AGENDA
LOS ANGELES CITY COUNCIL

Tuesday, July 2, 2019
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
HERB J. WESSON, JR., Tenth District
PAUL KREKORIAN, Second District
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MITCH O'FARRELL, Thirteenth District
JOSE HUIZAR, Fourteenth District

CITY COUNCIL MEETINGS ARE BROADCAST LIVE ON CABLE TELEVISION CHANNEL 35 AND ON THE INTERNET AT: HTTPS://WWW.LACITY.ORG/YOUR-GOVERNMENT/MEETING-AUDIOVIDEO/COUNCIL-MEETING-VIDEO. 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).

SIGN LANGUAGE INTERPRETERS, COMMUNICATION ACCESS REAL-TIME TRANSCRIPTION (CART), ASSISTIVE LISTENING DEVICES, OR OTHER AUXILIARY AIDS AND/OR SERVICES MAY BE PROVIDED UPON REQUEST. TO ENSURE AVAILABILITY, YOU ARE ADVISED TO MAKE
YOUR REQUEST AT LEAST 72 HOURS PRIOR TO THE MEETING/EVENT YOU WISH TO ATTEND. DUE TO DIFFICULTIES IN SECURING SIGN LANGUAGE INTERPRETERS, FIVE OR MORE BUSINESS DAYS NOTICE IS STRONGLY RECOMMENDED. FOR ADDITIONAL INFORMATION, PLEASE CONTACT THE CITY CLERK’S OFFICE AT (213)978-1133.

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.

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

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

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

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

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Los Angeles City Council Agenda  
Tuesday, July 2, 2019  
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  
Commentary Resolutions, Introductions and Presentations  
Multiple Agenda Item Comment  
Public Testimony of Non-agenda Items Within Jurisdiction of Council  
Items Noticed for Public Hearing  

**ITEM NO. (1)**  
HEARING PROTEST, APPEALS OR OBJECTIONS to Building and Safety Department 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).

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 following properties:

(a)  
19-0160-S21  
CD 7  
13957 West Daventry Street. (Lien: $1,284.56)

(Continued from Council meeting of May 3, 2019)
(b)

19-0160-S23
CD 8 1852 West Vernon Avenue. (Lien: $1,284.56)
(Continued from Council meeting of May 3, 2019)

(c)

19-0160-S24
CD 8 3315 West 66th Street. (Lien: $1,284.56)
(Continued from Council meeting of May 3, 2019)

(d)

19-0160-S25
CD 3 6842 North Sylvia Avenue. (Lien: $1,284.56)
(Continued from meeting of May 3, 2019)

(e)

19-0160-S26
CD 5 10433 West Wilshire Boulevard. (Lien: $928.40)
(Continued from Council Meeting of May 3, 2019)

(f)

19-0160-S27
CD 8 1552 West 59th Place. (Lien: $4,860.88)
(Continued from Council meeting of May 3, 2019)

(g)

19-0160-S29
CD 14 3330 North Minto Court. (Lien: $3,979.83)
(Continued from Council meeting of May 3, 2019)

(h)

19-0160-S30
CD 8 4219 West 63rd Street. (Lien: $4,039.14)
(Continued from Council Meeting of May 3, 2019)
ITEM NO. (2) 19-0900-S23  
CD 6  CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Nordhoff Street and Wakefield Avenue Street Lighting District.

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

1. DENY the protest and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

ITEM NO. (3) 19-0900-S24  
CD 11  CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Penmar Avenue and Zanja Street No. 1 Street Lighting District.

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

1. DENY the protest and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

ITEM NO. (4) 19-0900-S25  
CD 12  CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Nordhoff Street and Darby Avenue Street Lighting District.

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

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

ITEM NO. (5)  
19-0900-S26
CD 11 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Centinela Avenue and Allin Street Lighting District.

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

1. DENY the protest and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

ITEM NO. (6)  
19-0900-S27
CD 11 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Granville and Iowa Avenues No. 1 Street Lighting District.

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

1. DENY the protest and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

ITEM NO. (7)  
19-0900-S28
CD 1 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Leeward and Westmoreland Avenues Street Lighting District.

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

1. DENY the protest and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the
assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

ITEM NO. (8) 19-0900-S29
CD 6 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Peoria Street and Elinda Place Street Lighting District.

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

1. DENY the protest and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

ITEM NO. (9) 19-0900-S30
CD 7 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Wheeler Avenue and Hubbard Street No. 1 Lighting District.

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

1. DENY the protest and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

ITEM NO. (10) 19-0900-S31
CD 4 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Lemona Avenue and Magnolia Boulevard No. 2 Street Lighting District.

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

1. DENY the protest and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).
ITEM NO. (11)  
19-0900-S32

CD 5 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Martel and Waring Avenues Street Lighting District.

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

1. DENY the protest and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

ITEM NO. (12)  
19-0900-S33

CD 6 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Sheldon Street and Cranford Avenue Street Lighting District.

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

1. DENY the protest and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

ITEM NO. (13)  
19-0900-S34

CD 6 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Valerio Street and Noble Avenue Street Lighting District.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.

2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).
3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

ITEM NO. 09-2013
CD 1 HEARING OF PROTESTS relative to the establishment of the Highland Park Business Improvement District, pursuant to Section 53753 of the California Government Code, Section 36600 et seq. of the California Streets and Highways Code and Article XIII D of the California Constitution.

(Pursuant to Council adoption of Ordinance No. 186148 on May 14, 2019. Public announcement of the tabulation of ballots is on Wednesday, July 3, 2019.)

ITEM NO. 12-0071
CD 3 HEARING OF PROTESTS relative to the establishment of the Historic Old Town Canoga Park Business Improvement District, pursuant to Section 53753 of the California Government Code, Section 36600 et seq. of the California Streets and Highways Code and Article XIII D of the California Constitution.

(Pursuant to Council adoption of Ordinance No. 186149 on May 14, 2019. Public announcement of the tabulation of ballots is on Wednesday, July 3, 2019.)

ITEM NO. 13-0603
CD 10 HEARING OF PROTESTS relative to the establishment of the Greater Leimert Park Village/Crenshaw Corridor Business Improvement District, pursuant to Section 53753 of the California Government Code, Section 36600 et seq. of the California Streets and Highways Code and Article XIII D of the California Constitution.

(Pursuant to Council adoption of Ordinance No. 186129 on May 14, 2019. Public announcement of the tabulation of ballots is on Wednesday, July 3, 2019.)

ITEM NO. 19-0529
CD 14 HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for on-site and off-site consumption at Sunset Beer Company Highland Park, located at 5541 East York Boulevard, Los Angeles, CA 90042.

Application filed by: John Nugent, Sunset Beer Company Highland Park LLC
(Representative: Gary Benjamin, Alchemy Planning and Land Use)

TIME LIMIT FILE - AUGUST 19, 2019

(LAST DAY FOR COUNCIL ACTION - AUGUST 16, 2019)

(Findings and Council recommendations relative to the above application)
CD 2 HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Trader Joe’s, located at 6130 Laurel Canyon Boulevard, Suite 100, North Hollywood, CA 91606.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Trader Joe’s, located at 6130 Laurel Canyon Boulevard, Suite 100, North Hollywood, CA 91606, will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.

2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at 6130 Laurel Canyon Boulevard, Suite 100, North Hollywood, CA 91606.

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: Trader Joe’s Company c/o Flaherty and O’Hara PC

Representative: Dan Kramer Law Group c/o Margaret Taylor, Apex LA

TIME LIMIT ITEM - AUGUST 27, 2019

(LAST DAY FOR COUNCIL ACTION - AUGUST 27, 2019)

Items for which Public Hearings Have Been Held

ITEM NO. (19)

ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE REPORT relative to the appointment of Ms. Jane Skeeter Postmus to the Community Forest Advisory Committee.

Recommendation for Council action:

RESOLVE that the Mayor’s appointment of Ms. Jane Skeeter Postmus to the Community Forest Advisory Committee is APPROVED and CONFIRMED. Ms. Skeeter Postmus will fill the vacancy created by Marilee Kulmann, who has resigned. (Current composition: M=8; F4)

Financial Disclosure Statement: Not required.

Background Check: Pending.
ITEM NO. (20) 19-0640

ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to extending the temporary appointment of Mr. John Reamer as the Interim General Manager of the Economic and Workforce Development Department (EWDD).

Recommendation for Council action:

APPROVE an extension of the period of time by six months during which the position of Interim General Manager of the EWDD, currently filled by Mr. John Reamer, may be filled by temporary appointment.


Community Impact Statement: None submitted.

ITEM NO. (21) 18-1200-S2

ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the reappointment of Mr. David Stone to the Board of Los Angeles Convention and Tourism Development.

Recommendation for Council action:

RESOLVE that the Mayor’s reappointment of Mr. David Stone the Board of Los Angeles Convention and Tourism Development for the term ending June 30, 2024 is APPROVED and CONFIRMED. Mr. Stone resides in Council District Four. (Current composition: F=2; M=3)

Financial Disclosure Statement: Filed.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 5, 2019

(LAST DAY FOR COUNCIL ACTION - JULY 3, 2019)

ITEM NO. (22) 16-0597-S2

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, and ORDINANCES FIRST CONSIDERATION relative to a Zone Change and an Amendment to the West Adams-Baldwin Hills-Leimert Community Plan Implementation Overlay District for the properties located at 5870, 5880, 5890 West Jefferson Boulevard and 5869, 5871, 5877, 5901 West Rodeo Road.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
1. **FIND,** based on the independent judgement of the decision-maker, after consideration of the whole of the administrative record, the project was assessed in Environmental Impact Report (EIR) No. ENV-2008-478-EIR, State Clearinghouse No. 2008021013, certified on June 29, 2016, and pursuant to California Environmental Quality Act Guidelines, Sections 15162 and 15164, and as supported by the addendum dated April 2018, no major revisions are required to the EIR and no subsequent EIR or negative declaration is required for approval of the project.

2. **ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) dated October 11, 2018, as the Findings of Council.**

3. **PRESENT and ADOPT the accompanying ORDINANCE dated October 11, 2018, effectuating a Zone Change to modify the Height District from MR1-1VL-CPIO to MR1-2D-CPIO, for the properties located at 5870, 5880, 5890 West Jefferson Boulevard; 5869, 5871, 5877, 5901 West Rodeo Road; and Assessor Parcel Numbers: 4205-027-001, 4205-027-004, 4205-027-010, 4205-027-011, 4205-027-013, 4205-027-016, 4205-027-019.**

4. **PRESENT and ADOPT the accompanying ORDINANCE dated February 28, 2019, effectuating an amendment to the West Adams-Baldwin Hills-Leimert Community Plan Implementation Overlay District (Ordinance No. 184794) to update maps depicting the Jefferson/La Cienega Transit Oriented District Subarea, to replace the Figure V-1 Subarea Boundary Map and the Figure V-2 Subarea Height Map; for the properties located at 5870, 5880, 5890 West Jefferson Boulevard; 5869, 5871, 5877, 5901 West Rodeo Road; and Assessor Parcel Numbers: 4205-027-001, 4205-027-004, 4205-027-010, 4205-027-011, 4205-027-013, 4205-027-016, 4205-027-019.**

Case No. CPC-2006-5567-CPU-M3

Environmental No. ENV-2008-478-EIR-ADD1; SCH No. 2008021013

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

Community Impact Statement: None Submitted.

**ITEM NO. (23) 19-0405 CD 12 CONTINUED CONSIDERATION OF MITIGATED NEGATIVE DECLARATION (MND), MITIGATION MEASURES, MITIGATION MONITORING PROGRAM (MMP), PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT and ORDINANCES FIRST CONSIDERATION relative to a Vesting Zone Change, Building Line Removal, and a Waiver of Dedication and Improvement (WDI) Appeal for the properties located at 8317 North Etiwanda Avenue and 18301 Roscoe Boulevard.**

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

1. **FIND, pursuant to California Environmental Quality Act Guidelines Section 15074(b), after consideration of the whole of the administrative record, including**
the MND, No. ENV-2017-4685-MND, and all comments received, with the imposition of Mitigation Measures, there is no substantial evidence that the Project will have a significant effect on the environment; FIND the MND reflects the independent judgement and analysis of the City; FIND the Mitigation Measures have been made enforceable conditions of the project; and ADOPT the MND and the MMP prepared for the MND.

2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as modified by the PLUM Committee, as the Findings of Council.

3. PRESENT and ADOPT the accompanying ORDINANCES dated March 21, 2019, effectuating a Vesting Zone Change from RS-1VL to (T)(Q)C2-1 VL and effectuating a Building Line Removal to remove the 25-foot building line along Roscoe Boulevard, for the demolition of an existing single-family dwelling and the construction of a one-story, 9,304 square-foot medical office building and associated surface parking lot on an RS-1VL-zoned property, requiring the cut and export of approximately 1,000 cubic yards of soil with the proposed removal of eight non-protected trees on the site, for the properties located at 8317 North Etiwanda Avenue and 18301 Roscoe Boulevard, subject to Conditions of Approval, as modified by the PLUM Committee.

4. RESOLVE TO GRANT THE APPEAL filed by Daniel Kashani, TriStar Realty Group, LLC (Representative: Dave Rand / Alix Wisner, Armbruster Goldsmith and Delvac LLP), and THEREBY APPROVE a WDI to allow relief from the required five-foot dedication required under the Mobility Plan 2035 Boulevard II street designation along Roscoe Boulevard and the three-foot dedication required under the Mobility Plan 2035 Collector street designation along Etiwanda Avenue.

5. ADVISE the applicant, pursuant to Los Angeles Municipal Code 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.

Applicant: 18301 Roscoe, LLC

Representative: Daniel Kashani, TriStar Reality Group, LLC
Case No. APCNV-2017-4684-VZC-BL-WDI-1A

Environmental No. ENV-2017-4685-MND

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 22, 2019

(LAST DAY FOR COUNCIL ACTION - JULY 3, 2019)

(Continued from Council meeting of June 25, 2019)

ITEM NO. (24) 17-0758

TRANSFER OF FUNDS relative to the California Board of State and Community Corrections Proposition 47 Safe Neighborhoods and Schools Grant Program.

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

AUTHORIZE the Controller to transfer $190,451 from Fund No. 368/12, Account No. 12P960 to Fund No. 100/12, Account No. 001010 - Salaries General, for FY 2019-20 salary expenses.

(Pursuant to Council action of September 27, 2017)

ITEM NO. (25) 17-1056

TRANSFER OF FUNDS relative to the case entitled John Leopold Victoria v. Stewart Lawrence Leviton.

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

AUTHORIZE the Controller to transfer $5,000,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009797, Transportation Liability Payouts.

(Pursuant to Council action of October 11, 2017)

ITEM NO. (26) 17-1254

TRANSFER OF FUNDS relative to a settlement in the case entitled Adon Howard v. City of Los Angeles, et al.

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

AUTHORIZE the Controller to transfer $100,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No, 100/59, Account No. 009792, Police Liability Payouts.

(Pursuant to Council action of December 5, 2017)

ITEM NO. (27) 18-0250

TRANSFER OF FUNDS relative to a settlement in the case entitled Valerio Gruppioni v. City of Los Angeles, et al.

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

AUTHORIZE the Controller to transfer $4,000,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No, 100/59, Account No. 009796, Recreation and Parks Liability Payouts.

(Pursuant to Council action of June 5, 2018)

ITEM NO. (28) 16-1189

TRANSFER OF FUNDS relative to the City of Los Angeles County Victim Services (XC) Program.

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

AUTHORIZE the Controller to transfer up to $44,014 from City Attorney Grants Fund No. 368/12, Account No. 12N321, Victim Assistance XC, to Fund No. 100/12, Account 001010 - Salaries General.

(Pursuant to Council action of June 29, 2018)

ITEM NO. (29) 18-0838

TRANSFER OF FUNDS relative to the Alcohol and Drug Impaired Driver Vertical Prosecution Program.

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

AUTHORIZE the Controller to transfer $120,621 from Fund No. 368/12, Account No. 12R231 - FY 2018-19 Impaired Driving Prosecution to Fund No. 100/12, Account No. 001010 Salaries General.

(Pursuant to Council action of October 10, 2018)
ITEM NO. (30)  
13-1204-S6  
TRANSFER OF FUNDS relative to the LA DATA Program.  

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

AUTHORIZE the Controller to:  

1. Transfer $653,191 from Fund No. 368/12, Account No. 12R642 - LA DATA Program to Fund No. 100/12, Account No. 001010 - Salaries General.  

2. Transfer $743,890 from Fund No. 368/12, Account No. 12R642 - LA DATA Program to Fund No. 100/70, Account No. 001092 - Sworn Overtime.  

(Pursuant to Council action of October 26, 2018)  

ITEM NO. (31)  
19-0053  
TRANSFER OF FUNDS relative to a settlement in the case entitled Philip Ramon Alvarez v. City of Los Angeles.  

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

AUTHORIZE the Controller to transfer $3,050,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to the following accounts:  

1. $1,525,000 to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.  

2. $1,525,000 to Fund No. 100/59, Account No. 009793, Bureau of Engineering Liability Payouts.  

(Pursuant to Council action of February 8, 2019)  

ITEM NO. (32)  
14-1312-S5  
TRANSFER OF FUNDS relative to the 2018 Off-Highway Motor Vehicle Recreation Grant - Education and Safety Program.  

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

AUTHORIZE the Controller to transfer up to $30,901 from Fund No. 339/70, account number to be determined, to Fund No. 100/70, Account No. 001092 - Overtime Sworn.  

(Pursuant to Council action of February 15, 2019)
TRANSFER and APPROPRIATION OF FUNDS relative to the request for authority to release a Request for Proposals for affordable housing programs and services within the University of Southern California (USC) Nexus Study Area.

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

1. AUTHORIZE the Controller to transfer appropriation within the Affordable Housing Trust Fund No. 44G as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>From:</td>
<td>USC Specific Plan</td>
<td>$120,000.00</td>
</tr>
<tr>
<td>To:</td>
<td>Housing and Community Investment</td>
<td>77,895.69</td>
</tr>
<tr>
<td></td>
<td>Reimbursements to the General Fund</td>
<td>42,104.31</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$120,000.00</td>
</tr>
</tbody>
</table>

2. INCREASE appropriations in the amount of $129,691 within HCIDLA Fund No. 100/43 as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1010</td>
<td>Salaries General</td>
<td>$67,735.38</td>
</tr>
<tr>
<td>6030</td>
<td>Leasing</td>
<td>42,104.31</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$120,000.00</td>
</tr>
</tbody>
</table>

(Pursuant to Council action of February 20, 2019)

TRANSFER OF FUNDS relative to the Fiscal Year 2018 State Homeland Security Program Grant.

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

AUTHORIZE the Controller to transfer from Fund No. 60S/No. 46, account number to be determined, to Fund No. 100/70, account number and amount as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001092</td>
<td>Overtime Sworn</td>
<td>$100,000</td>
</tr>
</tbody>
</table>

(Scheduled pursuant to Council action of March 1, 2019)
TRANSFER OF FUNDS relative to the Fiscal Year 2018-19 Selective Traffic Enforcement Program Grant.

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

AUTHORIZE the Controller to transfer from Fund No. 339/70, account number to be determined, to Fund No. 100/70, account number and amount as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001092</td>
<td>Overtime Sworn</td>
<td>$1,653,835</td>
</tr>
<tr>
<td>001090</td>
<td>Overtime Civilian</td>
<td>$70,000</td>
</tr>
</tbody>
</table>

(Pursuant to Council action of March 1, 2019)

TRANSFER OF FUNDS relative to the 2018 DNA Capacity Enhancement and Backlog Reduction Program.

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

AUTHORIZE the Controller to transfer up to $320,000 from Fund No. 339/70, account number to be determined, to Fund No. 100/70, Account No. 001090 - Civilian Overtime.

(Pursuant to Council action of March 5, 2019)

TRANSFER OF FUNDS relative to a settlement in the case entitled Susan Mellen, et al. v. Detective Marcella Winn.

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

AUTHORIZE the Controller to transfer $6,000,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Policy Liability Payouts, In Fiscal Year 2019-20.

(Pursuant to Council action of March 27, 2019)

TRANSFER OF FUNDS relative to the LA DATA Program.
Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

AUTHORIZE the Controller to transfer up to $35,051 from Fund No. 368/12, Account No.12R643 LA DATA Program (2018-21), to Fund No. 100/12, Account No. 001010 - Salaries General.

(Pursuant to Council action of March 5, 2019)

ITEM NO. (39) 18-1039

TRANSFER OF FUNDS relative to the Fiscal Year 2018 Port Security Grant Program.

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

AUTHORIZE the Controller to transfer from Fund No.339/70, account number to be determined, to Fund No. 100/70, account number and amount as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001092</td>
<td>Overtime Sworn</td>
<td>$300,000</td>
</tr>
</tbody>
</table>

(Scheduled pursuant to Council action of March 6, 2019)

ITEM NO. (40) 19-0488

CD 4

TRANSFER and APPROPRIATION OF FUNDS relative to funding for various street maintenance efforts and services coordinated throughout Council District Four.

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

1. TRANSFER and APPROPRIATE $200,000 in the AB1290 Fund No. 53P, Account No. 281204 (CD 4 Redevelopment Projects - Services) to the Board of Public Works Fund No. 100/74, Account No. 3040 (Contractual Services) for various street maintenance efforts and services, for the period beginning July 1, 2019 and ending June 30, 2020, throughout Council District Four coordinated by the Los Angeles Conservation Corps (LACC).

2. AUTHORIZE the Board of Public Works, Office of Community Beautification to prepare the necessary documents with and/or payments to the LACC, or any other agency or organization, in the above amount for the above purpose, subject to the City Attorney as to form.

3. AUTHORIZE the Department of Public Works, Office of Accounting to make any technical corrections or clarifications as necessary to the above instructions in order to effectuate the intent of this Motion.

(Pursuant to Council action of May 14, 2019)
TRANSFER and APPROPRIATION OF FUNDS relative to funding for supplemental tree trimming activities in Council District 10.

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

1. TRANSFER and APPROPRIATE $500,000 in the AB1290 Fund No. 53P, Account No. 281210 (CD 10 Redevelopment Projects - Services) to the Street Services Fund No. 100/86, as follows: $490,000 to Account No. 001090 (Salaries, Overtime) and $10,000 to Account No. 006020 (Operating Supplies and Expense), for supplemental tree trimming activities in Council District 10.

2. AUTHORIZE the Bureau of Street Services 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.

(Pursuant to Council action of May 21, 2019)

TRANSFER OF FUNDS relative to Fiscal Year 2016 for Complex Coordinated Terrorist Attacks Grant.

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

AUTHORIZE the Controller to transfer up to $35,000 from Fund No. 60H/46, Account No. 46R170 to Fund No. 100/70, Account No. 001092, Overtime Sworn.

(Pursuant to Council action of May 21, 2019)

TRANSFER OF FUNDS relative to the 2018 Internet Crimes Against Children Program Grant.

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

AUTHORIZE the Controller to transfer from Fund No. 339/70, account number to be determined, to Fund No. 100/70, account number and amount as follows:

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001090</td>
<td>Civilian Overtime</td>
<td>$12,350</td>
</tr>
<tr>
<td>001092</td>
<td>Sworn Overtime</td>
<td>$32,400</td>
</tr>
</tbody>
</table>
ITEM NO. (44)

19-0182

TRANSFER OF FUNDS relative to the Fiscal Year 2018-20 Intellectual Property Enforcement Program Grant.

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

AUTHORIZE the Controller to:

1. Transfer $150,000 from Fund No. 339/70, account number to be determined, to Fund No. 100/70, Account No. 001092 - Sworn Overtime.

2. Transfer $74,373 from Fund No. 339/70, account number to be determined to Fund No. 100/12, Account No. 001010 - Salaries, General.

(Pursuant to Council action of May 29, 2019)

ITEM NO. (45)

18-0418-S1

UTILIZE FUNDS relative to funding for the Indigenous Peoples' Day event.

Recommendation for Council action:

1. UTILIZE $60,000 in the Council's portion of the Heritage Month Celebration and Special Events line item in the General City Purposes Fund No. 100/56 to fund any aspect of the Indigenous Peoples' Day event.

2. DIRECT the City Clerk to prepare and process the necessary documents and/or payments, directly with the vendor/service provider, and/or any other agency or organization, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form, if needed; and AUTHORIZE the City Clerk to execute any such documents on behalf of the City.

3. AUTHORIZE the City Clerk to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers, said corrections/clarifications/changes may be made orally, electronically or by any other means.

(Pursuant to Council action of June 11, 2019)

ITEM NO. (46)

13-0757-S8

UTILIZE FUNDS relative to funding for any aspect of the Fourth of July Community
Festival and Fireworks Show at Exposition Park.

Recommendation for Council action:

1. UTILIZE $75,000 in the Council's portion of the Heritage Month Celebration and Special Events line item in the General City Purposes Fund No. 100/56 to fund any aspect of the Fourth of July Community Festival and Fireworks Show at Exposition Park.

2. DIRECT the City Clerk to prepare and process the necessary documents and/or payment, in the above purpose, directly with the vendors/service providers, or any other appropriate agency or organization, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form, if needed; and AUTHORIZE the City Clerk to execute any such documents on behalf of the City.

3. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

(Pursuant to Council action of June 11, 2019)

ITEM NO.  (47)

19-0377

TRANSFER OF FUNDS relative to the 2019-22 United Way of Greater Los Angeles Housing Crisis Response Team (UWGLA HCRT) Implementation Grant Fund.

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

1. AUTHORIZE the Controller, upon presentation of documentation or proper demand, to transfer up to $217,500 from the 2019-22 UWGLA HCRT Implementation Grant Fund No. XXX/46 as follows:

   FROM:
   Fund/Dept.  Account No.  Title       Amount
   XXX/46      46S146       Mayor        $217,500

   TO:
   Fund/Dept.  Account No.  Title            Amount
   100/46      001020       Grant Reimbursed       $217,500

2. AUTHORIZE the Controller, in accordance with the UWGLA project and payments schedule, upon receipt of funds and proper demand from the Mayor, to transfer up to $352,500 from Fund No. XXX/46, Account No. 46S246 Salary Reserve as follows: $100,000 to Account No. 46S304 Contractual and $252,500 to Account No. 46S146 Mayor, and transfer therefrom to Mayor Fund No. 100/46, Account No. 001020 Salaries Grant Reimbursed.

(Pursuant to Council action of June 14, 2019)

ITEM NO.  (48)
TRANSFER OF FUNDS relative to the State Homeless Emergency Aid Program-
First Quarterly Expenditure Report and funding recommendations.

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

AUTHORIZE the Controller to implement the instructions provided in Attachment B of 
the City Administrative Officer (CAO) report dated April 23, 2019, upon approval by 
Council, and authorize the CAO, or designee, to prepare additional Controller 
instructions and make any technical and/or accounting corrections or clarifications to the 
attached instructions in order to effectuate the intent of this report, and authorize the 
Controller to implement those instructions.

(Pursuant to Council action of June 14, 2019)

ITEM NO. (49)

CD 15 TRANSFER and APPROPRIATION OF FUNDS relative to a Bridge Housing 
project located at 515 North Beacon Street.

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

1. AUTHORIZE the Controller to appropriate the amount of $7,130,409 to develop a 
   Crisis and Bridge Housing site in Council District 15.

2. TRANSFER the amount of $891,890 from the Homeless Emergency Aid 
   Program Grant Fund No. 60P/10, Account No. 10R630, AC-1 - Capital and 
   Operating Support to the following accounts:

<table>
<thead>
<tr>
<th>Fund/Department</th>
<th>Account Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>100/54 Capital Improvement Expenditure Program</td>
<td>TBD Bridge Housing, Beacon Street</td>
<td>$807,790</td>
</tr>
<tr>
<td>60P/10 Homeless Emergency Aid Program</td>
<td>TBD Bridge Housing, Beacon Street</td>
<td>$84,100</td>
</tr>
<tr>
<td>Total:</td>
<td></td>
<td>$891,890</td>
</tr>
</tbody>
</table>

3. TRANSFER the amount of $6,238,519 from the Crisis and Bridge Housing Fund 
   line item, Account No. 000931, within the GCP Fund No. 100/56, to the following 
   Accounts:

<table>
<thead>
<tr>
<th>Fund/Department</th>
<th>Account Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>100/40 General Services Department</td>
<td>001101 Hiring Hall Construction</td>
<td>$550,000</td>
</tr>
<tr>
<td>100/40 General Services Department</td>
<td>001121 Benefits Hiring Hall Construction</td>
<td>$150,000</td>
</tr>
<tr>
<td>100/40 General Services Department</td>
<td>003180 Construction Materials</td>
<td>$800,000</td>
</tr>
<tr>
<td>100/78 Bureau of Engineering</td>
<td>001010 Salaries, General Bridge Housing</td>
<td>$400,000</td>
</tr>
</tbody>
</table>
ITEM NO. (50)

19-0630

ALLOCATION OF FUNDS relative to funding for various Heritage Month celebrations.

Recommendations for Council action:

1. ALLOCATE $105,000 in the Council's portion of the Heritage Month Celebration and Special Event line item in the General City Purposes Fund No. 100/56 as follows:

   MLK Festival                $20,000
   Caribbean Heritage Month    $10,000
   Memorial Day Celebration   $5,000
   Cesar Chavez Celebration   $10,000
   LGBTQ Our Pride (CD's 8 and 10) $20,000
   Holiday Celebration        $35,000
   Jazz at St. Andrew's       $10,000

2. DIRECT the City Clerk to prepare and process the necessary document(s) and/or payment(s) with any appropriate agency or organization(s), as appropriate, in the above amounts, for the above purposes, subject to the approval of the City Attorney as to form, if needed; and, AUTHORIZE the Councilman of the Eighth District to execute any such documents on behalf of the City.

3. AUTHORIZE the City Clerk to make any technical corrections of clarifications to the above instructions in order to effectuate the intent of this motion.

(Pursuant to Council action of June 18, 2019)

ITEM NO. (51)

19-0626

CD 4, 9, 13 TRANSFER and APPROPRIATION OF FUNDS relative to funding to close various pedestrian tunnels in Council Districts 4, 9 and 13.

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

1. AUTHORIZE the Controller to establish new project account titled Various Pedestrian Tunnel Closures in Engineering Special Services Fund No. 682/50.

2. TRANSFER and APPROPRIATE $600,000 from the Various Tunnels Closures
CD 13 portion of the Council Community Projects line item and $600,000 from the Various Tunnels Closures CD 9 line item in the General City Purposes Fund No. 100/56 to the above newly created account within the Engineering Special Services Fund.

3. TRANSFER and APPROPRIATE $100,000 from the Hollywood / New Hampshire Pedestrian Tunnel Closure line item in the 2019-20 Capital Improvement Expenditure Program (CIEP) Account - 100/54/TBD - to the above newly created account within the Engineering Special Services Fund.

4. INSTRUCT the Bureau of Engineering to report to Council if the estimates received are higher than the allocations stated above.

5. AUTHORIZE the Board of Public Works to make the technical corrections necessary to effectuate the intent of this Motion.

(Pursuant to Council action of June 18, 2019)

ITEM NO. (52)

19-0629

UTILIZE FUNDS relative to funding for Valley Pride, Women's History, and Women's Equality Day.

Recommendations for Council action:

1. UTILIZE $35,000 in the Council's portion of the Heritage Month Celebration and Special Events line item in the General City Purposes Fund No. 100/56 to fund any aspect of the following three events and in the amounts specified: Valley Pride $20,000, Women's History Month $10,000, and Women's Equality Day $5,000.

2. DIRECT the City Clerk to prepare and process the necessary documents and/or payments, directly with the vendor(s)/service provider(s), and / or any other agency or organization, as appropriate, in the above amount(s), for the above purpose(s), subject to the approval of the City Attorney as to form, if needed; and AUTHORIZE the City Clerk to execute any such documents on behalf of the City.

3. AUTHORIZE the City Clerk to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said correction / clarifications / changes may be made orally, electronically or by any other means.

(Pursuant to Council action of June 18, 2019)

ITEM NO. (53)

19-0600-S160

TRANSFER and APPROPRIATION OF FUNDS relative to funding for the Los Angeles Police Department Targeted Sworn Recruitment.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
TRANSFER and APPROPRIATE $750,000 from the Unappropriated Balance, Fund No. 100/58, Police Department Targeted Sworn Recruitment line item, to the following accounts and in the amounts specified within Police Department Fund No. 100/70:

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>002130</td>
<td>Travel</td>
<td>$94,000</td>
</tr>
<tr>
<td>003040</td>
<td>Contractual Services</td>
<td>456,000</td>
</tr>
<tr>
<td>006010</td>
<td>Office and Admin</td>
<td>200,000</td>
</tr>
</tbody>
</table>

Total: $750,000

(Pursuant to Council action of June 18, 2019)

ITEM NO. (54) 19-0627

UTILIZE FUNDS relative to funding for Asian Pacific American Heritage Month event.

Recommendations for Council action:

1. UTILIZE $50,000 in the Council's portion of the Heritage Month Celebration and Special Events line item in the General City Purposes Fund No. 100/56 to fund any aspect of the Asian Pacific American Heritage Month event.

2. DIRECT the City Clerk to prepare and process the necessary documents and/or payments, directly with the vendor(s)/service provider(s), and / or any other agency or organization, as appropriate, in the above amount(s), for the above purpose(s), subject to the approval of the City Attorney as to form, if needed; and AUTHORIZE the City Clerk to execute any such documents on behalf of the City.

3. AUTHORIZE the City Clerk to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said correction / clarifications / changes may be made orally, electronically or by any other means.

(Pursuant to Council action of June 18, 2019)

ITEM NO. (55) 19-0611

TRANSFER OF FUNDS relative to a settlement in the case entitled Andres Ramirez v. City of Los Angeles, et al.

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

AUTHORIZE the Controller to transfer $300,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts to Fund No. 100/59, Account No. 009792, Police Liability Payouts.

(Pursuant to Council action of June 19, 2019)
TRANSFER OF FUNDS relative to a settlement in the case entitled Farmers Insurance Exchange v. City of Los Angeles.

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

AUTHORIZE the Controller to transfer $250,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.

(Pursuant to Council action of June 19, 2019)

ALLOCATION OF FUNDS relative to 2018-19 funding to support the efforts of Mothers in Action for the Taste of Soul Event.

Recommendations for Council action:

1. ALLOCATE $80,000 in the Cultural, Art and City Events line item in the General City Purposes Fund No. 100/56 for the efforts of Mothers in Action for the Taste of Soul event.

2. DIRECT the City Clerk to prepare the necessary document(s) or agreement(s) with Mothers in Action, or any other agency or organization, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form, if needed; and that the Council member of the Tenth District be authorized to execute any such documents on behalf of the City, as may be needed.

3. AUTHORIZE the City Clerk to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion.

(Pursuant to Council action of June 25, 2019)

TRANSFER OF FUNDS relative to a lease agreement with Onni Group for office space located at 145 South Spring Street.

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

AUTHORIZE the Controller to transfer $491,901 in Capital Improvement and Expense Program funds to the Department General Services leasing account for all costs to be incurred in Fiscal Year (FY) 2019-20 as follows:
ITEM NO. (59)

19-0011-S3

CD 12 TRANSFER and APPROPRIATION OF FUNDS relative to funding for additional graffiti and weed abatement services to be provided by West Valley Alliance.

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

1. TRANSFER and APPROPRIATE $55,000 in the Council District 12 portion of the Street Furniture Revenue Fund No. 43D/50 the Public Works Fund No. 100/74, Account No. 3040 (Contractual Services) to fund additional graffiti and weed abatement services to be provided by West Valley Alliance.

2. AUTHORIZE the Department of Public Works to make any corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this motion.

(Pursuant to Council action of June 25, 2019)

ITEM NO. (60)

17-1365-S5

CD 12 TRANSFER and APPROPRIATION OF FUNDS relative to funding for additional Police Department resources in the Los Angeles Police Department (LAPD) Devonshire area for the benefit of residents of Council District 12.

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

1. TRANSFER and APPROPRIATE $26,880 in the AB1290 Fund No. 53P, Account No. 281212 (CD 12 Redevelopment Projects - Services) to the Police Fund No. 100/70, Account No. 001092 (Overtime - Police Officers) to fund additional Police Services in Council District 12.

2. AUTHORIZE the LAPD 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 orally, electronically or by any other means.

(Pursuant to Council action of June 25, 2019)
UTILIZE FUNDS relative to funding for the LGBT Heritage Month event.

Recommendations for Council action:

1. UTILIZE $10,000 in the Council's portion of the Heritage Month Celebration Special Events line item in the General City Purposes Fund No. 100/56 to fund any aspect of the LGBT Heritage Month event.

2. DIRECT the City Clerk to prepare and process the necessary documents and / or any other agency or organization, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form, if needed; and that the City Clerk to authorized to execute any such documents on behalf of the City.

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

(Pursuant to Council action of June 25, 2019)

ITEM NO. (62)

TRANSFER OF FUNDS relative to outside counsel to assist the City in its negotiations and further interactions with the US Department of Housing and Urban Development.

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

AUTHORIZE the Controller to transfer $60,000 from the Unappropriated Balance, Outside Counsel Including Worker’s Compensation line item to the City Attorney, Fund No. 100/12, Account No. 009301.

(Pursuant to Council action of June 25, 2019)

ITEM NO. (63)

CD 15 UTILIZE FUNDS relative to funding for Italian American Heritage Month and Croatian State Day.

Recommendations for Council action:

1. UTILIZE $50,000 in the Council’s portion of the Heritage Month Celebration and Special Events line item in the General City Purposes Fund No. 100/56 to fund any aspect of the following two events in the amount specified: Italian American Heritage Month - $25,000, Croatian State Day - $25,000.

2. DIRECT the City Clerk to prepare and process the necessary document(s) and / or payment(s) with any appropriate agency or organization(s), as appropriate, the above amount, for the above purposes, subject to the approval of the City Attorney.
as to form, if needed; and that the City Clerk be authorized to execute any such documents on behalf of the City.

3. AUTHORIZE the City Clerk to make any corrections, clarifications or revisions to the above fund transfer instructions in order to effectuate the intent of this Motion.

(Pursuant to Council action of June 25, 2019)

ITEM NO. (64)
19-0657
CD 10

ALLOCATION OF FUNDS relative to 2019-20 funding to support the efforts of Mothers in Action for the Taste of Soul Event.

Recommendations for Council action:

1. ALLOCATE $80,000 in the Cultural, Art and City Events line item in the General City Purposes Fund No. 100/56 for the efforts of Mothers in Action for the Taste of Soul event.

2. DIRECT the City Clerk to prepare the necessary document(s) or agreement(s) with Mothers in Action, or any other agency or organization, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form, if needed; and that the Council member of the Tenth District be authorized to execute any such documents on behalf of the City, as may be needed.

3. AUTHORIZE the City Clerk to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion.

(Pursuant to Council action of June 25, 2019)

ITEM NO. (65)
18-0600-S169

REAPPROPRIATIONS and APPROPRIATIONS relative to Fiscal Year (FY) 2018-19 Year-End Financial Status Report (FSR).

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

1. REAPPROPRIATE up to the specified General Fund amounts noted, from the unencumbered balance remaining in the Funds and accounts identified in Attachment 11 of the 2018-19 Year-End FSR in the same amount and into the same accounts as exist on June 30, 2019, for the purposes noted therein.

2. REAPPROPRIATE up to $21,208,985.46 from the unencumbered balance remaining in the Special Funds and accounts identified in Attachment 12 of the 2018-19 Year-End FSR in the same amount and into the same accounts as exist on June 30, 2019, for the purposes noted therein.

3. TRANSFER $300,000 to the Information Technology Agency (ITA) Fund No. 100/32, Account No. 001100, Hiring Hall Salaries, from the accounts within Fund
No. 298/38 Municipal Improvements Corporation of Los Angeles (MICLA) Lease Revenue Commercial Paper Notes as noted below, for the installation of communication equipment in Los Angeles Fire Department (LAFD) vehicles, and authorize the Controller to reimburse the General Fund upon receipt of ITA labor services invoices from MICLA.

<table>
<thead>
<tr>
<th>Account Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>From: 38N232 Communication Labor</td>
<td>$104,395</td>
</tr>
<tr>
<td>38P232 Communication Labor</td>
<td>195,605</td>
</tr>
<tr>
<td>Total:</td>
<td>$300,000</td>
</tr>
</tbody>
</table>

To: 38S132 Information Technology Agency $300,000

4. TRANSFER appropriations up to $2.3 million corresponding to FY 16 SAFER Grant funds, as needed, from Fund No. 335/38, Account No. 38909P, 2016 FEMA SAFER Grant, to FY 2020, Fund No. 100/38, Account No. 001012, Salaries Sworn, or Account No. 1030, Sworn Bonuses, or Revenue Source Code 5161, Reimbursement of Prior Year Salary, as appropriate, upon submission of proper documentation by LAFD, subject to approval of the City Administrative Officer (CAO), of direct costs incurred during the grant performance period.

5. TRANSFER 2016 SAFER Grant funds up to $1.6 million from Fund No. 335/38 to Fire Fund No. 100/38, Revenue Source Code 5346, Reimbursement of Related Costs from Grants, or Revenue Source Code 5331, Reimbursement of Related Costs - Prior Year, as appropriate, for fringe benefits and related costs upon submission of proper documentation by LAFD, subject to CAO approval, of related costs incurred during the grant performance period.

6. TRANSFER appropriations up to $1.1 million corresponding to FY 17 SAFER Grant funds, as needed, from Fund No. 335/38, Account 38909R, 2017 FEMA SAFER Grant, to Fire Fund No. 100/38, Account 001012, Salaries Sworn, or Account 1030, Sworn Bonuses, or Revenue Source Code 5161, Reimbursement of Prior Year Salary, as appropriate, upon submission of proper documentation by LAFD, subject to approval of the CAO, of direct costs incurred during the grant performance period.

7. TRANSFER 2017 SAFER Grant funds up to $900,000 from Fund No. 335/38 to Fire Fund No. 100/38, Revenue Source Code 5346, Reimbursement of Related Costs from Grants, or Revenue Source Code 5331, Reimbursement of Related Costs - Prior Year, as appropriate, for fringe benefits and related costs upon submission of proper documentation by LAFD, subject to CAO approval, of related costs incurred during the grant performance period.

8. AUTHORIZE the LAFD to deposit a donation received from Dignity Health Partnership in the amount of $165,000 (C.F. 17-1021) to the LAFD Trust Fund No. 848/38, Account No. 38138S, Fire; and transfer therefrom to the Fire Fund No. 100/38, Account No. 001010, Salaries General for the continuation of the Advanced Provider Response Unit (APRU) Partnerships program.

9. AUTHORIZE the Controller to transfer $1,700,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts, relative to Council file No. 18-0616 adopted by the Council on August 14, 2018 in the matter of Leonardo Gonzalez-Tzita, et al. v. City of Los Angeles, et al.
10. AUTHORIZE the Controller to transfer $3,300,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009793, Public Works, Engineering Liability Payouts, relative to Council file No. 19-0012 adopted by the Council on January 23, 2019 in the matter of Smith v. City of Los Angeles.

11. AUTHORIZE the CAO to make technical corrections as necessary to those transactions included in this report to implement Mayor and Council intentions.

(Pursuant to Council action of June 7, 2019)

ITEM NO. (66)

19-0600-S145

BUDGET AND FINANCE COMMITTEE relative to continued funding for a Senior Civil Engineer to support the Downtown LA Streetcar Project.

Recommendations for Council action, as initiated by Motion (Huizar - Wesson), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. APPROVE funding to continue the position of one Senior Civil Engineer to support the Downtown LA Streetcar Project; and, TRANSFER $90,955 from the Proposition A Local Transit Assistance Fund (Downtown LA Streetcar operations and maintenance) to the Bureau of Engineering (Salaries - General) in the amount of $64,185 and (Related Costs) in the amount of $26,770.


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.

ITEM NO. (67)

19-0548

CD 14

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of Grand Central Market, located at 315-323 South Broadway and 312-310 South Hill Street, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

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

2. DETERMINE that the property conforms with the definition of a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code.
3. ADOPT the findings of the Cultural Heritage Commission (CHC), and include the Grand Central Market, located at 315-323 South Broadway and 312-310 South Hill Street, in the list of Historic-Cultural Monuments.

Applicants/Owners: Adam Daneshgar, Langdon Street Capital; Grand Central Square Ltd. Partnership; GCS Emerald LLC

Case No. CHC-2019-248-HCM

Environmental No. ENV-2019-249-CE

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 17, 2019

(LAST DAY FOR COUNCIL ACTION - JULY 3, 2019)

ITEM NO. (68)

CD 14 CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of Million Dollar Theater Building, located at 306-316 West Third Street and 301-313 South Broadway, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

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

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

3. ADOPT the findings of the Cultural Heritage Commission (CHC), and include the Million Dollar Theater Building, located at 306-316 West Third Street and 301-313 South Broadway, in the list of Historic-Cultural Monuments.

Applicants/Owners: Adam Daneshgar, Langdon Street Capital; GCS Emerald LLC

Case No. CHC-2019-244-HCM

Environmental No. ENV-2019-245-CE

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 17, 2019

(LAST DAY FOR COUNCIL ACTION - JULY 3, 2019)
CD 13  
CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of Roberts Apartments, located at 3740-3744 West Landa Street and 1780 North Griffith Park Boulevard, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

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

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

3. ADOPT the findings of the Cultural Heritage Commission (CHC), and include the Roberts Apartments, located at 3740-3744 West Landa Street and 1780 North Griffith Park Boulevard, in the list of Historic-Cultural Monuments.

Applicant/Owner: Morris Landa Apartments, LLC

Case No. CHC-2019-254-HCM

Environmental No. ENV-2019-255-CE

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 17, 2019

(LAST DAY FOR COUNCIL ACTION - JULY 3, 2019)
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.

ITEM NO. (71) 19-0554

ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE REPORT relative to executing two proposed Personal Services Contracts with Rehrig Pacific Company and IPL Plastics Inc., for automated containers and ancillary services.

Recommendation for Council action:

AUTHORIZE the Board of Public Works, on behalf of the Bureau of Sanitation to execute two proposed Personal Services Contracts with Rehrig Pacific Company and IPL Plastics Inc. for the supply of automated containers and ancillary services for a term of ten years with one five-year renewal option at a cost not to exceed $304,819,134.

Fiscal Impact Statement: The Chief Administrative Officer reports that there is no fiscal impact as no additional General Fund appropriation is required. The 2018-19 Budget provides sufficient General Funds and special funds for the first year costs of this contract. Funding for subsequent years of this contract will be provided through the City’s annual budget process, which is subject to Mayor and Council approval. Therefore, the recommendation in this report complies with City Financial Policies in that sufficient funding is available for the first year costs of this contract.

Community Impact Statement: None submitted.

(Budget and Finance Committee report to be submitted in Council)

TIME LIMIT FILE - JULY 23, 2019

(LAST DAY FOR COUNCIL ACTION - JULY 3, 2019)

ITEM NO. (72) 14-1174-S25

CD 3 ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to allocating Community Redevelopment Agency of Los Angeles (CRA/LA) Excess Bond Proceeds (EBP) for capital improvements and equipment to the Madrid Theater as part of the Madrid Theater Cultural Hub within the Reseda/Canoga Park Redevelopment Project Area.

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

1. INSTRUCT the Economic and Workforce Development Department (EWDD), with the assistance of the City Administrative Officer (CAO), Chief Legislative Analyst (CLA), Department of Cultural Affairs (DCA), Department of General Services, and any other applicable City department, to provide a report with recommendations to the CRA/LA Bond Oversight Committee to allocate $175,000 in taxable CRA/LA EBP available to Council District Three for capital
improvements and equipment to the Madrid Theater as part of the Madrid Theater Cultural Hub as identified in the Bond Expenditure Agreement and Bond Spending Plan for the Reseda/Canoga Park Redevelopment Project Area.

2. AUTHORIZE the DCA to utilize $175,000 in taxable CRA/LA EBP available to Council District Three from the Reseda/Canoga Park Redevelopment Project Area to be utilized by DCA for capital improvements and equipment related to the Madrid Theater as part of the Madrid Theater Cultural Hub upon approval of the forthcoming report from EWDD.

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

Community Impact Statement: None submitted.
Recommendations for Council action, pursuant to Motion (Martinez - Buscaino), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. INSTRUCT the Economic and Workforce Development Department, with the assistance of the City Administrative Officer (CAO), Chief Legislative Analyst (CLA), Department of Recreation and Parks, Department of General Services (GSD), and any other applicable City department, to provide a report with recommendations to the CRA/LA Bond Oversight Committee to allocate $100,000 in taxable CRA/LA EBP available to Council District Six for the demolition of structures and the removal of any hazardous material discovered at 11957, 11961, and 11963 Allegheny Street, Sun Valley, CA 91352 (Property), to facilitate development of a new park as identified in the Bond Expenditure Agreement and Bond Spending Plan for the Pacoima/Panorama City Redevelopment Project Area.

2. AUTHORIZE the GSD to utilize $100,000 in taxable CRA/LA EBP available to Council District Six from the Pacoima/Panorama City Redevelopment Project Area for the demolition of structures and the removal of any hazardous material discovered on the Property.

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

Community Impact Statement: None submitted.
analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (76)
14-1174-S80
CD 7 ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to allocating Community Redevelopment Agency of Los Angeles (CRA/LA) Excess Bond Proceeds (EBP) to fund the Bradley Alley Food Kiosk Project within the Pacoima/Panorama City Redevelopment Project Area.

Recommendations for Council action, as initiated by Motion (Rodriguez - Bonin), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. INSTRUCT the Economic and Workforce Development Department (EWDD), with the assistance of the City Administrative Officer (CAO), Chief Legislative Analyst (CLA), EWDD, and any other applicable City department, to provide a report with recommendations to the CRA/LA Bond Oversight Committee to allocate $450,000 in taxable CRA/LA EBP available to Council District Seven for a ConnectEdLA Project as identified in the Bond Expenditure Agreement and Bond Spending Plan for the Pacoima/Panorama City Redevelopment Project Area.

2. INSTRUCT the EWDD to utilize $450,000 in taxable CRA/LA EBP available to Council District Seven from the Pacoima/Panorama City Redevelopment Project Area to fund the Bradley Alley Food Kiosk Project subject to Council approval of the forthcoming EWDD report.

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

Community Impact Statement: None submitted.

ITEM NO. (77)
14-1174-S63
CD 7 ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to allocating Community Redevelopment Agency of Los Angeles (CRA/LA) Excess Bond Proceeds (EBP) for building improvements to a Pacoima property within the Pacoima/Panorama City Redevelopment Project Area.

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

1. INSTRUCT the Economic and Workforce Development Department, with the assistance of the City Administrative Officer (CAO), Chief Legislative Analyst (CLA), Bureau of Engineering (BOE), Department of General Services, and any other applicable City department, to provide a report with recommendations to the CRA/LA Bond Oversight Committee to allocate all remaining taxable CRA/LA EBP available to Council District Seven, including any earned interest, for building improvements to 13460 Van Nuys Boulevard, Pacoima, CA 91331 (Property), as identified in the Bond Expenditure Agreement and Bond Spending Plan for the Pacoima/Panorama City Redevelopment Project Area.
2. INSTRUCT the BOE to utilize all remaining taxable CRA/LA EBP available to Council District Seven from the Pacoima/Panorama City Redevelopment Project Area, including any earned interest, for building improvements to the Property identified as part of the culinary arts program and business incubator.

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

Community Impact Statement: None submitted.

ITEM NO. (78)
13-0765
CD 12 ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a City Clerk report relative to the Chatsworth Merchant-Based Business Improvement District (BID) administrative contract.

Recommendations for Council action:

1. APPROVE the extension of the 2018-19 operating year for the Chatsworth BID to December 31, 2019.

2. AUTHORIZE and INSTRUCT the City Clerk to execute a First Amendment to contract No. C-132720 with the CHATSWORTH B.I.D., Inc. to extend the original contract term to December 31, 2019, subject to the approval of the City Attorney as to form and legality.

3. AUTHORIZE the City Clerk to make any clarifications or technical corrections to effectuate the intent of this Council Action.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

ITEM NO. (79)
18-0399
CD 14 MITIGATED NEGATIVE DECLARATION (MND) and ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the AECOM Hotel - Hotel Development Incentive Agreement.

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

1. FIND, based on the independent judgement of the decision-maker, after consideration of the whole of the administrative record, the project was assessed in MND No. ENV-2014-564-MND adopted on February 5, 2015; and, pursuant to California Environmental Quality Act (CEQA) Guidelines 15162 and 15164, and the addendum (ENV-2014-564-MND-REC1) dated November 2018, no major revisions are required to the Mitigated Declaration; and, no subsequent Environmental Impact Report or negative declaration is required for approval of the project.
2. AUTHORIZE the Mayor to execute the AECOM Hotel Development Incentive Agreement (HDIA), Attachment A of the Chief Legislative Analyst (CLA) report, dated June 21, 2019, between the City and AECOM Capital to provide, as a conditional obligation, financial support of up to $17,301,000 net present value.

3. APPROVE the Government Code Section 53083 report, Attachment B of said CLA report, for the AECOM Hotel HDIA; and, INSTRUCT the Economic and Workforce Development Department to provide periodic reporting on this project as required under Section 53083 of the Government Code, with assistance of the City Administrative Officer (CAO), CLA, Office of Finance, and other departments as necessary.

4. REQUEST the City Attorney to prepare and present an Ordinance to establish a Special Fund for the purpose of receiving funds and making payments to meet the conditional and administrative obligations associated with the AECOM Hotel HDIA, to be known as the AECOM Hotel Trust Fund.

Fiscal Impact Statement: The CLA reports that approval of the HDIA and the other associated documents will have a net fiscal impact on the City’s General Fund. This agreement is expected to result in the development of a hotel with a total of 258 rooms that would generate $34,602,000 net present value (NPV), $106,532,000 nominal, in new City tax revenues over 25 years upon opening and operation of the hotel. Hotel incentive assistance of $17,301,000 NPV, $29,466,000 nominal, would be provided to AECOM Capital, while the General Fund receives $17,301,000, $77,066,000 nominal.

Community Impact Statement: None submitted.

ITEM NO. (80) 15-1207-S1

ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the update regarding design and development for expansion of the Los Angeles Convention Center (LACC).

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

1. REQUEST the City Attorney to prepare and present any Ordinances that may be necessary to implement the business transactions for expansion of the LACC.

2. AUTHORIZE the Chief Legislative Analyst (CLA) to take any actions necessary to reassign the contracting Party of the Exclusive Negotiating Agreement (ENA) from Anschultz Entertainment Group (AEG) to AEG Plenary Conventions Los Angeles, LLC (APCLA).

3. AUTHORIZE the CLA to renegotiate the ENA to allow APCLA the ability to self-perform aspects of the long-term Operations and Management of the LACC.

Fiscal Impact Statement: None submitted by the CLA. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.
Recommendations for Council action:

1. DECERTIFY the 2017 Final EIR, in compliance with the Peremptory Writ of Mandate issued on January 8, 2019 by the Superior Court; and CONSIDER the 2017 Final EIR with the addition of the Partially Recirculated Draft EIR and Partially Recirculated Final EIR (referred to together as the PRFEIR), and take the following actions to certify the 2019 Final EIR, with the added analysis of potential cumulative environmental impacts related to freeways.

2. FIND that the City Council has reviewed and considered the information contained in the Partially Recirculated Draft EIR cumulative freeway analysis (State Clearinghouse No. 2014061030) dated March 21, 2019, and the Partially Recirculated Final EIR prepared for the cumulative freeway analysis, which contains responses to comments (collectively the PRFEIR), dated June 2019, as well as the 2017 Final EIR and the whole of the administrative record (all collectively referred to as the 2019 Final EIR).

3. CERTIFY that:
   a. The PRFEIR and the 2019 Final EIR has been completed in compliance with the California Environmental Quality Act (CEQA).
   b. The PRFEIR has been completed in compliance with the August 9, 2018 Court Ruling, as memorialized in the January 8, 2019 Peremptory Writ of Mandate.
   c. The analysis in the PRFEIR confirmed the conclusion in the 2017 Final EIR (that there were no significant cumulative impacts to the freeway system), which was presented to the PLUM Committee and full City Council and that body considered the information contained in the 2017 Final EIR prior to approving the project, and the PRFEIR was presented to the PLUM Committee and to the full City Council as the legislative decision-making body of the lead agency.
   d. The PRFEIR and 2019 Final EIR reflect the independent judgment and analysis of the lead agency.
   e. The Responses to Comments on the PRFEIR fully considered and responded to the comments received and include substantial evidence that none of these comments provided substantial evidence that the project would result in changed circumstances, significant new information, considerably different mitigation measures, new or more severe significant impacts than were discussed in the 2017 Final EIR, a feasible project alternative or mitigation measure considerably different from others previously analyzed that would clearly lessen the significant environmental impacts of the project, but the project's proponents decline to adopt it, or that the PRFEIR was so fundamentally and basically inadequate and conclusory in nature that meaningful public review and comment were precluded. Accordingly, recirculation of the PRFEIR is not required.

4. RECERTIFY the entire 2019 Final EIR, which includes the addition of the
5. FIND that because the PRFEIR determined that the 4051 South Alameda Street Project’s environmental impacts related to cumulative freeway systems are less than significant, the 2017 Environmental Findings made pursuant to CEQA Guidelines Section 15091 need not be amended, except for amendments to the findings related to cumulative freeway impacts and adopt these amendments to the Findings, reflected in redline for ease of reference in the Amended 2019 CEQA Findings.

6. FIND that because the PRFEIR determined that the Project’s environmental impacts related to cumulative freeways are less than significant, the 2017 Statement of Overriding Considerations and Mitigation Monitoring Program, adopted by the City Council on March 21, 2017 do not need to be revised, and are restated and incorporated by reference in the Amended 2019 CEQA Findings.

Case Nos. AA-2012-919-PMLA; DIR-2013-887-SPR

Environmental Nos. ENV-2012-920-EIR; SCH No. 2014061030

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

Community Impact Statement: Yes.

Against:

Central Alameda Neighborhood Council
Community and Neighborhoods for Ninth District Unity
South Central Neighborhood Council

ITEM NO. (82)

18-0879

PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative to maintenance of the City’s unimproved median islands.

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

1. TRANSFER $750,000 from Fiscal Year 2019-20 Measure M Local Return Fund - Unimproved Median Island Maintenance, Fund No. 59C/94, Account No. TBD, to the following accounts at the Bureau of Street Services (BSS), Fund No. 100/86, as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001090</td>
<td>Overtime General</td>
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</tr>
<tr>
<td>003040</td>
<td>Contractual Services</td>
<td>350,000</td>
</tr>
</tbody>
</table>

2. AUTHORIZE the BSS to make any technical corrections required to effectuate the actions as found in the BSS report dated June 13, 2019, attached to the Council file.
Fiscal Impact Statement: None submitted by the BSS. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

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

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

ITEM NO. (83) 19-1300
COMMUNICATION FROM THE CITY CLERK and RESOLUTION relative to the certified results from the County of Los Angeles Registrar-Recorder/County Clerk of the City of Los Angeles Special Election held on Tuesday, June 4, 2019.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION declaring the results for the City of Los Angeles Special Election held on Tuesday, June 4, 2019 for the candidates for the Office of Member of the Los Angeles City Council, Council District 12.

Fiscal Impact Statement: The City Clerk reports that adopting the Resolution declaring the results of the Office of Member of the Los Angeles City Council, Council District 12 Special Election will have no impact on the General Fund.

Community Impact Statement: None submitted.

ITEM NO. (84) 12-1269-S5
COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending Article 9.7, Chapter 5 of the Los Angeles Municipal Code (LAMC) to revise the public matching funds program for City candidates.

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

PRESENT and ADOPT the accompanying ORDINANCE, dated May 8, 2019, to amend Article 9.7, Chapter 5 of the LAMC to review the City's public matching funds program for City candidates.

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.

(Rules, Elections, and Intergovernmental Relations Committee waived consideration of the above matter)
COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST
CONSIDERATION relative to amending Section 104.15 of Article 4, Chapter 10 of the
Los Angeles Municipal Code (LAMC) to allow City Departments to recover costs
incurred through enforcement actions against unlicensed cannabis businesses.

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

PRESENT and ADOPT and accompanying ORDINANCE, dated May 30, 2019, to
amend Section 104.15 of Article 4, Chapter 10 of the LAMC to allow City Departments
to recover their costs incurred through the enforcement actions against unlicensed
cannabis businesses.

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.

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

ITEM NO. (86)

RESOLUTIONS relative to removing various properties from the Rent Escrow Account
Program.

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS removing the following properties from the
Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the
cited REAP violations and provided proof of compliance with the Los Angeles Housing
and Community Investment Department (HCIDLA), Code Enforcement Unit, habitability
citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the
HCIDLA's report attached to the Council File:

(a) 19-0005-S124
CD 9 1110 West 42nd Street (Case No. 610351) Assessor I.D. No. 5020-021-003

(b) 19-0005-S125
CD 4 4528 North Vista Del Monte Avenue (Case No. 657197) Assessor I.D. No. 2265-011-
031

(c) 19-0005-S126
COMMUNICATION FROM THE LOS ANGELES FIRE DEPARTMENT (LAFD) relative to the below market sale of one 1996 Seagrave FT Triple Fire Engine and related equipment to the City of Hermosillo, Mexico.

Recommendation for Council action:

AUTHORIZE the sales of one 1996 Seagrave FT Triple Fire Engine (VIN No. 1F9EC28T3TCST2105, Unit No. 60520) valued at approximately $10,000; 500 feet of 4 inch hose; 700 feet of 2.5 inch hose; 400 feet of 1.75 inch hose; 400 feet of 0.5 inch hose; 500 feet of 1 inch hose; as well as an unspecified number of fittings and nozzles (the hose, fittings, nozzles, tools, and equipment have a combined value of approximately $5,000); and, FIND the City of Hermosillo, Mexico is eligible to purchase the apparatus and equipment at below market value ($1.00) in accordance with the Los Angeles Administrative Code Section 22.547(a)(4)(ii).

Fiscal Impact Statement: The LAFD reports there is no fiscal impact to the City with the sale of the 1996 Seagrave FT Triple Fire Engine (VIN No. 1F9EC28T3TCST2105, Unit No. 60520) valued at approximately $10,000; 500 feet of 4 inch hose; 700 feet of 2.5 inch hose; 400 feet of 1.75 inch hose; 400 feet of 0.5 inch hose; 500 feet of 1 inch hose; as well as an unspecified number of fittings and nozzles; as well as the unspecified number of fittings, nozzles, tools, and equipment are all items that were pulled from service and designated for salvage.

Community Impact Statement: None submitted.

(Budget and Finance Committee waived consideration of the above matter)
ITEM NO. (88)
19-0550

COMMUNICATION FROM THE CITY ETHICS COMMISSION (CEC) relative to amending the Conflict of Interest Codes for the Los Angeles Workforce Development Board.

Recommendation for Council action:


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

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 21, 2019
(LAST DAY FOR COUNCIL ACTION - AUGUST 21, 2019)
(Rules, Elections, and Intergovernmental Relations Committee waived consideration of the above matter)

ITEM NO. (89)
19-0606

CONSIDERATION OF MOTION (KORETZ - KREKORIAN) relative to revising the composition of the Bicycle Advisory Committee.

Recommendation for Council action:

REVISE the composition of the Bicycle Advisory Committee to include an alternate for each Committee member with one appointee by each Councilmember and four appointees by the Mayor.

Community Impact Statement: None submitted.

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

ITEM NO. (90)
19-0648

CONSIDERATION OF MOTION (MARTINEZ - BONIN) relative to restricting any expenditure of public resources in states that restrict abortion access to women.

Recommendations for Council action:

1. INSTRUCT all City departments, bureaus, and offices to immediately suspend any expenditures of public resources, including publicly-funded travel by City
employees to any meetings, events, conferences, or functions to be held in states and cities which restrict abortion access through heartbeat legislation including, but not limited to Georgia, Alabama, and Mississippi.

2. REQUEST and AUTHORIZE the City Attorney to file an amicus brief or suitable document of support for any legal action in opposition to legislation that restricts abortion access.

Community Impact Statement: None submitted.

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

ITEM NO. (91)
19-0002-S33

COMMUNICATIONS FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and DEPARTMENT OF ANIMAL SERVICES (DAS) and RESOLUTION (KORETZ - BLUMENFIELD) relative to establishing the City's position regarding Senate Bill (SB) 313 the Circus Cruelty Prevention Act.

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

ADOPT the accompanying RESOLUTION to include in the City's 2019-20 State Legislative Program, SUPPORT for SB 313 which would prohibit the use of any animal other than a domestic dog, domestic cat, or horse, in a circus performance in the state of California.

Fiscal Impact Statement: None submitted by the CLA and DAS. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

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

ITEM NO. (92)
19-0002-S66

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION (BLUMENFIELD - RODRIGUEZ) relative to establishing the City's position regarding Assembly Bill (AB) 1779 (Daly), AB 1796 (Levine), AB 447 (Patterson), and AB 1034 (Friedman), which involve matters such as drugs and addition rehabilitation facilities and related issues.

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

ADOPT the accompanying RESOLUTION to include in the City's 2019-20 State Legislative Program, SUPPORT for the following:

a. AB 1779, which would require licensed drug and alcohol addiction rehabilitation facilities to maintain comprehensive standards.
b. AB 1796 and AB 447, which would expand the number of licensed drug and alcohol addiction rehabilitation facility staff required to pass criminal background checks.

c. AB 1034, which would require licensed drug and alcohol addiction rehabilitation facilities to maintain emergency and disaster plans to ensure the continued care of their patients who will experience heightened levels of physical danger and chance of relapse during an emergency.

d. California Attorney General review of the 1993 opinion by former California Attorney General Lungren (No. 93-601) which removed drug and alcohol facilities from the density requirements of similar facilities, and to issue a new opinion that delineates how the various licensed and unlicensed drug and alcohol facilities, inclusive of but not limited to sober living homes and group homes, may be regulated and treated under State law.

e. Support or sponsorship of legislation that would provide the State Department of Healthcare Services the authority to regulate the overconcentration of licensed drug and alcohol addiction rehabilitation facilities and/or delegate such authority to local governments.

Fiscal Impact Statement: None submitted by the CLA. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

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

ITEM NO.  (93) 19-0002-S76

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION (BLUMENFIELD - HARRIS-DAWSON) relative to establishing the City’s positions regarding Senate Bill (S.) 1167 (Murray), the Digital Equity Act.

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

ADOPT the accompanying RESOLUTION to include in the City’s 2019-20 Federal Legislative Program, SUPPORT for S. 1167, the Digital Equity Act, which would create new federal grant programs to help promote digital equity and support digital inclusion programs.

Fiscal Impact Statement: None submitted by the CLA. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Rules, Elections, and Intergovernmental Relations Committee waived consideration of the above matter)
CONSIDERATION OF RESOLUTION (MARTINEZ - BLUMENFIELD) relative to establishing the City's positions regarding Assembly Bill (AB) 1672 (Bloom) relative to labeling wipe products.

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

RESOLVE to include in the City's 2019-20 State Legislative Program, SUPPORT for AB 1672 which seeks to prohibit manufacturers from labeling wipe products as safe to flush, safe for sewer system, or safe for septic systems unless the products meet certain performance standards ensuring they breakdown after being flushed, thereby protecting the operation of sewer collection systems and the environment.

Community Impact Statement: None submitted.

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

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION (KREKORIAN - O'FARRELL) relative to establishing the City's position on Senate Bill 1098 (Cardin) regarding the United States Department of Transportation's Transportation Alternative Program (TAP).

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

ADOPT the accompanying RESOLUTION to include in the City's 2019-20 Federal Legislative Program SUPPORT for S. 1098 that would support and improve TAP.

Fiscal Impact Statement: None submitted by the CLA. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

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

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION (MARTINEZ - RYU - RODRIGUEZ) relative to establishing the City's position regarding Senate Bill (SB) 135 regarding paid family leave protections.

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

ADOPT the accompanying RESOLUTION to include in the City's 2019-20 State
Legislative Program, SUPPORT for SB 135 which would expand paid family leave protections, remove the exemption for businesses that employ under fifty employees, and require that businesses employing over five employees provide paid family leave.

**Fiscal Impact Statement:** None submitted by the CLA. The City Administrative Officer has not completed a financial analysis of this report.

**Community Impact Statement:** None submitted.

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

**ITEM NO. (97)
19-0002-S100**

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION (RODRIGUEZ - BLUMENFIELD) relative to establishing the City’s position regarding the California Workforce Development Board.

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

ADOPT the accompanying RESOLUTION to include in the City's 2019-20 State Legislative Program, SUPPORT for a $1 million State General Fund appropriation to the California Workforce Development Board for the creation of a competitive grant program to assist communities with graffiti abatement and bulky item removal.

**Fiscal Impact Statement:** None submitted by the CLA. The City Administrative Officer has not completed a financial analysis of this report.

**Community Impact Statement:** None submitted.

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

**ITEM NO. (98)
19-0002-S103**

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION (RYU - CEDILLO) relative to establishing the City’s position regarding Assembly Bill (AB) 890 (Wood), which would authorize a nationally certified nurse practitioner to practice without physician supervision in specific settings.

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

ADOPT the accompanying RESOLUTION to include in the City’s 2019-20 State Legislative Program, SUPPORT for AB 890, which would authorize a nationally certified nurse practitioner to practice without physician supervision in specified settings.

**Fiscal Impact Statement:** None submitted by the CLA. The City Administrative Officer has not completed a financial analysis of this report.

**Community Impact Statement:** None submitted.
ITEM NO. (99)  
19-0002-S104

CONSIDERATION OF RESOLUTION (KORETZ - BONIN - O'FARRELL) relative to establishing the City's position regarding the Endangered Species Act.

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

RESOLVE to include in the City's 2019-20 Federal Legislative Program, OPPOSITION to any legislation or administrative action that attempts to weaken or repeal the Endangered Species Act, particularly in terms of the oceans and the Southern Resident Orcas.

Community Impact Statement: None submitted.

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

ITEM NO. (100)  
19-0002-S106

CONSIDERATION OF RESOLUTION (RYU - MARTINEZ - KREKORIAN) relative to establishing the City's position regarding Assembly Bill (AB) 196 (Gonzalez), which would increase Paid Family Leave compensation.

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

RESOLVE to include in the City's 2019-20 State Legislative Program, SUPPORT for AB 196, which would increase Paid Family Leave compensation to 100 percent an employee's weekly benefit amount.

Community Impact Statement: None submitted.

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

ITEM NO. (101)  
19-0002-S107

CONSIDERATION OF RESOLUTION (RODRIGUEZ - RYU) relative to establishing the City's position regarding House Bill (H.R.) 1327 (Maloney)/Senate Bill (S.) 546 (Gillibrand), the Never Forget the Heroes: Permanent Authorization of the September 11th Victim Compensation Fund Act.

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

RESOLVE to include in the City's 2019-20 Federal Legislative Program SUPPORT for
H.R. 1327 /S. 546, the Never Forget the Heroes: Permanent Authorization of the September 11th Victim Compensation Fund Act, which would extend the reauthorization for the September 11th Victim Compensation Fund of 2001 through 2090.

Community Impact Statement: None submitted.

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE WAIVED CONSIDERATION OF THE ABOVE MATTER

ITEM NO. (102) 19-0002-S108

CONSIDERATION OF RESOLUTION (BONIN - KORETZ) relative to establishing the City's position regarding House Bill (H.R.) 1487 (Lieu), the Santa Monica Mountains National Recreation Area Boundary Adjustment Act.

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

RESOLVE to include in the City's 2019-20 Federal Legislative Program SUPPORT for H.R. 1487, the Santa Monica Mountains National Recreation Area Boundary Adjustment Act, which would commission the National Park Service to conduct a three-year special resource study to determine whether to add the entire Santa Monica Bay coastline to the Santa Monica Mountains National Recreation Area.

Community Impact Statement: None submitted.

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE WAIVED CONSIDERATION OF THE ABOVE MATTER

ITEM NO. (103) 19-0600-S134

CONTINUED CONSIDERATION OF MOTION (WESSON - HARRIS-DAWSON) relative to providing funding to support the Planning and Land Use Management (PLUM) Committee for increased and unique technical and legal workload demand.

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

TRANSFER $160,000 from the Department of City Planning's Salaries General Account to the City Clerk's Salaries General Account to support the PLUM Committee with technical and legal workload demands.

Community Impact Statement: None submitted.

BUDGET AND FINANCE COMMITTEE WAIVED CONSIDERATION OF THE ABOVE MATTER

(Continued from Council meeting of June 25, 2019)

ITEM NO. (104) 19-0689  CD 15

CONSIDERATION OF MOTION (BUSCAINO – BONIN) relative to installing a solar
power generating system at the Field of Dreams Soccer Complex parking lot.

Recommendation for Council action:

1. INSTRUCT the Port of Los Angeles (POLA) and the Bureau of Sanitation (BOS) to:
   a. In conjunction with the Department of Recreation and Parks, prepare an amendment to POLA Agreement No. 15-3354 with Hectate Energy, LLC, to include the Field of Dreams Soccer Complex parking lot located at 501 Westmont Drive, San Pedro, as a location for the installation of up to 3 megawatts of solar power generation systems.
   b. Report in 60 days relative to the status of the proposed amendment.

2. INSTRUCT the BOS to develop a master plan for the existing Harbor Yard to include all necessary attributes to meet the City’s sustainability objectives, and to engage the community as part of the master plan development process.

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.

(Trade, Travel, and Tourism Committee waived consideration of the above matter)

ITEM NO. 19-0332
CD 5 CONSIDERATION OF MOTION (KORETZ - WESSON) relative to naming the intersection at Airdrome Street and South Robertson Boulevard as Brooke Powers Wilson Memorial Square.

Recommendations for Council action:

1. DESIGNATE the intersection at Airdrome Street and South Robertson Boulevard as Brooke Powers Wilson Memorial Square.

2. INSTRUCT the Los Angeles Department of Transportation to erect permanent ceremonial sign(s) to this effect at this location.

Community Impact Statement: None submitted.

(Trade, Travel, and Tourism Committee waived consideration of the above matter)

ITEM NO. 19-0667
CD 3 CONSIDERATION OF MOTION (BLUMENFIELD - BUSCAINO) relative to a Right of Entry Agreement, or other appropriate temporary agreement, with Magnolia Science Academy 1-Reseda for property located at 18210 Sherman Way.
Recommendations for Council action:

1. INSTRUCT the Department of General Services (GSD), with the assistance of the City Attorney, to negotiate and execute a no-cost Right of Entry Agreement, or other appropriate temporary agreement, with Magnolia Science Academy 1-Reseda to temporarily utilize the vacant City-owned property located at 18210 Sherman Way, Reseda, 91335 (APN: 2125036902) until August 31, 2019 for storage during construction of their project.

2. AUTHORIZE the GSD and the City Attorney to make any technical adjustments in order to effectuate the intent of the Motion.

Community Impact Statement: None submitted.

(Information, Technology, and General Services Committee waived consideration of the above matter)

ITEM NO. 19-0696

CD 6   MOTION (MARTINEZ - O'FARRELL) relative to partial funding for the Sherman Way Tunnel monthly cleaning.

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

1. TRANSFER / APPROPRIATE $32,140 in the General City Purposes Fund No. 100/56, Account No. 0706 (CD 6 Community Services) to the Street Services Fund No. 100/86, Account No. 003040 (Contractual Services) for the Sherman Way Tunnel monthly cleaning in Council District Six.

2. AUTHORIZE the City Clerk to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion.

ITEM NO. 19-0697

CD 10  MOTION (WESSON - HARRIS-DAWSON) relative to partial funding of the 2018-2019 City Budget for embRACE LA.

Recommendations for Council action:

1. ALLOCATE that $220,000 in the embRACE LA line item in the General City Purposes Fund No. 100/56 to the Pan African Film Festival for the embRACE LA John Singleton Film competition.

2. DIRECT the City Clerk to prepare the necessary document(s) and/or agreement(s), including any contract amendments, with Pan African Film Festival, or any other agency or organizations, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form and legality, if needed, and that the Councilmember of the 10th District be authorized to execute such agreement or other document(s) on behalf of the City.
3. AUTHORIZE the City Clerk to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion.

ITEM NO. (109)

19-0698
CD 12 MOTION (SMITH - RODRIGUEZ) relative to funding for additional Sanitation services in Council District 12.

Recommendation for Council action:

DIRECT the City Clerk to place on the Council Agenda for July 1, 2019, or soon thereafter as possible, the following recommendations for adoption:

1. TRANSFER / APPROPRIATE $27,045 in the AB1290 Fund No. 53P Account No. 281212 (CD12 Redevelopment Projects - Services) to the Bureau of Sanitation Fund No. 100/82, Account No. 1090 (Overtime Salaries) to fund additional Sanitation services in Council District 12.

2. AUTHORIZE the Department of Public of Works and Bureau of Sanitation to make any corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

ITEM NO. (110)

19-0713
CD 5 MOTION (KORETZ - BUSCAINO) relative to initiating consideration of the property located at 8274-8276 West 4th Street, Los Angeles, CA 90048, as a Historical-Cultural Monument.

Recommendations for Council action:

1. INITIATE consideration of the property located at 8274-8276 West 4th Street, Los Angeles, CA 90048, as a City Historic-Cultural Monument under the procedures of Section 22.171.10 of the Los Angeles Administrative Code; and, INSTRUCT the Department of City Planning to prepare the Historic Cultural Monument application for review and consideration by the Cultural Heritage Commission (CHC).

2. INSTRUCT the CHC, that after reviewing the application, submit its report and recommendation to the Council regarding the inclusion of the property located at 8274-8276 West 4th Street, Los Angeles, CA 90048, in the City's list of Historic-Cultural Monuments.

ITEM NO. (111)

FINAL MAPS in the various Council Districts.

Recommendation for Council action:

APPROVE the Final Maps and Adopt the City Engineer Reports as detailed in the
various listed Council files, including bonds, agreements, contracts and other related issues as specified:

(a) 19-0691

CD 6

FINAL MAP OF PARCEL MAP L.A. No. 2015-2293 located 9319 El Dorado Avenue, northerly of Sheldon Street.

(Bond No. C-133362)
Owner: Artamet Property Management; Surveyor: Timothy Koh

Fiscal Impact Statement: The subdivider has paid a fee of $14,064 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.

(b) 19-0693

CD 6

FINAL MAP OF PARCEL MAP L.A. No. 2014-2186 located 9200 North Kewen Avenue northwesterly of Sheldon Street.

(Bond No. C-133363)
Owner: Artoon Arakel, Alice Arakel and Arno Nazaryan; Surveyor: Gerardo Garciamontes

Fiscal Impact Statement: The subdivider has paid a fee of $14,064 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.

(c) 19-0694

CD 4

FINAL MAP OF PARCEL MAP L.A. No. 2016-1798 located 421 South Wilton Place southerly of 4th Street.

(Bond No. C-133366)
Owner: Wilton Quad, LLC; Surveyor: Christopher C. Chan

Fiscal Impact Statement: 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.

(d) 19-0703

CD 4

FINAL MAP OF TRACT No. 73780 located 820 South Wilton Place southerly of 8th Street.
Fiscal Impact Statement: 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.

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).