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.

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.

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.

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.
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**  
Friday, September 13, 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

Commendatory Resolutions, Introductions and Presentations

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items for which Public Hearings Have Been Held

ITEM NO. (1)  
19-1200-S29

ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE REPORT relative to the appointment of Martin L. Adams as General Manager and Chief Engineer of the Los Angeles Department of Water and Power (LADWP).

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioner's action of July 23, 2019, Resolution No. 020-001, authorizing the appointment of Mr. Martin L. Adams as General Manager and Chief Engineer of the LADWP as detailed in the August 5, 2019 revised Board report, attached to the Council file.

Financial Disclosure Statement: Filed.

Background Check Review: Pending.
ITEM NO. (2) 14-1697-S5

ORDINANCE SECOND CONSIDERATION relative to amending the Los Angeles Municipal Code to allow buildings owned or leased by the City that are in compliance with the requirements of the City’s mandatory earthquake hazard reduction requirements to be used as temporary emergency homeless shelters.

URGENCY CLAUSE - 12 VOTES REQUIRED ON SECOND READING

(Categorical Exemption and Planning and Land Use Management Committee report adopted on September 6, 2019)

ITEM NO. (3) 19-0925

ORDINANCE SECOND CONSIDERATION relative to amending the Los Angeles Administrative Code to provide salaries for authorized Targeted Local Hire Program classifications.

Community Impact Statement: None submitted.

(Personnel and Animal Welfare Committee report adopted on September 6, 2019)

ITEM NO. (4) 19-0971

ORDINANCE SECOND CONSIDERATION relative to the establishment of salary for the new, non-represented classification of City Forest Officer.

Community Impact Statement: None submitted.

(Personnel and Animal Welfare Committee report adopted on September 6, 2019)

ITEM NO. (5) 19-0851

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to a license agreement with LCCP Blackwelder Fee Owner, LLC, (LCCP) granting LCCP limited use rights to install and monitor groundwater wells on property located at 3251 South La Cienega.

Recommendation for Council action:

AUTHORIZE the Department of General Services to negotiate and execute a license agreement with LCCP granting LCCP limited use rights to install and monitor groundwater wells on City property, located at 3251 South La Cienega Boulevard, Los Angeles, CA 90016, for a term of two years and a rental rate of $0.
Fiscal Impact Statement: The Municipal Facilities Committee reports that there is no impact to the General Fund as a result of the recommended action.

Community Impact Statement: None submitted.

ITEM NO. (6) 19-0775

ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE REPORT relative to the feasibility of reinstituting the Illegal Dumping Reward Program and implementing a community reinvestment funding account using fines collected from illegal dumping.

Recommendations for Council action, pursuant to Motion (Cedillo - Martinez):

1. INSTRUCT the Bureau of Sanitation (BOS), in conjunction with the City Clerk and any other department involved in the Illegal Dumping Reward Program, to report to the Council on the feasibility of re-instituting the Illegal Dumping Reward Program and its inclusion in the BOS’ Livability Services efforts to mitigate illegal dumping; the report should also include ways to properly publicize and fund the Illegal Dumping Reward Program on an ongoing basis.

2. INSTRUCT the City Clerk to include recommendations on how to implement a community reinvestment funding account that utilizes the illegal dumping fines that are collected for community beautification and public improvements.

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. (7) 19-0979

PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative to the Innovation and Performance Commission’s (IPC) Innovation Fund (IF) funding for the Capital Projects Data Integration Pilot Project from the City Administrative Officer (CAO).

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

1. ESTABLISH and APPROPRIATE a new appropriation account entitled Office of the City Administrative Officer - Capital Projects Data Integration Pilot Project in the amount of $75,000 within the IF Fund No. 105/10 from the available cash balance of the IF.

2. TRANSFER $75,000 from the IF Fund No. 105/10, Account to be Established, Office of the City Administrative Officer - Capital Projects Data Integration Pilot Project to Fund No. 100/10 as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>100/10</td>
<td>003040</td>
<td>Contractual Services</td>
<td>$75,000</td>
</tr>
</tbody>
</table>
3. INSTRUCT the CAO to:
   
   a. Separately track all encumbrances and expenditures of IF monies so that unspent funds can be returned to the IF at the end of the fiscal year.
   
   b. Report to the IPC with an accounting of the funds, the lessons learned, and any obstacles faced.
   
   c. Report to the IPC if, after the receipt of funds, the scope of the funded item differs from the scope approved for funding by the Mayor and the Council.
   
4. AUTHORIZE the CAO to make technical corrections as necessary to those transactions included in the CAO report, dated August 27, 2019, attached to the Council file, to implement Mayor and Council intentions.

Fiscal Impact Statement: The CAO reports that approval of these recommendations will allocate $75,000 of the remaining $1,653,234 IF 2019-20 available balance. The $75,000 will be transferred to the CAO to begin implementation of the pilot project that has been approved by the IPC. In some cases, departments will incur ongoing costs.

Community Impact Statement: None submitted.

ITEM NO. 18-0778

CD 13 CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to a California Environmental Quality Act (CEQA) Appeal for the property located at 5975 West Santa Monica Boulevard (1106 North Gordon Street).

Recommendations for Council action:

1. DETERMINE, based on the whole of the administrative record, that the project is exempt (No. ENV-2017-2808-CE) from CEQA, pursuant to State CEQA Guidelines, Section 15301, City CEQA Guidelines, Section 1, Class 1, Category 22 and Class 5, Category 34, and that there is no substantial evidence demonstrating that an exception to a categorical exemption pursuant to CEQA Guidelines, Section 15300.2 applies.

2. ADOPT the FINDINGS of the Central Los Angeles Area Planning Commission (CLAAPC) and the Findings of the PLUM Committee as the Findings of Council.

3. RESOLVE TO DENY THE APPEAL filed by Susan Hunter, Save Hollywood (Representative: Susan Hunter, Save Hollywood), and THEREBY SUSTAIN the determination of the CLAAPC in approving an exemption from CEQA pursuant to State CEQA Guidelines Section 15301, City CEQA Guidelines, Section 1, Class 1, Category 22, for the sale, dispensing and instructional tasting of a full line of alcoholic beverages for on-site and off-site consumption in conjunction with a tasting room within a craft distillery manufacturing operation, for the property located at 5975 West Santa Monica Boulevard (1106 North Gordon Street), subject to Conditions of Approval.

Applicant: Larry Neuberg, Hollywood Distillery, Inc.
Representative: Matt Goulet, Land Use Developers Group

Related Case No. ZA-2017-2807-CUB-1A

Environmental No. ENV-2017-2808-CE

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

Community Impact Statement: None submitted.

ITEM NO. (9) 17-1316-S1
CD 7 HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to the Disposition and Development Agreement, Contract No. C-130916, for the development of affordable housing on the City-owned property located at 11681 West Foothill Boulevard.

Recommendation for Council action:

AUTHORIZE the General Manager, Los Angeles Housing and Community Investment Department, or designee, to amend the Disposition and Development Agreement, Contract No. C-130916, with the selected developer of 11681 West Foothill Boulevard, LA Family Housing and Many Mansions, and their limited partnership, 11681 Foothill, L.P., based on amended negotiated Key Terms and Conditions detailed in Attachment A of the City Administrative Officer (CAO) report dated August 20, 2019 (attached to Council file No. 17-1316-S1), and to prepare and execute any documents necessary to facilitate or implement such amendment, in substantial conformance with Attachment A, and approved as to form by City Attorney.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. The recommendation is in compliance with the City’s Financial Policies in that there is no additional cost to the City, and no additional funding commitments are being made at this time. Project funding sources include State grants and loans, State tax credits, a County of Los Angeles loan, private financing, and a Proposition HHH Supportive Housing Loan.

Community Impact Statement: None submitted.

ITEM NO. (10) 17-1274-S2
CD 11 HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to the Disposition and Development Agreement, Contract No. C-131167, for the development of affordable housing on the City-owned property located at 11950 West Missouri Avenue.

Recommendation for Council action:

AUTHORIZE the General Manager, Los Angeles Housing and Community Investment Department, or designee, to amend the Disposition and Development Agreement, Contract No. C-131167, with the selected developer of 11950 West Missouri Avenue, Thomas Safran and Associates Development, Inc., or the developer’s to-be-formed
Limited Partnership, based on amended negotiated Key Terms and Conditions detailed in Attachment A of the City Administrative Officer (CAO) report dated August 22, 2019 (attached to Council file No. 17-1274-S2), and to prepare and execute any documents necessary to facilitate or implement such amendment, in substantial conformance with Attachment A, and approved as to form by City Attorney.

**Fiscal Impact Statement:** The CAO reports that there is no impact to the General Fund. The recommendation is in compliance with the City’s Financial Policies in that there is no additional cost to the City, and no additional funding commitments are being made at this time. Project funding sources include State tax-exempt bonds, State tax credits, private financing, Project-Based Section 8 vouchers, and a Proposition HHH Supportive Housing Loan.

**Community Impact Statement:** None submitted.

ITEM NO. (11)
15-0989

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST AND CITY ADMINISTRATIVE OFFICER relative to amending the Memorandum of Understanding between the City of Los Angeles, Los Angeles 2024 Exploratory Committee, and the United States Olympic Committee regarding the Los Angeles Organizing Committee of the 2028 Olympic and Paralympic Games to establish Games and Youth Sport Participation Partnership Agreements, and related actions.

(Ad Hoc on the 2028 Olympics and Paralympic Games Committee report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to: www.lacouncilfile.com for background documents.)

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

ITEM NO. (12)
17-0015

COMMUNICATIONS FROM THE MAYOR relative to the reappointment of Mr. Thomas Sayles to the Board of Airport Commissioners.

Recommendation for Council action:

RECEIVE and FILE the July 30, 2019 and August 8, 2019 communications from the Mayor relative to the reappointment of Mr. Thomas Sayles to the Board of Airport Commissioners, inasmuch as Mr. Sayles has withdrawn from further consideration.

**Community Impact Statement:** None submitted.

TIME LIMIT FILE - SEPTEMBER 13, 2019

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 13, 2019)

(Scheduled pursuant to Council Rule 46 (b))
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).