



AGENDA

LOS ANGELES CITY COUNCIL

Friday, November 12, 2021

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	GILBERT A. CEDILLO, First District
NURY MARTINEZ, Sixth District	PAUL KREKORIAN, Second District
	BOB BLUMENFIELD, Third District
	NITHYA RAMAN, Fourth District
President Pro Tempore	PAUL KORETZ, Fifth District
MITCH O'FARRELL, Thirteenth District	MONICA RODRIGUEZ, Seventh District
	MARQUEECE HARRIS-DAWSON, Eighth District
Assistant President Pro Tempore	CURREN D. PRICE, JR., Ninth District
VACANT	VACANT, Tenth District
	MIKE BONIN, Eleventh District
	JOHN S. LEE, Twelfth District
	KEVIN DE LEÓN, Fourteenth District
	JOE BUSCAINO, Fifteenth District

PUBLIC COMMENT

Pursuant to Assembly Bill 361, and due to concerns over Covid-19, the City Council will take all public comment by teleconference.

CITY COUNCIL MEETINGS ARE BROADCAST LIVE ON CABLE TELEVISION CHANNEL 35 AND ON THE INTERNET AT: <HTTPS://CLERK.LACITY.ORG/CALENDAR>. LIVE COUNCIL MEETINGS CAN ALSO BE HEARD AT: (213) 621-CITY (METRO), (818) 904-9450 (VALLEY), (310) 471-CITY (WESTSIDE) AND (310) 547-CITY (SAN PEDRO AREA)

Members of the public who wish to offer public comment to the Council 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.

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 located on page 2 of this agenda.

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.org; 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

Friday, November 12, 2021

**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 for which Public Hearings Have Been Held

(1) 21-1118

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to auditing all previous and ongoing gun violence prevention programs and policies implemented in the City to bolster gun violence prevention efforts.

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

REQUEST the City Controller, with the assistance of the Los Angeles Police Department and City Attorney as needed, to undertake an audit of all previous and ongoing gun violence prevention programs and policies implemented in the City of Los Angeles to determine the efficacy of those programs and make recommendations related to the allocation of funding and resources to ensure the City's gun violence prevention efforts are as effective and extensive as possible; and, further REQUEST that said audit include consideration of gun violence prevention programs used in other cities as compared to those programs employed in the City of Los Angeles and consideration of solutions unique to Los Angeles.

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

(2) **21-1164**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the retirement of a Park Ranger Division Mounted Unit Horse and its donation to a private citizen.

Recommendations for Council action:

1. APPROVE the retirement of "Poncho" from City service, and grant permission to donate this horse to Monica Gilchrist, a private citizen, and owner of Gilchrist Farm, so that he may live out the remainder of his life under the care of an experienced equestrian.
2. FIND that "Poncho" is surplus City equipment eligible for donation under Los Angeles Administrative Code 22.547.

Fiscal Impact Statement: The Department of Recreation and Parks (RAP) reports that there is no fiscal impact to the RAP's General Fund resulting from the above recommendations as all care and feeding costs associated with this animal will be transferred to another horse that will be obtained as a replacement.

Community Impact Statement: None submitted

(3) **21-1163**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT and RESOLUTION relative to the transfer of appropriations from the Department of Recreation and Parks (RAP), and the Information Technology Agency (ITA) for various communication services.

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

1. ADOPT the accompanying RESOLUTION attached to the Board of Recreation and Park Commissioners (Board) report dated October 6, 2021, attached to the Council file, relative to the transfer of appropriations in the amount of \$250,000 from the RAP to the ITA for

the communication services to be provided to RAP in Fiscal Year 2021-22.

2. AUTHORIZE the following transfer of appropriations from RAP to ITA, subject to the approval of the Mayor and City Council.

From:

<u>Fund/Department Account</u>	<u>Account Description</u>	<u>Amount</u>
302/88 003040	Contractual Services	\$250,000

To:

<u>Fund/Department Account</u>	<u>Account Description</u>	<u>Amount</u>
100/32 009350	Communication Services	\$250,000

3. AUTHORIZE the Chief Accounting Employee, RAP to transfer cash and reimburse the ITA General Fund for the amounts authorized in the October 6, 2021 Board report on an as-needed basis upon receipt of proper documentation and approval from RAP's staff.
4. AUTHORIZE the General Manager, Chief Accounting Employee, or designee, RAP to make technical corrections as necessary, consistent with the intent of the October 6, 2021 Board report.

Fiscal Impact Statement: The Board reports that the appropriation of \$250,000 is needed in FY 2021-22 to support RAP's communication services needs.

Community Impact Statement: None submitted

(4) **21-1126**
 CD 10

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the annual report for the Pico/Genessee Community Pocket Park Trust Fund No. 917, for Fiscal Year 2020-21.

Recommendation for Council action:

RECEIVE AND FILE the September 24, 2021 report from the City Clerk inasmuch as this report is for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

(5) **21-0973**
CD 7

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the hours of operation at Sunland Park, located at 8651 Foothill Boulevard, Sunland, CA 91040 in Council District 7.

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

1. ESTABLISH the hours of operation at Sunland Park, located at 8651 Foothill Boulevard, Sunland, CA 91040 in Council District 7 as opening at 5:00 a.m. and closing at 9:00 p.m.
2. INSTRUCT the Department of Recreation and Parks to prominently post the hours at the park listed above.
3. REQUEST the City Attorney to prepare and present an Ordinance to add the park listed above to the list of parks closed at various times as specified in Los Angeles Municipal Code Section 63.44.
4. REQUEST the Board of Recreation and Park Commissioners to concur with the above recommendations and to instruct the Park Rangers to enforce the new operating hours at the park listed above seven days a week.

Fiscal Impact Statement: Neither the City Administrative Officer and the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

(6) **21-1088**
CD 1

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the renaming of Pico Union Yest Park, located at 1827 South Hoover Street, to Parque Nativo Lopez in memory of Lawrence "Nativo" Lopez.

Recommendation for Council action, pursuant to Motion (Cedillo – Raman):

REQUEST the Board of Recreation and Park Commissioners to rename Pico Union Yest Park, located at 1827 South Hoover Street, to Parque Nativo Lopez in memory of Lawrence "Nativo" Lopez and in recognition of his contributions to Los Angeles and Southern California.

Fiscal Impact Statement: Neither the City Administrative Officer and the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

(7) **21-1133**
CD 15

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the renaming of Sister Cities Plaza, located at 406 North Gaffey Street, to Tom LaBonge Sister Cities Plaza in memory of Councilmember Tom LaBonge.

Recommendation for Council action, pursuant to Motion (Buscaino – Blumenfield):

REQUEST the Board of Recreation and Park Commissioners to rename Sister Cities Plaza, located at 406 North Gaffey Street, to Tom LaBonge Sister Cities Plaza, in memory of Councilmember Tom LaBonge and in recognition of his involvement with the Sister Cities program.

Fiscal Impact Statement: Neither the City Administrative Officer and the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

(8) **21-0861**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a request for a report with recommendations for existing inspection protocols and best practices for the inspection of high-rise buildings, steps for preventing their collapse; and, preparation of maps that identify the location by Council District of all high-rise buildings in the City, and their most recent structural inspections or review.

Recommendation for Council action, pursuant to Motion (Koretz – Price): INSTRUCT the Los Angeles Department of Building and Safety, with the assistance of the Bureau of Engineering and Los Angeles Fire Department, to prepare a report with recommendations relative to the following:

- a. Existing inspection protocols for high-rise buildings, including but not limited to, the frequency of inspections and structural, geological, topographical, and environmental/climate related considerations.
- b. Best practices for the inspection of the City’s high-rise buildings, and steps that can be taken to prevent the type of tragic event that occurred in Surfside, Florida, wherein the Champlain Towers South condominium building partially collapsed on June 24, 2021.
- c. Preparation of maps that identify the location by Council District of all high-rise buildings in the City, and their most recent structural inspections or review, with particular concentration on Century City, Downtown Los Angeles, and the Wilshire Corridor.

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

(9) **21-1046**
CD 8

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a Revocation appeal filed for the operation of the market, known as Dick’s Market (formerly Dick’s Liquor Store), located at 9230 South Broadway.

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

1. FIND, based on the whole of the administrative record, that the project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines, Section 15321 (Enforcement Actions by Regulatory Agencies), and there is no substantial evidence demonstrating that any exceptions contained in Section 15300.2 of the State CEQA Guidelines regarding location, cumulative impacts, significant effects or unusual circumstances, scenic highways, or hazardous waste sites, or historical resources apply.
2. ADOPT the FINDINGS of the Department of City Planning (DCP), Zoning Administrator, as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by Lou Vayo, owner/operator of Dick's Market (formerly Dick's Liquor Store) (Representative: Sheila Drew-Craig), and THEREBY SUSTAIN the determination of the Zoning Administrator on Case No. DIR-2021-1460-RV, pursuant to Los Angeles Municipal Code Section 12.27.1, in requiring the imposition of Condition No. 12 (Hours of Operation), Condition No. 15 (ATM machines), and Condition No. 20 (Security Camera System), included in the Letter of Determination, dated August 25, 2021, attached to the Council file; for the modification of the operation of the market, known as the Dick's Market (formerly Dick's Liquor Store), located at 9230 South Broadway, in order to mitigate adverse impacts caused by said operation and any potential impacts caused by any future operation of the Use.

Applicant: Chief Zoning Administrator, City of Los Angeles DCP, Office of Zoning Administration

Case No. DIR-2021-1460-RV-1A

Environmental No. ENV-2021-1461-CE

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

Community Impact Statement: None submitted

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal filed for the dismissal of a Conditional Use Permit and denial of a Conditional Use, Clarification of Q Conditions, and Community Design Overlay (CDO) Plan Approval, for the property located at 4005 North Eagle Rock Boulevard (3818-3822 ½ North Verdugo Road and 4005-4011 ½ North Eagle Rock Boulevard).

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

1. FIND that the project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines, Section 15061(b) (4) and 15270, as a project that is disapproved.
2. ADOPT the FINDINGS of Department of City Planning (DCP) as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by Bijan “Ben” Pouldar, Chevron Facility 9-0477 (Representative: Stephen Jamieson, Solomon, Saltsman and Jamieson), and THEREBY SUSTAIN the Zoning Administrator’s determination to dismiss a Conditional Use Permit to permit deviations from development standards established by Los Angeles Municipal Code (LAMC) Section 12.22 A.28(b)(3), to allow a public address system; to deny a Conditional Use to permit deviations from development standards established by LAMC Section 12.22.A.28(b)(5), to allow hours of operation of 7:00 a.m.- 9:00 p.m., daily, in lieu of the otherwise allowed Monday through Friday, 7:00 a.m. - 7:00 p.m., and Saturday, 9:00 a.m. - 8:00 p.m. and Sunday, 11:00 a.m. - 8:00 p.m. at a Commercial Corner location; to deny a Clarification of Q Conditions to clarify Condition No. 3 of Subarea 23 in Ordinance Number 181,062 pertaining to prohibited uses; and, to deny a CDO Plan Approval for the construction of a 1,250-square foot automated car wash and the equipment storage rooms separated and freestanding on the same site as an existing service station and convenience store, and installation of three internally illuminated Wall Signs with individual channel letters reading "Car Wash", two non-illuminated metal Wall Signs reading "Entrance" and "Exit Only-Do Not Enter", one metal Directional Sign, one metal Instruction Sign, and one internally illuminated plastic Menu Board Sign in cabinet; for the property located at 4005 North Eagle Rock Boulevard (3818-3822 ½ North Verdugo Road and 4005-4011 ½ North Eagle Rock Boulevard).

Applicant: Bijan “Ben” Pouldar, Chevron Facility 9-0477

Representative: Ben Steckler, Fiedler Group

Case No. ZA-2018-2236-CU-CLQ-CDO-1A

Environmental No. ENV-2018-2237-CE

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

Community Impact Statement: None submitted

(11) **21-0942**
CD 10

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a California Environmental Quality Act (CEQA) appeal filed for the properties located at 730 South Vermont Avenue and 3077 Leeward Avenue.

Recommendations for Council action:

1. FIND, based on the whole of the administrative record, that the project is categorically exempt from CEQA pursuant to CEQA Guidelines, Article 19, Section 15332, Class 32, and there is substantial evidence demonstrating that any exceptions contained in Section 15300.2 of the CEQA Guidelines regarding location, cumulative impacts, significant effects based on unusual circumstances, scenic highways, hazardous waste sites, or historical resources apply.
2. ADOPT the FINDINGS of Department of City Planning (DCP) as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by Enrique Velasquez, Coalition for An Equitable Westlake/MacArthur Park inasmuch as the appeal has been withdrawn by written notice, and THEREBY SUSTAIN the Director of Planning’s determination in approving a Categorical Exemption, No. ENV-2020-4390-CE, as the environmental clearance for a proposed qualifying Tier 3 Transit Oriented Communities project with a total of 80 dwelling units, including 8 units reserved for Extremely Low Income Household occupancy for a period of 55 years, along with the following two

Additional Incentives: a) Setback (Side and Rear) to utilize any or all of the yard requirements for the RAS3 Zone per Los Angeles Municipal Code (LAMC) Section 12.10.5; and, b) Open Space to permit a 25 percent reduction in open space per LAMC Section 12.22.A.25(f)(6); for the properties located at 730 South Vermont Avenue and 3077 West Leeward Avenue.

4. RECEIVE and FILE the appeal, inasmuch as the Appellant, Enrique Velasquez, Coalition for An Equitable Westlake/MacArthur Park, withdrew the appeal on October 5, 2021 by written notice.

Applicant: Evan Kasper, 730 Vermont Venture, LLC

Representative: Gary Benjamin, Alchemy Planning + Land Use

Case No. DIR-2020-4389-TOC

Environmental No. ENV-2020-4390-CE-1A

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

Community Impact Statement: None submitted

(12) **21-1103**

PUBLIC SAFETY COMMITTEE REPORT relative to a proposed Second Amendment with Clean Harbors Environmental Services, Inc. to provide routine hazardous waste management services at various Los Angeles Police Department facilities.

Recommendation for Council action:

AUTHORIZE the Chief of Police, or designee, to execute a Second Amendment to Contract No. C-129868 with Clean Harbors Environmental Services, Inc. to continue to provide routine hazardous waste management services through June 30, 2023, contingent upon the confirmation of all required contractor compliance documents and the approval of the City Attorney as to form.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is a General Fund impact of up to \$400,000 each year of the proposed

two-year extension. Funding for the contract is available in the 2021-22 Adopted Budget. Subsequent year funding will be subject to consideration during the budget development process.

Financial Policies Statement: The CAO reports that the recommendation in the subject CAO report, dated September 2, 2021, attached to the Council file, complies with the City Financial Policies in that the City's financial obligation is limited to funds budgeted for this purpose.

Community Impact Statement: None submitted

(13) **21-0617**

PUBLIC SAFETY COMMITTEE REPORT relative to the City's ability to use its existing special reward program leading to the identification, arrest and conviction of persons responsible for some less violent hate crimes, or assess need for a new program.

Recommendation for Council action, pursuant to Motion (Lee – O'Farrell – Koretz):

INSTRUCT the Chief Legislative Analyst (CLA), with the assistance of the City Attorney, to report on the ability of the City to use its existing special reward program to offer rewards leading to the identification, arrest and conviction of persons who commit hate crimes, and on any potential need for a new reward program to cover hate crimes not covered by the existing reward programs of the City.

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

Community Impact Statement: None submitted

(14) **14-0818-S6**

PUBLIC SAFETY COMMITTEE REPORT relative to the most recent update for the Administrative Citation Enforcement (ACE) Program, and recommended addition of the Bureau of Sanitation (BOS) to the ACE Program.

Recommendations for Council action:

1. AUTHORIZE the BOS to participate in the ACE Program. (See Exhibit A - BOS Request for Inclusion, dated August 22, 2021, attached to the Council file) Previously, a request for ACE participation was submitted; however, the matter was inadvertently filed without Council action approving the BOS' participation.
2. RECEIVE and FILE this Annual 2020-2021 ACE Program Status Report

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

(15) **21-0994**

PUBLIC SAFETY COMMITTEE REPORT relative to the annual financial report regarding the Disaster Assistance Trust Fund (DATF) for the fiscal year ended June 30, 2021.

Recommendation for Council action:

NOTE and FILE the Disaster Assistance Trust Fund Annual Financial Report for the fiscal year ended June 30, 2021.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

(16) **21-1124**

PUBLIC SAFETY COMMITTEE REPORT relative to the annual report regarding the Hit-and-Run Reward Program Trust Fund.

Recommendation for Council action:

NOTE and FILE the City Clerk report dated September 24, 2021, as it is provided for informational purposes only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

(17) **21-1125**

PUBLIC SAFETY COMMITTEE REPORT relative to the annual report regarding the Vandalism and Graffiti Trust Fund.

Recommendation for Council action:

NOTE and FILE the City Clerk report dated September 24, 2021, as it is provided for informational purposes only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

(18) **21-1137**
CD 12

PUBLIC SAFETY COMMITTEE REPORT relative to the annual report regarding the Council District 12 Los Angeles Police Department Devonshire and Foothill Division's Police Assistance Trust Fund.

Recommendation for Council action:

NOTE and FILE the City Clerk report dated September 24, 2021, as it is provided for informational purposes only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

(19) **21-1139**
CD 15

PUBLIC SAFETY COMMITTEE REPORT relative to the annual report regarding the Council District 15 Los Angeles Police Department Harbor Division Police Assistance Trust Fund.

Recommendation for Council action:

NOTE and FILE the City Clerk report dated September 24, 2021, as it is provided for informational purposes only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

(20) **21-1140**
CD 1

PUBLIC SAFETY COMMITTEE REPORT relative to the annual report regarding the Council District 1 Public Benefits Trust Fund.

Recommendation for Council action:

NOTE and FILE the City Clerk report dated September 24, 2021, as it is provided for informational purposes only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

(21) **21-1144**
CD 13

PUBLIC SAFETY COMMITTEE REPORT relative to the annual report regarding the Council District 13 Public Assistance Trust Fund.

Recommendation for Council action:

NOTE and FILE the City Clerk report dated September 24, 2021, as it is provided for informational purposes only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

(22) **21-1121**
CD 8

PUBLIC SAFETY COMMITTEE REPORT relative to the annual report regarding the Council District 8 Public Benefits Trust Fund.

Recommendation for Council action:

NOTE and FILE the City Clerk report dated September 24, 2021, as it is provided for informational purposes only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

(23) **21-1168**

PUBLIC SAFETY COMMITTEE REPORT relative to including required financial instructions in the recommendations of Public Safety Committee reports to effectuate actions on reward payments.

Recommendation for Council action, pursuant to Motion (Rodriguez - Buscaino):

DIRECT the City Clerk to include all relevant fund transfer instructions in Public Safety Committee reports regarding reward payments when the Committee recommends the payment of a reward, in order to ensure the timely payment of rewards to claimants.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

(24) **21-0949**

PUBLIC SAFETY COMMITTEE REPORT relative to the Los Angeles Fire Department's readiness to deal with a multiyear drought event and related implications for wildfire risk in Los Angeles communities.

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

1. INSTRUCT the Los Angeles Fire Department (LAFD) to report on its readiness to deal with a multiyear drought event and related implications for wildfire risk in Los Angeles communities.
2. INSTRUCT the LAFD to report on best practices and citizens' responsibility to mitigate wildfire risk on private property.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

(25) **21-0801
CD 11**

MITIGATED NEGATIVE DECLARATION (MND), MITIGATION MONITORING PROGRAM (MMP), and RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS; PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT, RESOLUTION, and ORDINANCE FIRST CONSIDERATION relative to a Zone Change for the property located at 1639 and 1641 South Abbot Kinney Boulevard.

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

1. FIND, pursuant to CEQA Guidelines Section 15074(b), after consideration of the whole of the administrative record, including the MND, No. ENV-2018-7014-MND, and all comments received, with the imposition of mitigation measures, that there is no substantial evidence that the project will have a significant effect on the environment; FIND that the MND reflects the independent judgment

and analysis of the City; FIND that the mitigation measures have been made enforceable conditions on the project; and, ADOPT the MND and the MMP prepared for the MND.

2. ADOPT the FINDINGS of the West Los Angeles Area Planning Commission (WLAAPC) as the Findings of Council.
3. PRESENT and ADOPT the accompanying modified ORDINANCE, dated November 4, 2021, effectuating a Zone Change from M1-1-O to (T)(Q)CM-1-O, pursuant to Section 12.32 F of the Los Angeles Municipal Code, for a project that involves for the remodel and addition to an existing 3,100 square-foot, three-story, mixed-use structure comprised of a 641 square-foot addition of commercial space and a 704 square-foot addition of residential floor area to the existing four dwelling units, resulting in a 4,445 square-foot, mixed-use structure with 1,398 square feet of ground floor retail use and four dwelling units; the project also includes the rehabilitation and improvements to an existing 680 square-foot, single-family dwelling located at the rear portion of the lot, to raise the structure 13 feet and 5.5 inches above its foundation and construct a carport with five parking spaces; the structures are connected at the second floor with an open staircase and passageway; for the property located at 1639 and 1641 South Abbot Kinney Boulevard, subject to Conditions of Approval as modified by the PLUM Committee on November 2, 2021, attached to the Council file.
4. INSTRUCT the Department of City Planning (DCP) to add the following additional Q Condition, as requested by Council District 11:
 - a. Prior to the issuance of a building permit, the Project Applicant shall contribute \$72,876.75 to the Affordable Housing Trust Fund (Council District 11 account), to support affordable housing in Venice, per and in consultation with Council District 11.
5. ADVISE the applicant, pursuant to LAMC Section 12.32 G:
...property shall not remain in a Q Qualified classification for more than six years unless during that time: (1) there is substantial physical development of the property to allow for one or more of the uses for which the Q Qualified classification was adopted; or (2) if no physical development is necessary, then the property is used for one or more of the purposes for which the Q Qualified classification was adopted...
When these time limitations expire, the Q Qualified classification and the authority contained therein shall become null and void, the rezoning proceedings shall be terminated, and the property thereafter

may only be utilized for those purposes permitted prior to the commencement of such rezoning proceedings.

6. ADVISE the applicant that, pursuant to State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.
8. INSTRUCT the DCP to update the appropriate maps pursuant to this action.

Applicant: AK Venice Partners

Representative: Edgard Millan, David Hertz Architects and The Studio of Environmental Architecture

Case No. APCW-2018-7013-ZC-ZV-ZAA-CDP-SPE-MEL-WDI

Environmental No. ENV-2018-7014-MND

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

Community Impact Statement: None submitted

(26) **21-1156**

ORDINANCE SECOND CONSIDERATION relative to the establishment of salary for the Classes of Field Engineering Aide Trainee (Class Code 7281) and Field Engineering Aide Assistant (Class Code 7284) for the Bridge-To-Jobs Program.

Community Impact Statement: None submitted.

(Communications from the City Administrative Officer and the City Attorney were adopted on November 5, 2021)

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

(27) **21-4118-S13**
CD 14

RESOLUTION (DE LEON – KREKORIAN – BLUMENFIELD – KORETZ – MARTINEZ – RODRIGUEZ – O’FARRELL) relative to designating locations as indicated on the Resolution for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, as further detailed in Los Angeles Municipal Code (LAMC) Section 41.18.

Recommendations for Council action:

1. RESOLVE, pursuant to Section 41.18 of the LAM), to designate the following locations for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, up to the maximum distance and effective for the maximum period of time prescribed, and as further detailed in the LAMC:
 1. 711 North Alameda Street – Designated Facility – Shelter
 2. 310 North Main Street – Designated Facility – Shelter
 3. 111 East 1st Street – Day Care Center
 4. 125 Paseo De La Plaza – Public Park
2. RESOLVE to direct and authorize the City Department(s) with jurisdiction over the identified locations to post appropriate notices of the above prohibitions at these locations, and to begin enforcement upon the expiration of any required posting period.

(28) **21-4118-S14**
CD 13

RESOLUTION (O’FARRELL – KREKORIAN) relative to designating locations as indicated on the Resolution for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property,

or otherwise obstructing the public right-of-way, as further detailed in Los Angeles Municipal Code (LAMC) Section 41.18.

Recommendations for Council action:

1. RESOLVE, pursuant to Section 41.18 of the LAMC, to designate the following locations for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the right-of-way, up to the maximum distance and effective for the maximum period of time prescribed, and further detailed in the LAMC:
 1. Silver Lake Boulevard / Sunset Boulevard – Underpass
 2. Myra Avenue / Sunset Avenue – Underpass
 3. Vendome Street / 101 freeway – Underpass
 4. Silver Lake Boulevard / 101 freeway – Underpass
 5. Glendale Boulevard / Sunset Boulevard – Underpass
 6. Alvarado Boulevard / 101 freeway – Underpass
 7. Bronson Avenue / 101 freeway – Overpass
 8. Sunset Boulevard / 101 freeway – Overpass
 9. Verdugo Road / 2 freeway – Underpass
2. RESOLVE to direct and authorize the City Department(s) with jurisdiction over the identified locations to post appropriate notices of the above prohibitions at these locations, and to begin enforcement upon the expiration of any required posting period.

(29) **21-4118-S15**
CD 5

RESOLUTION (KORETZ – KREKORIAN) relative to designating locations in Council District 5 as indicated on the Resolution for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, as further detailed in Los Angeles Municipal Code (LAMC) Section 41.18.

Recommendations for Council action:

1. RESOLVE, pursuant to Section 41.18 of the LAMC, to designate the following locations for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, up to the maximum distance and effective for the maximum period of time prescribed, and further detailed in the LAMC:
 1. Palms Park / 2950 Overland Avenue / Public Park and Day Care Center
 2. Notre Dame Academy / 2911 Overland Avenue / School
 3. Harlow and Bagley / Interstate 10 / Underpass
 4. Encino Park / 16953 Ventura Boulevard / Public Park
 5. Sepulveda and Interstate 10 / Underpass
2. RESOLVE to direct and authorize the City Department(s) with jurisdiction over the identified locations to post appropriate notices of the above prohibitions at these locations, and to begin enforcement upon the expiration of any required posting period.

(30) **21-4118-S11**
CD 7

CONTINUED CONSIDERATION OF RESOLUTION (RODRIGUEZ – BLUMENFIELD) relative to designating locations in Council District 7 as indicated on the Resolution for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, as further detailed in Los Angeles Municipal Code (LAMC) Section 41.18.

Recommendations for Council action:

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

1. Herrick Avenue and 118 Freeway – Underpass/School
 2. Paxton Avenue and 118 Freeway – Underpass/School
 3. Ritchie Valens Park, 10736 Laurel Canyon Boulevard – Public Park
 4. Paxton Park, 10960 Haddon Avenue – Public Park
 5. Pacoima Public Health Center at 13300 Van Nuys Boulevard – Health Center
 6. Osborne Street and 5 Freeway – Underpass
 7. 9800 Laurel Canyon Boulevard – Alleyway
 8. Arroyo Street and 210 Freeway – Underpass
 9. Sylmar High School, 13050 Borden Avenue – School
 10. Sylmar Recreation Center, 13109 Borden Avenue – School
 11. Stetson Ranch Park, 15455 Glenoaks Boulevard – Public Park
 12. Los Angeles City Fire Station 24, 9411 Wentworth Street – Public Facility
 13. Sunland Recreation Park, 8651 Foothill Boulevard – Public Park
 14. Brand park Memory Garden, 15177 South Brand Boulevard – Public Park
 15. Sepulveda Boulevard and 118 Freeway – Underpass
 16. Chatsworth Street and 405 Freeway – Underpass
 17. Plummer Street and 405 Freeway – Underpass
 18. 15240 Tupper Street – Public Park
2. RESOLVE that the City Department(s) with jurisdiction over the identified locations are hereby directed and authorized to post appropriate notices of the above prohibitions at these locations, and to begin enforcement upon the expiration of any required posting period.

(Continued from Council meeting of November 5, 2021)

(31) **21-0878-S3**

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) relative to the implementation plan to require proof of COVID-19 vaccination to enter certain public locations.

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

1. REQUEST the City Attorney to amend Ordinance No. 187219 with an urgency clause to:
 - a. Authorize the Los Angeles Department of Building and Safety (LADBS), or an authorized enforcement officer, to issue administrative citations pursuant to Los Angeles Municipal Code (LAMC), Article 1 .2 - Administrative Citation Enforcement (ACE) program, for violations occurring at specified locations.
 - b. Delete malls and shopping centers from the entertainment and recreation venues specified under Section 200.121 D.
 - c. Add a provision that would require businesses who receive a notice to correct or administrative violation to place the notice in a prominent location at the entrance to their establishment for 30 days.
 - d. Revise the definition of "Individual Eligible for a COVID-19 Vaccine" in Section 200.121 H. to mean an individual 12 years or older.
2. AUTHORIZE the City Controller to transfer \$400,000 from the Unappropriated Balance, Fund No. 100/58, Account No. 580350, COVID-19 Emergency Response to the Building and Safety Fund No. 100/88, Account No 001090 (Salaries Overtime) to undertake outreach and inspections by the Code Enforcement Bureau, with fund transfers based upon a schedule provided by the CLA.
3. TRANSFER \$184,207 from the Unappropriated Balance, Fund No. 100/58, Account No. 580350, COVID-19 Emergency Response to the Economic Workforce Development Department, General Fund Various Program Fund No. 551, to be appropriated under Account No. 22VXXX, titled "Safe Pass LA," of which \$174,207 is for salaries and \$10,000 for marketing materials and education.

4. AUTHORIZE Resolution Authority without funding for one Deputy City Attorney III and one Paralegal I/II in the Office of the City Attorney for the ACE program to manage administrative appeals and related tasks.
5. AUTHORIZE the City Attorney, in coordination with the CLA and LADBS, to negotiate a Cooperative Agreement with the Los Angeles County Department of Public Health to provide outreach and enforcement of certain locations specified in Ordinance No. 187219, and report to Council for review and consideration.
6. TRANSFER \$500,000 from the Unappropriated Balance, Fund No. 100/58, Account No. 580350, COVID-19 Emergency Response to the Community Investment for Families Fund No. 100/21, Account No. 003040, Contractual Services for the VaxUp LA program.
7. INSTRUCT the CLA to report to Council if the Los Angeles County Department of Public Health lifts countywide requirements for vaccine verification as specified in the September 17, 2021 revised Health Order.

Fiscal Impact Statement: The CLA reports that there is no impact to the General Fund. The 2021-22 Adopted Budget included appropriations to address ongoing COVID-19 response efforts, including \$25 million in the Unappropriated Balance. On November 2, 2021, the Council approved a transfer of \$15 million from the Unappropriated Balance for testing, vaccinations, and Federal Emergency Management Agency reimbursement support, leaving a balance of \$10 million in the COVID-19 Emergency Fund (Council File: 21-0600-S2). The recommendations in the CLA report total \$1,084,207. If the recommendations are approved, a balance of \$8,915,793 will remain in the Unappropriated Balance for COVID-19 response efforts.

Community Impact Statement: None submitted.

(Ad Hoc Committee on COVID-19 Recovery and Neighborhood Investment waived consideration of the above matter)

(32) 21-1296

COMMUNICATION FROM THE COMMUNITY INVESTMENT FOR FAMILIES DEPARTMENT (CIFD) relative to the 47th Program Year Community Development Block Grant (CDBG) and Home Investment

Partnerships Program (HOME) reprogramming, revisions to the CDBG Coronavirus Aid, Project Homekey match, and related matters.

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

1. APPROVE the projects in Attachment 1 of the November 5, 2021 CIFD, report, attached to the Council file, Revenues and allocations as an amendment to the 47th Program Year (2021-22) Housing and Community Development Consolidated Annual Action Plan (47 Con Plan).
2. APPROVE the reprogramming of \$5,810,066.63 in CDBG funds as detailed in Attachment 2 of the November 5, 2021, CIFD report, attached to the Council file, CDBG Funding to be Reprogrammed as a source of revenue for the revised PY 47 Con Plan budget.
3. APPROVE the revised list of CDBG Future Priority Projects (Attachment 3, of the November 5, 2021, CIFD report, attached to the Council file), to prioritize the projects that were awarded funding in the current or prior years that are recommended for reprogramming due to significant delays exacerbated by the pandemic and not being able to expend funding in a timely manner and consider for funding in the 48th Program Year 2022- 23 Con Plan budget.
4. AMEND the CDBG Coronavirus Aid, Relief, and Economic Security Act (CARES) amounts for LA RISE/Employment and Economic and Workforce Development Department Administration (EWDD) (Council file No. (CF) 20-1349 and CF 20-1374), to reflect a difference of \$75,000 from program costs to administration costs. The LA RISE Employment cost will be amended from \$750,000 to \$675,000. The EWDD administration amount includes costs for this and several other CDBG CARES programs and will be amended from \$1,475,715 to \$1,550,715.
5. ALLOCATE CDBG CARES to designate \$488,548 in savings from the Los Angeles Services Homeless Authority (LAHSA) Homelessness Prevention program from the first allocation to Project Homekey as matching funds, and the \$10,000,000 identified to address homelessness from the second allocation to Project Homekey as matching funds, to acquire and rehabilitate housing that will assist persons experiencing homelessness with permanent housing (CF 20-1349 and 20-1374.).

6. AUTHORIZE the General Manager, CIFD, or designee, to execute a first amendment to the City's contract with Young Men's Christian Association (YMCA) of Metropolitan Los Angeles, C-137891, to extend the term ending December 31, 2021 to end on March 31, 2022, for the Feed LA program to provide supplemental resources for very low- and low-income families impacted by the COVID-19 pandemic.
7. AUTHORIZE the General Manager, CIFD, or designee, to execute a second amendment to the City's eight FamilySource Centers contracts to extend the term ending December 31, 2021 to end on March 31, 2022, for the Homelessness Prevention Program ("Solid Ground") and the Eviction Defense Program (EDP).

<u>Agency Name</u>	<u>Contract Number</u>
All People's Community Center	135725-1
Barrio Action Youth and Family Center	135755-1
Central City Neighborhood Partners	135716-1
El Centro De Ayuda	135711-1
El Nido Family Center	135712-1
New Economics for Women	135713-1
P.F. Bresee Foundation	135707-1
Volunteers of America of Los Angeles	135717-1

8. AUTHORIZE the General Manager, CIFD, or designee, to negotiate and execute a Memorandum of Understanding (MOU) with the Los Angeles County Development Authority (LACDA) and to accept \$300,000 from LACDA to support the Debbie Allen Dance Academy Facility Improvement project.
9. AUTHORIZE the General Manager, CIFD, or designee, to execute a contract or amendment with Debbie Allen Dance, Inc. to add \$300,000 to the contract amount for a new contract total of \$600,000.
10. AUTHORIZE the General Managers, or their designees, of program implementing departments to negotiate and execute contracts, contract amendments, and/or interdepartmental agreements as needed with the grant recipients, as identified in Attachment 5 of the November 5, 2021, CIFD report, attached to the Council file, and consistent with Council action, in an amount not to exceed that set forth in the revised PY 47 Con Plan, in consultation with CIFD as grant administrator, and in substantial conformance with the pro forma

agreements for public service activities or construction as provided in CF 06-2366, subject to City Attorney review and approval as to form and review and approval by the Public Works Bureau of Contract Administration as to compliance with the City's contracting requirements.

11. AUTHORIZE the General Manager, CIFD, or designee, to prepare and post for a 30-day public comment period a Substantial Amendment to the PY 47 Con Plan listing the projects in Attachment 1 and all revisions and submit the amendment to the U.S. Department of Housing and Urban Development (HUD) for approval.
12. AUTHORIZE General Managers, or designees, of program implementing departments to prepare Controller instructions and any technical adjustments consistent with Mayor and City Council actions on this matter, subject to the approval of the Chief Legislative Analyst, and authorize the Controller to implement these instructions.

Fiscal Impact Statement:

The CIFD reports that the federal grants will pay for City staff salary costs associated with the implementation of the subject projects. If needed, each implementing department will work closely with the City Administrative Officer to minimize impact to the General Fund.

Community Impact Statement: None submitted

(Housing Committee waived consideration of the above matter)

(33) **21-0305**

COMMUNICATIONS FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and CITY ADMINISTRATIVE OFFICER (CAO), relative to a request for authority to admit new projects into the Affordable Housing Managed Pipeline (AHMP) as a result of the 2021 Notice of Funding Availability (NOFA), and various actions related to AHMP Projects.

A. COMMUNICATION FROM THE CAO

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

1. NOTE and FILE the LAHD report dated September 30, 2021, attached to the Council file, relative to accepting new projects into the AHMP, and other recommendations related to an AHMP project.
2. AUTHORIZE the General Manager, LAHD, or designee, to:
 - a. Admit and issue Letters of Admittance in the LAHD AHMP program to the 14 selected projects from the 2021 AHMP NOFA listed on Table 1 of the November 5, 2021, CAO report. attached to the Council file.
 - b. Admit and issue Letters of Admittance in the LAHD AHMP program to additional projects which applied to the 2021 AHMP NOFA and are elevated based on score and readiness, as further described in the November 5, 2021, CAO report. attached to the Council file.
 - c. Issue a funding recommendation letter for the Montecito II Senior Housing project identified in Table 2 of the November 5, 2021, CAO report. attached to the Council file, subject to the following conditions:
 - i. The final AHMP funding commitment will not exceed the \$2.9 million amount listed in Recommendation g.
 - ii. The project sponsor must apply to the California Tax Credit Allocation Committee (CTCAC) in the next available Low Income Housing Tax Credits (LIHTC) allocation round.
 - iii. The disbursement of LAHD funds will occur only after the sponsor obtains enforceable commitment for all proposed funding.
 - d. Negotiate _____ and _____ execute acquisition/predevelopment/construction/permanent _____ loan agreements with the legal owners of the Montecito II Senior Housing project identified in Table 2 of the November 5, 2021, CAO report. attached to the Council file, subject to the project's receipt of awards from the proposed leveraging sources; satisfaction of all conditions and criteria contained in the LAHD Pipeline application, LAHD's transmittal, and the LAHD Award Letter (if applicable); and, the review and approval of the City Attorney as to form.
 - e. Execute subordination agreements of the City's financial commitment for the Montecito II Senior Housing project identified in Table 2 of the November 5, 2021, CAO report. attached to the

Council file, wherein the City Loan and Regulatory Agreements are subordinated to their respective conventional or government-funded construction and permanent loans, as required.

- f. Allow the transfer of the City's financial commitment for the Montecito II Senior Housing project identified in Table 2 of the November 5, 2021, CAO report. attached to the Council file, to a limited partnership or other legal entity formed solely for the purpose of owning and operating the project in accordance with City and Federal requirements.
- g. Obligate HOME Investment Partnership Program (HOME) funds for the project listed below.

<u>Project</u>	<u>Fund</u>	<u>Account</u>	<u>Account Name</u>	<u>Amount</u>
Montecito II Senior Apts	561/43	43S800	AHMP	\$2,954,860

- h. Prepare Controller instructions and make any necessary technical adjustments consistent with the Mayor and Council action on this matter, subject to the approval of the CAO.

B. COMMUNICATION FROM THE LAHD

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

1. AUTHORIZE the General Manager, LAHD, or designee, to admit and issue three Letters of Admittance in the LAHD AHMP program to the fourteen selected projects from the 2021 NOFA, listed on Table 1 of the September 30, 2021 LAHD report, attached to the Council file.
2. AUTHORIZE the General Manager, LAHD, or designee, to issue Letters of Admittance in the LAHD AHMP program to additional projects which applied to the 2021 AHMP NOFA and are elevated based on score and readiness, as further described in the September 30, 2021 LAHD report, attached to the Council file.
3. AUTHORIZE the General Manager, LAHD, or designee, to issue a funding recommendation letter for project(s) requesting new funds, as identified in Table 2 of the September 30, 2021 LAHD report, attached to the Council file, subject to the following conditions:

- a. The final funding commitment will not exceed the amount listed.
 - b. The project sponsor must apply to the CTCAC in the next available LIHTC allocation round.
 - c. The disbursement of LAHD funds will occur only after the sponsor obtains enforceable commitments for all proposed funding.
4. AUTHORIZE the General Manager, LAHD, or designee, subject to review and approval of the City Attorney as to form, to negotiate and execute acquisition/ pre-development/ construction/ permanent loan agreements with the legal owner of each applicable project identified in Table 2 of the LAHD report, subject to the satisfaction of all conditions and criteria contained in the LAHD Pipeline application, the LAHD report, and the LAHD Award Letter (if applicable).
 5. AUTHORIZE the General Manager, LAHD, or designee, to execute subordination agreements of the City's financial commitment, wherein the City Loan and Regulatory Agreements are subordinated to their respective conventional or municipally funded construction and permanent loans, as required.
 6. AUTHORIZE the General Manager, LAHD, or designee, to allow the transfer of the City's financial commitment(s) to a limited partnership or other legal entity formed solely for the purpose of owning and operating the project in accordance with City and Federal requirements.

7. AUTHORIZE the General Manager, LAHD, or designee, to: Obligate Home funds for the project listed below:

<u>Project</u>	<u>Fund</u>	<u>Account</u>	<u>Account Name</u>	<u>Amount</u>
Montecito II Senior Apts	561/43	43S800	AHMP	\$2,954,860

8. AUTHORIZE the General Manager, LAHD, or designee, to prepare Controller instructions and any necessary technical adjustments consistent with Mayor and City Council actions, subject to the approval of the City Administrative Officer (CAO), and instruct the Controller to implement the instructions.

Fiscal Impact Statement:

The CAO reports that there is no impact to the General Fund. The Affordable Housing Managed Pipeline commitment to Montecito II Senior Housing is

fully funded by HOME Investment Partnership Program funds and Proposition HHH Supportive Housing bond proceeds.

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

Community Impact Statement: None submitted

(Housing Committee waived consideration of the above matter)

(34) **21-1244**

CONSIDERATION OF MOTION (MARTINEZ – RAMAN) relative to preventing large tech and private equity firms from engaging in speculative practices that involve purchasing affordable, predominantly single-family housing.

Recommendation for Council action:

INSTRUCT the City Legislative Analyst (CLA) and REQUEST the City Attorney to report with recommendations on strategies the City can use to prevent large tech and private equity firms from engaging in speculative practices that involve purchasing affordable, predominantly single-family housing.

Community Impact Statement: None submitted

(Housing Committee waived consideration of the above matter)

Items Called Special

Motions for Posting and Referral

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions

Council Adjournment

EXHAUSTION OF ADMINISTRATIVE REMEDIES - If you challenge a City action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City

Clerk at or prior to, the public hearing. Any written correspondence delivered to the City Clerk before the City Council's final action on a matter will become a part of the administrative record.

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

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