and November 14, 2024, Department of City Planning (DCP) reports with modifications as requested by Council District 13 in the November 15, 2024 letter, Attachment 2, and the modifications to the Faith Base Organization Projects to restrict the Faith Based Organization Projects to low building typology incentives at a townhome or neighborhood scale by revising the Los Angeles Municipal Code (LAMC) Section 12.22 A.39 (e)(4)(iii) to add Faith Based Organization Projects and to limit Faith Based Organization Projects from accessing public benefits incentives in LAMC Section 12.22A.39 (g) and to incorporate these revisions into the Chapter 1A Ordinance, subject to revisions for conformance with the format and style referred to as Option 1 CHIP Ordinance.

4. REQUEST the City Attorney to prepare and transmit for Council consideration another optional draft ordinance, Option 3 CHIP Ordinance, if modifications are necessary to ensure consistency with the Housing Element.
5. REQUEST the City Attorney to prepare and transmit for Council consideration an optional draft Ordinance, as recommended by the LACPC, with technical modifications in the November 13, 2024 and November 14, 2024 DCP reports, otherwise known as Option 2 CHIP Ordinance.
6. INSTRUCT the DCP to prepare and transmit a modified Staff Recommendation report to incorporate modifications made in these actions to Council file No. 21-1230-S5.
7. INSTRUCT the Director of City Planning to prepare an Environmental Protection Measures Handbook for housing approved using Chapter 1 of the Zoning Code to effectuate the measures shown in the Council file as transmitted by the DCP and dated October 3, 2024.
8. INSTRUCT the DCP to report back on further expanding the corridor transition areas beyond 750 feet but within the City's High and Highest Resource areas.
9. INSTRUCT the DCP to prepare draft language, requested in Recommendation No. 3 to add a base incentive for relief from mandatory roadway widenings and revised public land regulations by incorporating revisions to the proposed CHIP Ordinance as requested by Council District 13 in the November 15, 2024 letter, Attachment 2.
10. INSTRUCT the DCP to prepare language requested in Recommendation No. 3 to amend the Faith Based Organization project provisions to permit only the low building typology incentives at a townhome or neighborhood scale by revising the proposed LAMC Section 12.22 A.39 (e)(4)(iii) to add Faith Based Organization Projects and to limit Faith Based Organization

Projects from accessing Public Benefit incentives in LAMC Section 12.22 A.39 (g), and to incorporate these revisions in the Chapter 1A Ordinance, subject to revisions for conformance with the format and style:

Revise 12.22 A.39 (e)(4)(iii) accordingly: Faith Based Organization Projects and Shared Equity Projects shall be limited to the low density base incentives indicated in Table 22.A.39(e)(1) for a site with a Maximum Allowable Residential Density less than 5 units, regardless of the underlying Maximum Allowable Residential Density or zoning of the Project site.

Revise 12.22 A.39 (g) accordingly: A Faith Based Organization Project and Projects located in Very High Fire Hazard Severity Zones, Coastal Zones or Sea Level Rise Areas shall only be eligible for Public Benefit Options listed in 12.22 A.39(g)(1) or 12.22 A.39(g)(4).

Applicant: City of Los Angeles, Department of City Planning

Case No. CPC-2023-7068-CA

Environmental No. ENV-2020-6762-EIR; ENV-2020-6762-EIR-ADD1;
ENV-2020-6762-EIR-ADD2

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

Community Impact Statement: Yes

For:

Sherman Oaks Neighborhood Council
Empowerment Congress North Neighborhood Council
Pico Neighborhood Council
Tarzana Neighborhood Council
Westside Neighborhood Council
Encino Neighborhood Council

For if Amended:

North Westwood Neighborhood Council
Westwood Neighborhood Council

Greater Wilshire Neighborhood Council
Westchester-Playa Del Rey Neighborhood Council
Hollywood Hills West Neighborhood Council
Valley Village Neighborhood Council

Against unless amended:

Chatsworth Neighborhood Council
Woodland Hills-Warner Center Neighborhood Council
Empowerment Congress West Neighborhood Council

(36) **21-1230-S6**

HOUSING ELEMENT ENVIRONMENTAL IMPACT REPORT (EIR) NO. ENV-2020-6762-EIR, STATE CLEARINGHOUSE (SCH) NO. 2021010130; ADDENDUM NO. 1 (ENV-2020-6762-EIR-ADD1), ADDENDUM NO. 2 (ENV-2020-6762-EIR-ADD2), MITIGATION MONITORING PROGRAM and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to applying housing element law requirements on sites related to the Housing Element of the General Plan, and establishing citywide minimum density requirements in multi-family zones.

Recommendations for Council action:

1. FIND, in the independent judgment of the decision-maker, based on the whole of the record, including the Housing Element EIR No. ENV-2020-6762-EIR (SCH No. 2021010130) certified on November 29, 2021, Addendum No. 1 (ENV-2020-6762-EIR-ADD1) adopted on June 14, 2022, and Addendum No. 2 (ENV-2020-6762-EIR-ADD2) (collectively, EIR), that no supplemental or subsequent EIR is required, pursuant to the California Environmental Quality Act Guidelines Section 15162 and 15164, to adopt the proposed ordinance; ADOPT Addendum No. 2; and, ADOPT the Mitigation Monitoring Program.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. REQUEST the City Attorney to prepare a proposed ordinance as recommended by the LACPC on September 26, 2024, and as modified by the Technical Modification Department of City Planning

(DCP) report dated November 13, 2024, attached to the Council file; amend Chapter 1A, including an ordinance to incorporate the amendments to Chapter I, in Chapter 1A and the accompanying Zoning Code Maps dated November 13, 2024, in the format and style of the New Zoning Code.

4. ADOPT the accompanying RESOLUTION (Exhibit E), attached to the Council file, as modified by said Technical Modification DCP report dated November 13, 2024, to establish the Inventory of Lower Income Rezoning Housing Element Sites (Exhibit E).

5. DIRECT the DCP to amend the Inventory of Lower Income Rezoning Housing Element Sites and associated map associated with Council file No. 21-1230-S6 to reflect any final Council action that renders a site ineligible to qualify under state housing element law, and transmit to the Council file prior to final action on the draft ordinance.

Applicant: City of Los Angeles, Department of City Planning

Case No. CPC-2024-387-CA

Environmental Nos. ENV-2020-6762-EIR; ENV-2020-6762-EIR-ADD1; ENV-2020-6762-EIR-ADD2

Related Case Nos. CPC-2020-1365-GPA; CPC-2024-388-CA; CPC-2023-7068-CA

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

Community Impact Statement: Yes

For:
Tarzana Neighborhood Council

For, if Amended:
North Westwood Neighborhood Council

(37) **21-1230-S8**

HOUSING ELEMENT ENVIRONMENTAL IMPACT REPORT (EIR) NO. ENV-2020-6762-EIR, STATE CLEARINGHOUSE (SCH) NO. 2021010130, ADDENDUM (ENV-2020-6762-EIR-ADD1), AND ADDENDUM NO. 2 (ENV-2020-6762-EIR-ADD2), and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to codifying housing replacement requirements, strengthening occupant protections, complying with state housing law and establishing reasonable regulations regarding affordable housing development for the protection of residents citywide.

Recommendations for Council action:

1. FIND, in the independent judgment of the decisionmaker, based on the whole of the record including the Housing Element Environmental Impact Report No. ENV-2020-6762-EIR (SCH No. 2021010130) certified on November 29, 2021, Addendum No. 1 (ENV-2020-6762-EIR-ADD1) certified on June 14, 2022, and Addendum No. 2 (ENV-2020-6762-EIR-ADD2) (collectively, EIR) that no subsequent or supplemental EIR is required; pursuant to the California Environmental Quality Act Guidelines Section 15162 and 15164 to adopt the proposed ordinance; ADOPT Addendum No. 2; and, ADOPT the Mitigation Monitoring Program.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. ADOPT the accompanying RESOLUTION (Modified Exhibit B.1) to amend the Affordable Housing Incentives Guidelines and approve the proposed Fair Housing Requirements for Affordable Housing.
4. REQUEST the City Attorney to prepare the proposed ordinance as recommended by the LACPC on September 26, 2024 and as modified by the Technical Modifications, submitted to the Council, dated November 13, 2024; amend Chapter 1A, including an ordinance to incorporate the amendments to Chapter I, in Chapter 1A, in the format and style of the New Zoning Code.
5. INSTRUCT the Department of City Planning (DCP) with assistance from the Los Angeles Housing Department (LAHD) to study

amending the Resident Protections Ordinance to reflect a 2:1 replacement ratio for projects utilizing the Citywide Housing Incentive Program that are within the boundaries of Low Resource, Moderate Resource and High Segregation and Poverty areas as defined by the California Tax Credit Allocation Committee.

6. INSTRUCT the LAHD to report back on an implementation, funding, and staffing plan for the Anti-Harassment Violators Database, as well as a Replacement Unit Database to ensure relocation and right to return is being effectively implemented.

7. INSTRUCT the City Attorney with assistance from the LAHD to report back on the feasibility of establishing an ordinance, consistent with the Federal Fair Housing Act, to establish a Local Preference Program for residents displaced by incentive programs outlined within the Citywide Housing Incentive Program, State Density Bonus, and any other incentive programs available within the City.

8. INSTRUCT the LAHD to report back on opportunities for the in-lieu fee to be prioritized for a revolving loan to assist small landlords, as defined by the Los Angeles Municipal Code 151.30E, and non-profit developers in making building-wide upgrades or maintenance to preserve affordable and or rent stabilized units.

Applicant: City of Los Angeles, DCP

Case No. CPC-2024-388-CA

Environmental No. ENV-2020-6762-EIR; ENV-2020-6762-EIR-ADD1; ENV-2020-6762-EIR-ADD2

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

Community Impact Statement: None submitted

(38) 21-1230-S9

HOUSING ELEMENT ENVIRONMENTAL IMPACT REPORT (EIR) NO. ENV-2020-6762-EIR, STATE CLEARINGHOUSE (SCH) NO. 2021010130, AND ADDENDA 1 AND 2 (ENV-2020-6762-EIR-ADD1 AND ENV-2020-6762-EIR-ADD2), AND RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS, and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to amending provisions in Sections 12.03, 12.22 A.26, 12.24 X.1 and 16.05 of Chapter 1 of the Los Angeles Municipal Code (LAMC) to update the existing Adaptive Reuse Ordinance to apply citywide, to further incentivize the conversion of existing buildings to housing and streamline Planning approval for such projects; and to supersede the Adaptive Reuse Incentive Areas Specific Plan.

Recommendations for Council action:

1. FIND that the project was assessed in the Housing Element EIR No. ENV-2020-6762-EIR (SCH No. 2021010130) certified on November 29, 2021, and Addenda 1 and 2 (ENV-2020-6762-EIR-ADD1 and ENV-2020-6762-EIR-ADD2), and pursuant to the California Environmental Quality Act Guidelines Sections 15162 and 15164, no subsequent EIR is required.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. REQUEST the City Attorney to prepare and present three draft ordinances to:
 - a. Amend the LAMC to update the Adaptive Reuse Ordinance.
 - b. Repeal Ordinance No. 175038 that established the Adaptive Reuse Incentive Areas Specific Plan.
 - c. Amend sections of the LAMC to update the existing version of the citywide Adaptive Reuse Program.

Applicant: City of Los Angeles, Department of City Planning

Case No. CPC-2023-5986-CA

Environmental No. ENV-2020-6762-EIR; ENV-2020-6762-EIR-ADD1;
ENV-2020-6762-EIR-ADD2

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

Community Impact Statement: None submitted

(39) **09-2522**
CD 15

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the Twelfth Amendment to Permit No. 733 with Fenix Marine Services, Ltd. (FMS) to accommodate the Port of Los Angeles' (POLA) construction of the Berths 302-305 On-Dock Rail Yard Expansion Project.

Recommendations for Council action:

1. ADOPT the determination by the Board of Harbor Commissioners (BOHC) that this action is administratively exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(i) of the Los Angeles City CEQA Guidelines.
2. APPROVE the POLA Resolution No. 24-10427 for the proposed Twelfth Amendment to Permit No. 733 between the POLA and FMS.
3. AUTHORIZE the Executive Director, POLA, or designee, to execute the proposed Twelfth Amendment upon approval as to form by the City Attorney and approval by the Council.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Twelfth Amendment to Permit No. 733 between the POLA and FMS will enable the POLA to undertake construction of the Berths 302-305 On-Dock Rail Yard Expansion Project (Project). The total Project cost is \$51,900,000, of which, \$37,378,743 will be funded through

State and Federal grants secured by the POLA. The POLA will be financially responsible for up to \$27,551,257 in costs including \$14,521,257 of Project-related costs in excess of grant funds, rent credits to FMS not-to-exceed \$10,230,000, and liquidated damages to FMS in the form of rent credits not-to-exceed \$2,800,000. These costs are budgeted and will be expended through the Harbor Revenue Fund 702 potentially over four fiscal years: Fiscal Year 2024-25 through FY 2027-28. Compensation under provisions of the Permit for the current premises remain unchanged with a Minimum Annual Guarantee revenue of \$62.93M per year and a Fixed Rent revenue of \$4.36M annually, subject to annual adjustments based on the Consumer Price Index (CPI). The proposed Amendment will add additional Fixed Rent revenue, subject to annual CPI adjustments, of \$806,400 in Year 1 after the Project is completed, which is estimated to be in 2027. All receipts will be deposited in the Harbor Revenue Fund No. 702. The recommendations in this report and proposed actions comply with the POLA's Financial Policies. There is no impact on the City's General Fund.

Community Impact Statement: None submitted

TIME LIMIT FILE - DECEMBER 13, 2024

(LAST DAY FOR COUNCIL ACTION - DECEMBER 13, 2024)

(40) **21-1463**

CONTINUED CONSIDERATION OF ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to recommendations and best practices for revisions to the City's existing buildings energy and water efficiency Ordinance that may contribute to City-wide decarbonization of the buildings sector.

Recommendations for Council action:

1. INSTRUCT the Los Angeles Department of Building and Safety (LADBS), with support from the Los Angeles Housing Department (LAHD) and City Attorney, to:
 - a. Assess and report back on the potential impacts to residential and commercial property owners, and the potential negative impacts to small business owners, tenants, and renters,

potentially including a phased implementation schedule that starts with the largest buildings first and gradually includes smaller buildings.

- b. Conduct stakeholder engagement that provides recommendations to improve equity and environmental justice outcomes.
- c. Maintain the threshold for compliance at buildings larger than 20,000 square feet as this aligns with the existing Existing Buildings Energy and Water Efficiency Program (EBEWE) requirements, and targeting larger buildings, provides the most cost-effective impact.
- d. Provide time extensions and exemptions for compliance with the Building Performance Standards (BPS) for multi-family dwellings with affordable housing, rent stabilized buildings, buildings under financial distress (to be defined), small businesses, and other building types to be identified during stakeholder outreach.
- e. Identify existing incentives and proposed new incentives from the Los Angeles Department of Water and Power that align with the goals of the Green New Deal.
- f. Amend the existing EBEWE program to implement the agreed upon BPS, reduction targets, and compliance pathways necessary to equitably achieve the City's Green New Deal goals for energy and carbon reductions. Amendments will also include extensions of time, exemptions, and a compliance schedule.
- g. Identify the number of affordable units that might be affected.
- h. Report on the number/cost of penalties and any necessary fee studies to ensure cost recovery to implement this program.
- i. Compare actions from the cities' existing-building

decarbonization strategy; i.e. San Francisco (given the same California State laws) and New York (given the changed legal landscape).

j. Revise and update the EBEWE Ordinance in order to align with a new existing-building decarbonization policy, reduce the need for LADBS staffing related to EBEWE, and minimize the compliance burden for building owners addressed by any new building decarbonization ordinance.

2. NOTE and FILE the Climate Emergency Mobilization Commission report dated October 12, 2022, attached to the Council file.

3. NOTE and FILE the LAHD report dated October 3, 2022, attached to the Council file.

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

Community Impact Statement: Yes

For:

Palms Neighborhood Council

Del Rey Neighborhood Council

Downtown Los Angeles Neighborhood Council

(Continued from Council meeting of December 4, 2024)

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

(41) **22-1545**

RESOLUTION (HARRIS-DAWSON – RAMAN) relative to the Declaration of Local Emergency by the Mayor, dated July 7, 2023, concerning local housing and homelessness in the City of Los Angeles (City), pursuant to the provisions of the Los Angeles Administrative Code (LAAC) Section 8.33, et seq.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION, dated December 4, 2024, to:

1. Resolve that a local emergency regarding homelessness existed in the City within the meaning of LAAC Section 8.33, et seq., at the time of the Mayor's July 7, 2023, Declaration of Local Emergency, and the City Council reaffirms that the local emergency did exist in the City at that time and because the local emergency continues to exist within the City, within the meaning of LAAC Section 8.33, et seq., there is a need to renew the declaration of local emergency, which the City Council hereby ratifies and continues through 90 days from the adoption of this Resolution.
2. Resolve that the Mayor shall continue to be empowered to respond to the local emergency as granted in LAAC Section 8.33.
3. **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.**

(42) **24-0900-S65**
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 Waterloo Street and Reservoir 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 October 16, 2024.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated September 20, 2024, setting the date of

February 11, 2025 as the hearing date for the maintenance of the Waterloo Street and Reservoir Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution, and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$836.15 will be collected annually starting with tax year 2024-25 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: February 5, 2025)

(43) **24-0900-S66**
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 Elmer Avenue and Burbank Boulevard No. 2 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 October 31, 2024.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated October 21, 2024, setting the date of **February 11, 2025** as the hearing date for the maintenance of the Elmer Avenue and Burbank Boulevard No. 2 Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution, and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,470.64 will be collected annually starting with tax year 2024-25 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: February 5, 2025)

(44) **24-0900-S67**
CD 5

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Pico Boulevard and Crescent Heights Boulevard 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 October 24, 2024.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated September 20, 2024, setting the date of **February 11, 2025** as the hearing date for the maintenance of the Pico Boulevard and Crescent Heights Boulevard Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution, and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$2,291.79 will be collected annually starting with tax year 2024-25 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: February 5, 2025)

(45) **24-0900-S68**
CD 1

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Carlyle Place and Carlyle 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 October 24, 2024.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated August 14, 2024, setting the date of **February 11, 2025** as the hearing date for the maintenance of the Carlyle Place and Carlyle Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution, and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,915.14 will be collected annually starting with tax year 2024-25 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: February 5, 2025)

(46) **24-0900-S69**
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 East Downtown 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 October 24, 2024.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated September 20, 2024, setting the date of **February 11, 2025** as the hearing date for the maintenance of the East Downtown No. 1 Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California

Constitution, and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$39,807.26 will be collected annually starting with tax year 2024-25 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: February 5, 2025)

(47) **24-0900-S70**
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 Doran Street and San Fernando Road 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 November 6, 2024.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated October 30, 2024, setting the date of **February 11, 2025** as the hearing date for the maintenance of the Doran Street and San Fernando Road Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution, and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$874.50 will be collected annually starting with tax year 2024-25 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: February 5, 2025)

(48) **24-0900-S71**
CD 5

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Kelton Avenue and National Boulevard 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 November 6, 2024.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated October 30, 2024, setting the date of **February 11, 2025** as the hearing date for the maintenance of the Kelton Avenue and National Boulevard Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution, and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,554.03 will be collected annually starting with tax year 2024-25 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: February 5, 2025)

(49) **24-0900-S72**
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 112th Street and Compton Avenue 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

November 14, 2024.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated June 12, 2024, setting the date of **February 11, 2025** as the hearing date for the maintenance of the 112th Street and Compton Avenue Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution, and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$11,969.57 will be collected annually starting with tax year 2024-25 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: February 5, 2025)

(50) **24-0900-S73**
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 112th Street and Central Avenue 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 November 14, 2024.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated June 12, 2024, setting the date of **February 11, 2025** as the hearing date for the maintenance of the 112th Street and Central Avenue Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution, and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$25,101.20 will be collected annually starting with tax year 2024-25 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: February 5, 2025)

(51) **24-0900-S74**
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 Lanark Street and Willis Avenue 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 November 20, 2024.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated October 21, 2024, setting the date of **February 11, 2025** as the hearing date for the maintenance of the Lanark Street and Willis Avenue Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution, and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$8,784.52 will be collected annually starting with tax year 2024-25 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: February 5, 2025)

(52) **24-1494**
CD 4

COMMUNICATION FROM THE CITY ENGINEER relative to the final map

of Parcel Map L.A. No. 2021-0801, located at 5515 Calhoun Avenue, southerly of Burbank Boulevard.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2021-0801, located at 5515 Calhoun Avenue, southerly of Burbank Boulevard and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-146734)

Owner: DYR, LLC; Surveyor: Shereef Surur

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final parcel map pursuant to Section 19.02(B)(3) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

(53) **24-1495**
CD 3

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2023-0233, located at 7719 North Wilbur Avenue, northerly of Keswick Street.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2023-0233, located at 7719 North Wilbur Avenue, northerly of Keswick Street and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-146735)

Owner: Ann Tumberian, Trustee of the Ann Tumberian Separate Property Trust dated July 17, 2008; Surveyor: Erick Bowers, PLS

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final parcel map pursuant to Section 19.02(B)(3) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

(54) **24-1496**
CD 3

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2022-9302, located at 20259 West Lanark Street, easterly of Oso Avenue.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2022-9302, located at 20259 West Lanark Street, easterly of Oso Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-146736)

Owner: Title Holding Services Corporation; Surveyor: Nick Kazemi

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final parcel map pursuant to Section 19.02(B)(3) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

(55) **24-1503**
CD 4

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2019-3186, located at 5023 North Ventura Canyon Avenue, southerly of Hesby Street.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2019-3186, located at 5023 North Ventura Canyon Avenue, southerly of Hesby Street and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-146745)

Owner: KTM RE Holdings, LLC; Surveyor: Justin Holt

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final parcel map pursuant to Section 19.02(B)(3) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

(56) **24-1427**
CD 8

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2024-2704, located at 1250 West Jefferson Boulevard, westerly of Vermont Avenue.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2024-2704, located at 1250 West Jefferson Boulevard, westerly of Vermont Avenue, and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-146676)

Owner: CBG University Gardens, LP; Surveyor: Christopher Jones

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final parcel map pursuant to Section 19.02(B)(3) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

(Continued from Council meeting of December 3, 2024)

(57) **24-1522**
CD 3

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2022-8749, located at 5040 and 5050 North Corbin Avenue, northerly of Calvin Avenue.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2022-8749, located at

5040 and 5050 North Corbin Avenue, northerly of Calvin Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-146773)

Owner: Leonor Holdings, LLC; Surveyor: Ofer Shapira

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final parcel map pursuant to Section 19.02(B)(3) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

(58) **24-1530**
CD 11

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 74326, located at 9800 South Aviation Boulevard, northerly of Century Boulevard.

Recommendation for Council action:

APPROVE the final map of Tract No. 74326, located at 9800 South Aviation Boulevard, northerly of Century Boulevard and accompanying Subdivision Improvement Agreement.

Owner: Los Angeles World Airports; Surveyor: Joseph W. Wideman

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$14,064 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.

(59) **24-1499**
CD 11

COMMUNICATION FROM THE CITY ENGINEER relative to initiating vacation proceedings for 96th Street from Sepulveda Boulevard to its westerly terminus plus partial curve westerly of Sepulveda Boulevard thereof and ramp westerly of Sepulveda thereof (VAC-E1401445).

Recommendations for Council action:

1. ADOPT the City Engineer report dated November 26, 2024, attached to the Council file, to initiate the proceedings to vacate 96th Street from Sepulveda Boulevard to its westerly terminus plus partial curve westerly of Sepulveda Boulevard thereof and ramp westerly of Sepulveda thereof, as shown on Exhibit A of said City Engineer report, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law.
2. DIRECT the Bureau of Engineering to investigate and report regarding the feasibility of this vacation request.

Fiscal Impact Statement: The City Engineer reports that a deposit of \$47,080 was paid by the petitioner for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to LAAC Section 7.44 will be required of the petitioner.

Community Impact Statement: None submitted

(60) **24-1500**
CD 3

COMMUNICATION FROM THE CITY ENGINEER relative to initiating vacation proceedings for the portion of Abargo Street north easterly of 4798 North Abargo Street to its terminus (VAC-E1401453).

Recommendations for Council action:

1. ADOPT the City Engineer report dated November 18, 2024, attached to the Council file, to initiate the proceedings to vacate the portion of Abargo Street north easterly of 4798 North Abargo Street to its terminus, as shown on Exhibit A of said City Engineer report, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law.

2. DIRECT the Bureau of Engineering to investigate and report regarding the feasibility of this vacation request.

Fiscal Impact Statement: The City Engineer reports that a deposit of \$14,980 was paid by the petitioner for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to LAAC Section 7.44 will be required of the petitioner.

Community Impact Statement: None submitted

(61) **24-1523**
CD 12

MOTION (LEE - McOSKER) relative to a fund transfer from the Sunshine Canyon Communities Amenities Trust Fund to the Los Angeles Department of Transportation (LADOT) for the labor costs associated with the installation of ceremonial signs in Granada Hills.

Recommendations for Council action:

1. RESOLVE that \$1,113.57 in the Sunshine Canyon Communities Amenities Trust Fund No. 699/14 be transferred and appropriated to the Transportation Fund No. 100/94, Account No. 001090 (Salaries - Overtime), to fund the labor costs associated with the installation of ceremonial signs in Granada Hills.
2. AUTHORIZE the LADOT 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.

(62) **21-0827**
CD 13

MOTION (SOTO-MARTINEZ - LEE) relative to reactivating and restoring Council file No. (CF) 21-0827 to its most recent legislative status, for the matter of street vacation proceedings for a portion of Park Drive, adjacent to Lot 7 of Elysian View Tract between Ewing Street and Baxter Street in Council District 13; VAC - E1401400.

Recommendation for Council action:

REACTIVATE Council file No. 21-0827, which expired per Council policy (CF 05-0553); and, RESTORE the matter of the vacation proceedings for the Park Drive / Elysian View / Ewing Street / Baxter Street / Street Vacation, to its most recent legislative status as of the date of the file's expiration.

(63) **24-1520**
CD 14

MOTION (DE LEON - LEE) relative to the issuance of a Right of Entry permit to the organizers/sponsors for the New Year's Eve events at the Civic Center and Grand Park in Council District 14.

Recommendation for Council action:

AUTHORIZE the Department of General Services to issue any needed Right of Entry permit, and to process and execute any other related document(s) to the organizers / sponsors of the upcoming New Year's Eve events at the Civic Center and Grand Park, subject to appropriate terms and conditions of operation; as well as issue, process and/or execute any hold harmless, and risk management documents acceptable to the City Administrative Officer, with the understanding that all City costs associated with this event shall be reimbursed to the City by the event sponsor.

(64) **24-1524**
CD 5

MOTION (YAROSLAVSKY - LEE) relative to funding for the purchase and installation of automated license plate readers in the Cheviot Hills neighborhood within Council District Five.

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

1. TRANSFER and APPROPRIATE \$114,00 from the Century City Neighborhood Traffic Protection Trust Fund, Fund No. 47M/50, Account No. 50V031 titled Constellation Place Neighborhood, to the Los Angeles Police Department, Fund No. 100/70, Account No. 006010, Office and Administrative, for the purchase and installation of automated license plate readers in the Cheviot Hills neighborhood.

2. AUTHORIZE the Executive Officer, Board of Public Works, to make any necessary technical corrections to the above fund transfer instructions in order to effectuate the intent of this Motion.

(65) **23-0899-S1**

MOTION (HARRIS-DAWSON - HERNANDEZ) relative to funding for the Broadway South (also known as Broadway Sur) Project.

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

1. AUTHORIZE the Controller to transfer and appropriate \$7,000,000 within Subventions and Grants Fund No. 305 from Available Cash Balance to a new account entitled "Broadway South Traffic Safety Projects State Earmark."
2. AUTHORIZE the Bureau of Street Services to make any technical corrections, clarifications, or revisions to the above fund transfer instructions in order to effectuate the intent of this Motion.

(66) **24-0010-S10**
CD 3

COMMUNICATION FROM THE BOARD OF POLICE COMMISSIONERS (BOARD) relative to the reward payment in the amount of \$25,000 for information leading to the identification, apprehension, and conviction of the person or persons responsible for the theft of bronze Walk of Hearts plaques from, and significant damage to, sidewalks in the Canoga Park/Warner Center neighborhoods of Council District Three (CD 3), occurring over several nights in June 2024 (DR No. 24023485).

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

1. APPROVE the payment of \$25,000 for information leading to the identification, apprehension, and conviction of the person or persons responsible for the theft of bronze Walk of Hearts plaques from, and significant damage to, sidewalks in the

Canoga Park/Warner Center neighborhoods of CD 3, occurring over several nights in June 2024 (DR No. 24023485).

2. AUTHORIZE the Controller to transfer \$25,000 from the Reserve Fund to the Unappropriated Balance and appropriate therefrom to the Special Reward Trust Fund No. 436/14.
3. INSTRUCT the City Clerk to transfer \$25,000 from the Special Reward Trust Fund No. 436/14, Account No. XXXXXX, to the Police Department Fund No. 100/70, Secret Service Account No. 004310.
4. INSTRUCT the Los Angeles Police Department to make the appropriate reward payment.

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

Community Impact Statement: None submitted

(Public Safety Committee waived consideration of the above matter)

(67) **24-1119**

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER (CAO) and THE MAYOR relative to accepting the \$2.4 million 2024-25 Juvenile Justice Crime Prevention Act (2024-25 JJCPA) grant award from the County of Los Angeles Probation Department (County).

A. COMMUNICATION FROM THE CAO

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

1. NOTE AND FILE the Mayor's Office of GRYD report dated September 17, 2024.
2. AUTHORIZE the Mayor or designee to:
 - a. Accept the 2024-25 JJCPA grant in the amount of \$2,400,000 from the County to support the Juvenile Re-Entry Partnership Program for the performance period from July 1, 2024 through June 30, 2025.
 - b. Submit any other necessary agreements and documents relative to the implementation of the program, subject to the review and approval of the City Attorney as to form and legality.
3. APPROVE the Memorandum of Understanding (MOU) attached to the Communication from the Mayor dated September 17, 2024, attached to Council file No. 24-1119; and, AUTHORIZE the Mayor, or designee, to execute the MOU between the City and the County for the period July 1, 2024 through June 30, 2025 for the Juvenile Re-Entry Partnership Program (Re-Entry Program).
4. APPROVE the funding allocation of the 2024-25 JJCPA grant award to implement the Re-Entry Program for the period retroactive to July 1, 2024 through June 30, 2025 as outlined in the table contained in Recommendation No. 4 of the CAO report dated October 25, 2024, attached to Council file No. 24-1119.
5. REQUEST the Mayor's Office of Gang Reduction and Youth Development (GRYD) to report to Council the results of the Request for Proposals with selected contractor(s) and funding recommendations for juvenile re-entry services.
6. REQUEST the Controller to:
 - a. Establish a new interest-bearing fund entitled, "2024-25 Juvenile Justice Crime Prevention Act (2024-25 JJCPA) Grant Fund" No. XXX/46, for the receipt and disbursement of 2024-

25 JJCPA grant funds, to be administered by the Mayor.

- b. Establish new appropriation accounts within the 2024-25 JJCPA Grant Fund No. XXX/46 as outlined in the table contained in Recommendation No. 6.b of the CAO report dated October 25, 2024, attached to the Council file.
- c. Increase appropriations in the amount of \$190,713.10 within the Mayor's Fund No. 100/46, Account No. 001020, Grant Reimbursed for the reimbursement of grant-funded salary costs.
- d. Transfer \$96,786.90 from the 2024-25 JJCPA Grant Fund No. XXX/46, Account No. 46A299 to the Mayor's Fund No. 100/46, Revenue Source Code No. 5346 for the reimbursement of grant-funded fringe benefits.

7. AUTHORIZE the Mayor, or designee, to prepare Controller instructions and/or make technical adjustments as necessary to implement the actions approved by the Mayor and Council, subject to the approval of the CAO; and, REQUEST the Controller to implement the instructions.

B. COMMUNICATION FROM THE MAYOR

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

- 1. AUTHORIZE the Mayor, or designee, to:
 - a. Accept the Re-Entry Program award in the amount of up to \$2,400,000.00, for the agreement period of July 1, 2024 through June 30, 2025, and any other necessary agreements and documents relative to the grant award.
 - b. Negotiate and execute contracts with five (5) community-based organizations to provide Juvenile Re-entry Services in the City, for a term of 12 months within the performance period

of the grant, in a total amount not to exceed \$1,912,500.00 subject to the approval of the City Attorney as to form and legality and compliance with City contracting requirements.

2. AUTHORIZE the Controller to:
 - a. Establish a new fund entitled "24-25 JJCPA." Recognize a receivable in the amount of \$2,400,000.00 within the 24-25 JJCPA grant, Fund No. XXX/46; expend funds upon presentation and proper demand from the Mayor, or designee, and establish appropriation accounts as outlined in the table contained in Recommendation No. 3 of the Communication from the Mayor dated September 17, 2024, attached to the Council file.

3. REQUEST the Controller to:
 - a. Transfer up to \$190,713.10 from Fund No. XXX, Account No. 46A146 to the Mayor's General Fund No. 100/46, Account No. 001020 for reimbursement of grant-funded personnel salaries.

 - b. Transfer up to \$96,786.90 from Fund No. XXX, Account No. 46A299 to the Mayor's General Fund No. 100/46, Account No. 5346 for reimbursement of grant-funded fringe benefits.

4. AUTHORIZE a Reserve Fund Loan in the amount of \$1,000,000.00 to support program-related activities under the 2024-2025 JJCPA Grant Program; and, AUTHORIZE the Controller to transfer said amount from the Reserve Fund to the Unappropriated Balance Fund No.100/58 and APPROPRIATE therefrom to the 24-25 JJCPA Grant Fund No. XXX/46.

5. AUTHORIZE the Mayor, or designee, to prepare Controller instructions and/or make technical adjustments that may be required to implement the actions approved by the Mayor and Council on this matter, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The CAO reports that there is no additional impact to the General Fund. The proposed grant activities will be funded

by the 2024-25 JJCPA Grant, and the salary costs for the seven positions will be offset by available funds in the Mayor's 2024-25 Adopted Budget. There is no match requirement associated with the grant.

Financial Policies Statement: The CAO reports that the recommendations in this 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

(Public Safety and Budget, Finance and Innovation Committees waived consideration of the above matter)

MOTION REQUIRED

(68) **19-0898-S5**
CD 8

COMMUNICATION FROM THE BOARD OF PUBLIC WORKS (BPW) relative to the Third Amended and Restated Agreement with Destination Crenshaw, for the implementation of the Destination Crenshaw Outdoor Museum Project.

Recommendations for Council action:

1. APPROVE the Third Amended and Restated Agreement with Destination Crenshaw between the City and Destination Crenshaw, increasing the funding amount from \$49,175,650 to \$54,941,792.37.
2. AUTHORIZE the President, Board of Public Works (BPW), or two members of the BPW, to execute the Third Amendment to the Amended and Restated Agreement with Destination Crenshaw.
3. AUTHORIZE the City Engineer, or designee, to make any technical or accounting changes as necessary to effectuate the intent of this Third Amendment to the Amended and Restated Agreement with Destination Crenshaw.

Fiscal Impact Statement: The BPW reports that there is impact to the General Fund. The amount covers City expenditures for Internal Departmental Orders for B-Permit plan check inspection fees in service of the Contract and is funded through the 2019 State Funding.

Community Impact Statement: None submitted

(Public Works Committee waived consideration of the above matter)

(69) 24-1421

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the First Amendment to the contract with Mariposa Landscapes, Inc., to provide maintenance of the Venice Canals area.

Recommendation for Council action:

AUTHORIZE the President, Board of Public Works (BPW), or two members of the BPW, on behalf of the Bureau of Street Services, to execute the proposed First Amendment to the contract with Mariposa Landscapes, Inc. to provide maintenance of the Venice Canals area for a maximum amount of \$300,307, which has been previously approved by the BPW.

Fiscal Impact Statement: The CAO reports that there will be no additional impact to the General Fund as a result of the above recommendation. The maximum amount of the contract is \$300,307 or up to \$25,025 monthly. Sufficient appropriations exist within the Adopted Budget and are available for this purpose.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - JANUARY 13, 2025

(LAST DAY FOR COUNCIL ACTION - JANUARY 10, 2025)

(Public Works Committee waived consideration of the above matter)

(70) **23-0552**
CDs 9, 14

STATUTORY EXEMPTION, COMMUNICATIONS FROM THE BOARD OF RECREATION AND PARKS COMMISSIONERS (BOARD) and LA FOR KIDS STEERING COMMITTEE REPORT, and RESOLUTION relative to the applications and execution of Measure A grant funds for the South City of Los Angeles Wetlands Project and the Sixth Street Viaduct Park, Arts, and River Connectivity (PARC) Improvements Project, and related matters.

A. LA FOR KIDS STEERING COMMITTEE REPORT

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

1. AUTHORIZE the Department of Recreation and Parks (RAP) to submit 2 Measure A grant applications as detailed in the Attachment to the County of Los Angeles Regional Park and Open Space District (RPOSD) under the Measure A Category 1 and Category 2 Annual Allocation Program, attached to the Council file.
2. AUTHORIZE the General Manager, RAP, to accept the Grant funds, if awarded, and execute the attached grant agreement with substantially the same terms and conditions as set forth in the Attachment to this Report for the grant amount, scope, and the grant performance period for each project described in the Attachment, subject to the approval of the Mayor and City Council pursuant to Section 14.6(c) of the Los Angeles Administrative Code (LAAC) and approval as to form of the grant agreement by the City Attorney.
3. SUBMIT the RAP's grant request to the Neighborhoods and Community Enrichment Committee in accordance with City Council instructions (Council file No. 18-0611) and to the Mayor and City Council for approval pursuant to Section

14.6(c) of the LAAC.

4. AUTHORIZE the RAP to make any technical adjustments to the Measure A applications as necessary to carry out the intent of this Report.

B. BOARD OF RECREATION AND PARK COMMISSIONERS (BOARD) REPORT

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

1. AUTHORIZE the RAP to submit a grant application.
2. RESCIND Recommendation Nos. 1, 2, and 3 of the RAP's Board Report No. 23-095, which authorized the submission of a Measure A grant application for the Sixth Street Viaduct PARC Improvements Project and the execution of the grant agreement.
3. AUTHORIZE the General Manager, RAP, to accept the Grant funds for the Project, if awarded, and execute the attached grant agreement with substantially the same terms and conditions as set forth in Attachment No. 2 of the Board report dated November 7, 2024, attached to the Council file.
4. ADOPT the accompanying RESOLUTION, attached as Attachment No. 3 of said Board report dated November 7, 2024, for the projects described in the Summary and Attachment No. 1 of said Board report.

Fiscal Impact Statement: The L.A. for Kids Steering Committee reports that There is not anticipated General Fund impact for the South LA Wetlands Project as this is an existing facility. There is an anticipated General Fund impact in an amount not yet determinable for operations and maintenance costs for the PARC project since the facility is currently not in operation. These costs will be addressed through the City Budget process upon completion of the project. RAP reports that there is no anticipated impact to RAP's General Fund in applying for Measure A

Category 1 and 2 Annual Allocation funds.

Community Impact Statement: None submitted

(Neighborhoods and Community Enrichment Committee waived consideration of the above matter)

(71) **24-1541**

COMMUNICATION FROM CITY ADMINISTRATIVE OFFICER and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to establish the salary for the new, non-represented classification of Executive Director, Charter Reform Commission.

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

1. ADOPT the accompanying ORDINANCE, dated December 6, 2024, approved as to form and legality by the City Attorney, amending Schedule "A" of LAAC Section 4.61, to provide a salary for the new, non-represented classification of Executive Director, Charter Reform Commission (Class Code 9019).
2. AUTHORIZE the City Administrative Officer (CAO), upon accretion of the class to a bargaining unit, to amend the appropriate Memorandum of Understanding to reflect the salary approved by ordinance.
3. AUTHORIZE the Controller and the CAO to correct any clerical or technical errors in the said Ordinance.

Fiscal Impact Statement:

The CAO reports that the cost of filling the position of Executive Director, Charter Reform Commission, will be absorbed within budgeted funds provided in the General City Purposes appropriation in the Fiscal Year 2024-25 Adopted Budget.

(Personnel, Audits, and Hiring Committee has waived consideration of the above matter)

(72) **24-1200-S70**

COMMUNICATION FROM COUNCIL PRESIDENT PRO TEMPORE relative to the appointment of Terry P. Kaufmann to the Los Angeles City Ethics Commission.

Recommendation for Council action:

RESOLVE that the Council President Pro Tempore's appointment of Terry P. Kaufmann to the Los Angeles City Ethics Commission is APPROVED and CONFIRMED. (Commission composition: M = 3, F = 1, Vacant = 1)

Financial Disclosure Statement: Pending

Background Review: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - JANUARY 19, 2025

(LAST DAY FOR COUNCIL ACTION - JANUARY 17, 2025)

(Rules, Elections and Intergovernmental Relations 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

Election of Council President - City Clerk Presiding

Election of Council President Pro Tempore - Council President Presiding

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).