AGENDA
LOS ANGELES CITY COUNCIL
WEDNESDAY, SEPTEMBER 16, 2020
10:00 AM
JOHN FERRARO COUNCIL CHAMBER
ROOM 340, CITY HALL
200 NORTH SPRING STREET, LOS ANGELES, CA 90012

PUBLIC COMMENT
In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the City Council meeting will be conducted entirely telephonically.

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

Members of the public who wish to offer public comment to the Council should call 1 669 254 5252 and use Meeting ID No. 160 535 8466 and then press #. Press # again when prompted for participant ID. Once admitted into the meeting, press *9 to request to speak.

Requests for reasonable modification or accommodation from individuals with disabilities, consistent with the Americans with Disabilities Act can be made by contacting the City Clerk's Office at (213) 978-1133. For Telecommunication Relay Services for the hearing impaired, please see the information located on page 2 of this agenda.

Submit written comment at LACouncilComment.com

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Telecommunication Relay Services

Telephone communication is one of the most important forms of communication in society today. Due to advancements in technology, telephone devices have evolved with new services and capabilities. Individuals who are deaf and hard of hearing, and individuals with a speech disability are following these trends and are rapidly migrating to more advanced telecommunications methods, both for peer-to-peer and third-party telecommunications relay service (TRS) communications.

Telecommunications Relay Service is a telephone service that allows persons with hearing or speech disabilities to place and receive telephone calls. TRS is available in all 50 states, the District of Columbia, Puerto Rico and the U.S. territories for local and/or long distance calls. TRS providers - generally telephone companies - are compensated for the costs of providing TRS from either a state or a federal fund. There is no cost to the TRS user.

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

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

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

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

BASIC CITY COUNCIL MEETING RULES

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

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

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

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

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

If you wish to provide documents to the full Council for consideration on an item, please present the Sergeant-At-Arms with 35 copies. Otherwise, your materials will simply be added to the official record.
NOTICE TO PAID REPRESENTATIVES - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

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

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

VOTING AND DISPOSITION OF ITEMS - Most items require a majority vote of the entire membership of the Council (8 members). Items which have not been discussed in a Council Committee and have been placed directly on the agenda will require 10 votes to consider. Once considered, these items will normally require eight (8) affirmative votes to be adopted. Ordinances require a unanimous vote (at least 12 members must be present) in order to be adopted on first consideration. If an ordinance does not receive the necessary unanimous vote, it is laid over one calendar week. The votes required for approval on second consideration vary and depend upon the type of ordinance, but a typical ordinance requires eight (8) affirmative votes upon second consideration.

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

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

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

RULE 16 MOTIONS - Council Rule No. 16, in part, allows a member to send an item directly to the Council without it having to go to a Council Committee first, by giving the City Clerk a motion (seconded by an additional member) during a Council session to be placed on the next regular available Council agenda.
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)  
17-0160-S162
CD 9  1240 West Slauson Avenue. (Lien: $1,284.56)

(Continued from Council meeting of June 24, 2020)

(b)  
20-0160-S11
CD 6  12438 Jerome Street. (Lien: $928.40)

(Continued from Council meeting of June 24, 2020)

(c)  
20-0160-S12
CD 2  12732 West Barbara Ann Street. (Lien: $1,284.56)

(Continued from Council meeting of June 24, 2020)

(d)  
20-0160-S14
CD 7  13425 West Van Nuys Boulevard aka 13429 West Van Nuys Boulevard. (Lien: $2,706.71)

(Continued from Council meeting of June 24, 2020)

(e)  
20-0160-S15
CD 9  1343 West 40th Place. (Lien: $2,531.12)

(Continued from Council meeting of June 24, 2020)
(f)
20-0160-S16
CD 15  
1547 North Baypoint Avenue. (Lien: $1,284.56)

(Continued from Council meeting of June 24, 2020)

(g)
20-0160-S18
CD 15  
1617 North Lagoon Avenue. (Lien: $928.40)

(Continued from Council meeting of June 24, 2020)

(h)
20-0160-S20
CD 11  
3608 South Purdue Avenue. (Lien: $3,885.62)

(Continued from Council meeting of June 24, 2020)

(i)
20-0160-S22
CD 14  
2820 North Eastern Avenue. (Lien: $1,284.56)

(Continued from Council meeting of June 24, 2020)

Items for which Public Hearings Have Been Held

ITEM NO.  (2)
14-0756

IMMIGRANT AFFAIRS, CIVIL RIGHTS, AND EQUITY COMMITTEE REPORT relative to the reappointment of Ms. Courtney Morgan-Greene to the Human Relations Commission.

Recommendation for Council action:

RESOLVE that the Mayor’s reappointment of Ms. Courtney Morgan-Greene to the Human Relations Commission for the term ending June 30, 2024, is APPROVED and CONFIRMED. Ms. Morgan-Greene resides in Council District 10. (Current composition: F = 8; M = 3)


Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 28, 2020
ITEM NO. (3)  
18-1200-S32

IMMIGRANT AFFAIRS, CIVIL RIGHTS, AND EQUITY COMMITTEE REPORT relative to the reappointment of Mr. Anthony Mack to the Human Relations Commission.

Recommendation for Council action:

RESOLVE that the Mayor’s reappointment of Mr. Anthony Mack to the Human Relations Commission for the term ending June 30, 2024, is APPROVED and CONFIRMED. Mr. Mack resides in Council District 10. (Current composition: F = 8; M = 3)


Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 28, 2020

ITEM NO. (4)  
10-1109-S4

IMMIGRANT AFFAIRS, CIVIL RIGHTS, AND EQUITY COMMITTEE REPORT relative to the reappointment of Mr. Nirinjan Khalsa to the Human Relations Commission.

Recommendation for Council action:

RESOLVE that the Mayor’s reappointment of Mr. Nirinjan Khalsa to the Human Relations Commission for the term ending June 30, 2024, is APPROVED and CONFIRMED. Mr. Khalsa resides in Council District Five. (Current composition: F = 8; M = 3)


Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 28, 2020

ITEM NO. (5)  
14-0647

IMMIGRANT AFFAIRS, CIVIL RIGHTS, AND EQUITY COMMITTEE REPORT relative to the reappointment of Ms. Rosa Russell to the Human Relations Commission.

Recommendation for Council action:

RESOLVE that the Mayor’s reappointment of Ms. Rosa Russell to the Human Relations Commission for the term ending June 30, 2024, is APPROVED and CONFIRMED.
Ms. Russell resides in Council District 10. (Current composition: F = 8; M = 3)


Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 28, 2020

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 25, 2020)

ITEM NO.  (6)

16-1013

IMMIGRANT AFFAIRS, CIVIL RIGHTS, AND EQUITY COMMITTEE REPORT relative to the reappointment of Ms. Irma Beserra-Nunez to the Human Relations Commission.

Recommendation for Council action:

RESOLVE that the Mayor’s reappointment of Ms. Irma Beserra-Nunez to the Human Relations Commission for the term ending June 30, 2024, is APPROVED and CONFIRMED. Ms. Beserra-Nunez resides in Council District Five. (Current composition: F = 8; M = 3)

Financial Disclosure Statement: Filed.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 28, 2020

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 25, 2020)

ITEM NO.  (7)

10-1109-S2

IMMIGRANT AFFAIRS, CIVIL RIGHTS, AND EQUITY COMMITTEE REPORT relative to the reappointment of Ms. Melany Dela Cruz-Viesca to the Human Relations Commission.

Recommendation for Council action:

RESOLVE that the Mayor’s reappointment of Ms. Melany Dela Cruz-Viesca to the Human Relations Commission for the term ending June 30, 2024, is APPROVED and CONFIRMED. Ms. Dela Cruz-Viesca resides in Council District Four. (Current composition: F = 8; M = 3)


Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 28, 2020

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 25, 2020)
ITEM NO. (8) 18-0628

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to the State Homeless Emergency Aid Program (HEAP) - Sixth Quarterly Expenditure Report (April 1 - June 30, 2020) and Reprogramming Recommendations.

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

1. APPROVE the recommendations detailed in Attachment A of the August 14, 2020 Homeless Strategy Committee (HSC) report attached to the Council file.

2. AUTHORIZE the Controller to implement the instructions provided in Attachments B and C of the August 14, 2020 HSC report attached to the Council file.

Fiscal Impact Statement: The HSC reports that there is no additional impact to the General Fund as a result of the recommendations in the August 14, 2020 HSC report. Sufficient funding is available within HEAP to support the recommendations.

Community Impact Statement: None submitted.

ITEM NO. (9) 20-1060

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to the status and occupancy of the Project Roomkey Program.

Recommendation for Council action:

RECEIVE and FILE the August 21, 2020 City Administrative Officer report attached to the Council file.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (10) 16-1256

PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative to a Public Works Trust Fund Loan project addition to include High Voltage Conversion FED Program Unit 1.

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

1. AMEND the list of the five projects, as shown on the Bureau of Street Lighting report dated June 19, 2020, attached to the Council file, to include a sixth project titled, High Voltage Conversion FED Program Unit 1.

2. AUTHORIZE a sixth loan amount from the Public Works Trust Fund (Fund No. 834), payable to the Street Lighting Maintenance Assessment Fund (Fund No. 635).
347) to fund the construction of a street lighting project to be repaid as a federal grant proceeds are received from the California Department of Transportation on a cost reimbursement basis. This loan amount is an estimate and is subject to change based on the final award amount. The overall cost of the six loans shall not exceed $6,875,000.

3. AUTHORIZE that grant reimbursements from the State and Los Angeles County Metropolitan Transportation Authority be deposited into the Street Lighting Maintenance Assessment Fund and subsequently transferred back to the Public Works Trust Fund no later then one week after the deposit has been made.

Fiscal Impact Statement: The Board of Public Works reports that there is no impact to the City's General Fund. This amendment intends to add a sixth project to the existing Public Works Trust Fund Loan approval. This board report does not change the original loan amount of $6,875,000 as adopted in Council file No. 16-1256. The Public Works Trust Fund will front fund the projects and the Public Works Trust Fund will be reimbursed by the Street Lighting Maintenance Assessment Fund as soon as grant proceeds are received from Caltrans and Metro-Federal Transit Administration.

Community Impact Statement: None submitted.

ITEM NO. (11)

ENVIRONMENTAL IMPACT REPORT (EIR) and PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative to Certification of Environmental Impact Report and project approval for the Paseo Del Mar Permanent Restoration Project (Project).

Recommendations for Council action:

1. CERTIFY that the Project Final EIR (Transmittal No. 2) dated March 2019, attached to the Council file, was completed in compliance with the California Environmental Quality Act (CEQA); that the Final EIR was presented to Council, as the decision-making body of the City, and that Council reviewed and considered the information contained in the Final EIR; and, that the Final EIR reflects and expresses the City's independent judgement and analysis.

2. ADOPT the Findings and Statement of Overriding Considerations (Transmittal No. 3) dated March 2019, attached to the Council file.

3. ADOPT the Mitigation Monitoring and Reporting Program (Transmittal No. 4) dated March 2019, attached to the Council file.

4. SPECIFY that the documents constituting the record of proceedings in this matter are in the custody of the City Clerk, located at 200 North Spring Street, Los Angeles, CA 90012 and in the files of the Department of Public Works, Bureau of Engineering, located at 1149 South Broadway, Suite 600, Los Angeles, CA 90015.

5. APPROVE the Bridge Spanning Over Landslide Alternative (identified and described as Alternative 1 in the EIR).

Fiscal Impact Statement: The Board of Public Works reports that the current estimated project budget is $33,000,000, but funding sources have not been identified.
ITEM NO. (12)  20-0809  CD 14

PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative to the Bureau of Street Services (BSS) Relocation Yard Project update.

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

1. APPROVE Option A - Project Cancellation and Identification of Alternate Relocation Sites as outlined in the Seismic Governance Committee report dated May 28, 2020, attached to the Council file.
   a. Direct the Bureau of Engineering (BOE) and the City Administrative Officer (CAO) to perform the actions needed to effectuate the cancellation of the BSS Yard Relocation project, to include the termination of current development activities, initiation and completion of the salvage process for the modular buildings assigned to the project and the cancellation of the remaining lease term and reversion of the site to the Bureau of Sanitation.
   b. Deobligate $4.2 million in funds authorized for the project, with $2 million to revert to its original purpose as contingency for the Bridge Improvements Program (BIP).
   c. Direct the BOE, with assistance from the Department of General Services, BSS, CAO, and Chief Legislative Analyst, to identify alternative options for the relocation of displaced BSS yard and shops operations, including existing City-owned properties, future acquisitions or suitable leasing options.

2. AUTHORIZE the Controller to advance $2 million from the Municipal Improvements Corporation of Los Angeles (MICLA) Commercial Paper Fund No. 298 to the BIP Fund No. 60J Cash Flow, to be used to pay technical staff costs for the BIP and to reimburse the General Fund with MICLA, upon CAO approval and receipt of requesting department's labor services for completed work, including the department's labor services documentation that must contain an hourly breakdown with task codes detailing the completed MICLA eligible work, relative to the respective departmental accounts designated for BIP staff appropriations.

Fiscal Impact Statement: The Seismic Governance Committee reports that the adoption of report Option A recommendation would result in the cancellation of $2.2 million in Municipal Improvement Corporation of Los Angeles funds currently authorized for the BSS Replacement Yard. However, if Council adopts report Option B to continue implementation of the current project, there is an estimated impact on the General Fund of $1.03 million in 2021-22 to offset the projected construction shortfall.

Community Impact Statement: None submitted.
ITEM NO. (13)

19-0584

HOUSING COMMITTEE REPORT relative to a contract for bond counsel services.

Recommendation for Council action:

RECEIVE and FILE the Los Angeles Housing and Community Investment Department report, dated May 20, 2019, relative to a request for approval to execute a contract for bond counsel services with Kutak Rock, LLP.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (14)

20-0978

HOUSING COMMITTEE REPORT relative to a proposed legal services agreement for outside counsel to develop a Housing Finance Agency (HFA) for the Los Angeles Housing and Community Investment Department.

Recommendation for Council action:

AUTHORIZE the City Attorney to enter into a new three year contract with Kutak Rock, LLP for the HFA legal services, retroactive to October 1, 2018, for an amount not to exceed $200,000, to be funded by the Municipal Housing Finance Fund No. 815.

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.

ITEM NO. (15)

12-0647-S6

HOUSING COMMITTEE REPORT relative to technical amendments to the Foreclosure Registry Program Ordinance and the Housing Regulations of the Los Angeles Municipal Code (LAMC).

Recommendations for Council action:

1. REQUEST the City Attorney to work with the Los Angeles Housing and Community Investment Department (HCIDLA) to amend Article 4 of Chapter XVI, Sections 164.00 and following, of the LAMC pursuant to the recommendations contained in the HCIDLA report dated June 12, 2020, attached to the Council file, as well as any other pertinent and relevant provisions that the City Attorney may deem necessary to carry on the recommended changes.

2. AUTHORIZE the amendment of technical provisions.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact to the General Fund. The Foreclosure Registry Program is supported by special funds, which are supported by dedicated funding sources, and spending is to be limited to the
mandates of the funding source. The recommendation in this report complies with the City's Financial Policies.

Community Impact Statement: None submitted.

ITEM NO. (16)

CONTINUED CONSIDERATION OF CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Walter Bollenbacher Duplex located at 1054-1056 South Orange Grove Avenue, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

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

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

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

4. APPROVE the inclusion of the Walter Bollenbacher Duplex located at 1054-1056 South Orange Grove Avenue in the list of Historic-Cultural Monuments

Applicant: City of Los Angeles
Owner: Adi Perez
Case No. CHC-2019-7391-HCM
Environmental No. ENV-2019-7392-CE

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

Community Impact Statement: None submitted

(Continued from Council meeting of July 29, 2020)

ITEM NO. (17)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a request from the Department of City Planning (DCP) to execute a fourth amendment to the contract with Code Studios, Inc. for consulting services related to the City's Zoning Code.

Recommendation for Council action:
AUTHORIZE the Director of Planning, DCP, or designee, to execute the proposed Fourth Amendment to Contract No. C-122418 with Code Studio, Inc. (Attachment 1 of the City Administrative Officer (CAO) report, dated July 6, 2020) to extend the contract term for two years, for a revised term from June 25, 2013 to June 25, 2022 for the continued provision of providing consulting services relative to the rewriting of the City’s Zoning Code, subject to the review and approval of the City Attorney as to form and compliance with the City’s contracting requirements.

Fiscal Impact Statement: The CAO states that approval of the recommendation of the CAO report dated July 6, 2020, authorizing the execution of the proposed Fourth Amendment to Contract C-122418 with Code Studio, Inc. will not impact the General Fund as funding is provided by the Development Services Trust Fund and no additional funding is requested for this Amendment.

Financial Policies Statement: The recommendation on the CAO report dated July 6, 2020, complies with the City’s Financial Policies in that budgeted funds will be used to support the continued provision of consulting services by Code Studio, Inc.

Community Impact Statement: None submitted.

ITEM NO. (18)

20-0576
CD 4

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Bonnet House located at 2256 North El Contento Drive in the list of Historic-Cultural Monuments.

Recommendations for Council action:

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

2. DETERMINE that the 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 Bonnet House located at 2256 North El Contento Drive in the list of Historic-Cultural Monuments.

Applicant: Jaime Rummerfield, SIA Projects

Owners: David C. Morrison, Co-Trustee, Morrison Wilde Family Trust c/o David C. Matlof; Giant LLC; and Brian Prince, B.D.O.G. Inc.

Case No. CHC- 2020-510-HCM

Environmental No. ENV-2020-511-CE

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

Community Impact Statement: None submitted.
ITEM NO. (19) 
20-0574  
CD 3  
CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of The John Lary and Pauline Kuhns House located at 4359 North Camello Road in the list of Historic-Cultural Monuments.

Recommendations for Council action:

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

2. DETERMINE that the 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 John Lary and Pauline Kuhns House located at 4359 North Camello Road in the list of Historic-Cultural Monuments.

Applicant/Owners: Laura Moody, Paul G. Kuhns Revocable Trust C/O The Law Offices of David J. Hart

Case No. CHC- 2019-7535-HCM

Environmental No. ENV-2019-7536-CE

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

Community Impact Statement: None submitted.

ITEM NO. (20) 
19-1245  
CD 11  
HOMELESSNESS AND POVERTY COMMITTEE REPORT and RESOLUTION relative to the issuance of tax-exempt multifamily conduit revenue bonds for the West LA VA Building 207, located at 11301 Wilshire Boulevard.

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

1. NOTE and FILE the Los Angeles Housing and Community Investment Department (HCIDLA) transmittal dated August 5, 2020 relative to the issuance of tax-exempt multifamily conduit revenue bonds for the West LA VA Building 207, located at 11301 Wilshire Boulevard.

2. ADOPT the accompanying RESOLUTION provided as Attachment A, in the August 5, 2020 HCIDLA report, attached to the Council file, authorizing the issuance of up to $17 million in tax-exempt multifamily conduit revenue bonds or notes for the West LA VA Building 207, located at 11301 Wilshire Boulevard.
3. AUTHORIZE the General Manager, HCIDLA, or designee, to:

a. Negotiate and execute the relevant bond or note documents for the West LA VA Building 207, subject to the approval of the City Attorney as to form.

b. Negotiate and reduce, if necessary, the interest rate of the West LA VA Building 207 Project’s Proposition HHH Supportive Housing loan of $8,260,000 from 3 percent to a 1 percent simple interest rate.

Fiscal Impact Statement: The City Administrative Officer reports that there will be no impact to the General Fund as a result of the issuance of these tax-exempt multifamily conduit revenue bonds or notes for the West LA VA Building 207. The City is a conduit issuer and does not incur liability for the repayment of the bonds, which are a limited obligation payable solely from the revenues of the West LA VA Building 207 Project, and the City will in no way be obligated to make payments on the bonds.

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 lscouncilfile.com by entering the Council File number listed immediately following the item number (e.g., 00-0000).