Called by Committee Chair

SPECIAL MEETING - RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE

Wednesday, September 23, 2020

JOHN FERRARO COUNCIL CHAMBER - ROOM 340 - CITY HALL - 2:00 PM

200 NORTH SPRING STREET, LOS ANGELES, CA 90012

MEMBERS: COUNCILMEMBER NURY MARTINEZ, CHAIR
COUNCILMEMBER MARQUEECE HARRIS-DAWSON
COUNCILMEMBER HERB J. WESSON, JR.

(Michael Espinosa - Legislative Assistant - (213) 978-1064 or Michael.Espinosa@lacity.org)

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

The audio for this meeting is broadcast live on the internet at www.lacity.org/government/follow-meetings/council-committee-meetings. The live audio 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 would like to offer public comment on the items listed on the agenda should call 1 669 254 5252 and use Meeting ID No. 161 292 7434 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 at the end of this agenda.

Submit written comment at LACouncilComment.com

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Note: For information regarding the Committee and its operations, please contact the Committee Legislative Assistant at the phone number and/or email address listed above. The Legislative Assistant may answer questions and provide materials and notice of matters scheduled before the City Council. 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 Legislative Assistant listed above.

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.
ITEM NO. (1)
20-1045

Motion (Martinez - Krekorian) relative to updating the Processes and Procedures Ordinance with additional criteria on certain entitlements and restrictions; and, establishing new protocols around communication between developers and council offices that takes place outside official meetings or hearings. (Also referred to the Planning and Land Use Management Committee.)

Community Impact Statement: None submitted

ITEM NO. (2)
20-1044

Motion (Martinez - O'Farrell) relative to developing criteria for high value projects and amending the planning process so these projects are diverted from the Planning and Land Use Management Committee and referred directly to Council. (Also referred to the Planning and Land Use Management Committee.)

Community Impact Statement: None submitted

ITEM NO. (3)
20-1042

Motion (Martinez - Harris-Dawson) relative to the creation of a measure to be placed on a future ballot to update the city’s zoning code. (Also referred to the Planning and Land Use Management Committee.)

Community Impact Statement: None submitted

ITEM NO. (4)
20-1091

City Attorney report relative to the revised Fair Political Practices Commission conflict of interest disclosure requirements.

Fiscal Impact Statement Submitted: No
Community Impact Statement: None submitted

ITEM NO. (5)
20-0859

Motion (Krekorian, Harris-Dawson - Ryu, O'Farrell) relative to requesting the City Attorney to evaluate whether Councilmember Jose Huizar violated
Government Code section 1090 with respect to any development agreements or other contracts to which the City is a party and to report on possible remedies for such violations; requesting the City Attorney to evaluate and report on possible civil remedies against the individuals or firms referenced in the recent Federal indictments of Councilmembers Huizar and Mitchell Englander; requesting the City Attorney to draft an ordinance prohibiting any property owner or developer from seeking approvals or entitlements in the future if the Council or any court determines such owner or developer induced or conspired to violate Government Code section 1090 or engaged in criminal conduct; and, instructing the Chief Legislative Analyst to report with recommendations for suspending the certificates of occupancy and reconsidering discretionary approvals and entitlements for all projects referred to in the Federal indictments.

Community Impact Statement: None submitted

ITEM NO. (6)

**20-1010**

Motion (Ryu, Martinez, et al. - Blumenfield) relative to requesting the Ethics Commission to consider the standards that other agencies in the region apply to determine when decision makers for those agencies are required to recuse themselves from participating in official acts, and to enhance the City's conflict of interest policy and potentially expand the universe of conflicts that require recusals by City officials.

Community Impact Statement: None submitted

ITEM NO. (7)

**20-0002-S127**

Resolution (Rodriguez - Price) and Chief Legislative Analyst to report, relative to establishing the City's position regarding the City's 2019-20 State Legislative Program for Proposition 16 which would allow government agencies to give preferential consideration based on race, sex, color, ethnicity, or national origin in employment, contracting, and education.

Community Impact Statement: None submitted

ITEM NO. (8)

**20-0002-S72**

Chief Legislative Analyst report and Resolution relative to establishing the City's position regarding the City's 2019-20 State Legislative Program for any legislation and/or administrative action that would expand Medi-Cal reimbursements for over-the-counter products, such as vitamin and mineral supplements.

Fiscal Impact Statement Submitted: No
Community Impact Statement: None submitted
ITEM NO. (9)
20-0002-S140
Resolution (Rodriguez - Koretz) and Chief Legislative Analyst to report, relative to establishing the City's position regarding the City's 2019-20 State Legislative Program for the five-bill California Farmworker COVID-19 Relief Package, which will protect farmworkers and avoid disruptions in food supply.

Community Impact Statement: None submitted

ITEM NO. (10)
20-0002-S91
Chief Legislative Analyst report and Resolution relative to establishing the City's position regarding the City's 2019-20 State Legislative Program for AB 1835 (Weber), which would close a loophole that currently allows local education agencies and charter schools to misappropriate funds that are earmarked for vulnerable student populations.

Fiscal Impact Statement Submitted: No
Community Impact Statement: None submitted

ITEM NO. (11)
20-0002-S89
Resolution (Harris-Dawson, Price, Wesson - Martinez) and Chief Legislative Analyst to report, relative to establishing the City's position regarding the City's 2019-20 State Legislative Program for AB 2405 (Burke), which would establish a right to housing for children and families in California.

Community Impact Statement: None submitted

ITEM NO. (12)
20-1191
Department of Cannabis Regulation and City Administrative Officer reports relative to a Second Amendment to a contract with Accela, Inc. for the continued provision of systems development, implementation, and subscription services for the Department's cannabis licensing system.

Fiscal Impact Statement Submitted: No
Community Impact Statement: None submitted

ITEM NO. (13)
20-0002-S96
Resolution (O'Farrell for Harris-Dawson, et al. - Martinez for Cedillo) and
Chief Legislative Analyst to report, relative to establishing the City’s position regarding the City’s 2019-20 State Legislative Program for AB 2054 (Kamlager), which would enact the Community Response Initiative to Strengthen Emergency Systems (C.R.I.S.E.S.) Act Grant Pilot Program to improve emergency response services for vulnerable populations.

Community Impact Statement: None submitted

If you challenge this Committee's action(s) 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.

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).

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 TTY-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.

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