

**Please Note That This Agenda Includes a Call-in Option for Public Comment. Public Comment Will Thus Be Taken Both In-Person in the Council Chamber And Also via Teleconference. Instructions for the Public to Listen to and Offer Remote Public Comment at the Meeting Appear on Page 2 of this Agenda.**



# **AGENDA**

## **LOS ANGELES CITY COUNCIL**

**Wednesday, April 19, 2023**

**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](https://lacouncilcomment.com)

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President	EUNISSES HERNANDEZ, First District
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	NITHYA RAMAN, Fourth District
President Pro Tempore	KATY YAROSLAVSKY, Fifth District
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	MONICA RODRIGUEZ, Seventh District
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Assistant President Pro Tempore	HEATHER HUTT, Tenth District
VACANT	TRACI PARK, Eleventh District
	JOHN S. LEE, Twelfth District
	HUGO SOTO-MARTÍNEZ, Thirteenth District
	KEVIN DE LEÓN, Fourteenth District
	TIM MCOSKER, Fifteenth District

## **PUBLIC COMMENT AND LIVE BROADCAST**

The Council meetings will be broadcast live on Cable Television Channel 35, on the internet at <https://clerk.lacity.gov/calendar>, and on YouTube. The live audio of the hearing will be available via telephone at: (213) 621-CITY (Metro), (818) 904-9450 (Valley), (310) 471-CITY (Westside), and (310) 547-CITY (San Pedro Area). If the live video or audio is unavailable via one of these channels, members of the public should try another channel.

**The City Council will take public comment from members of the public in the Council chamber and also by teleconference. Members of the public who wish to offer public comment to the Council via teleconference 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.**

Written public comment may be submitted at [LACouncilComment.com](http://LACouncilComment.com).

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 below.

### **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.gov](http://lacity.gov) or [lacouncilcalendar.com](http://lacouncilcalendar.com).

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

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

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

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

If you wish to provide documents to the full Council for consideration on an item, please present the Sergeant-At-Arms with 35 copies. Otherwise, your materials will simply be added to the official record.

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

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

**VOTING AND DISPOSITION OF ITEMS** - Most items require a majority vote of the entire membership of the Council (8 members). Items which have not been discussed in a Council Committee and have been placed directly on the agenda will require 10 votes to consider. Once considered, these items will normally require eight (8) affirmative votes to be adopted. Ordinances require a unanimous vote (at least 12 members must be present) in order to be adopted on first consideration. If

an ordinance does not receive the necessary unanimous vote, it is laid over one calendar week. The votes required for approval on second consideration vary and depend upon the type of ordinance, but a typical ordinance requires eight (8) affirmative votes upon second consideration.

**NOTICE TO PAID REPRESENTATIVES** - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org).

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

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

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

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

**Los Angeles City Council Agenda**

**Wednesday, April 19, 2023**

**JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING STREET,  
LOS ANGELES, CA 90012 - 10:00 AM**

**Roll Call**

**Approval of the Minutes**

**Commendatory Resolutions, Introductions and Presentations**

**Multiple Agenda Item Comment**

**Public Testimony of Non-agenda Items Within Jurisdiction of Council**

**Items for which Public Hearings Have Been Held**

**(1) 17-0046-S2**

CIVIL RIGHTS, EQUITY, IMMIGRATION, AGING AND DISABILITY and BUDGET, FINANCE AND INNOVATION COMMITTEES' REPORT relative to the Los Angeles Justice Fund pilot program closeout and related actions to establish and implement its successor program RepresentLA.

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

1. APPROVE, retroactively, the selection of contractors recommended to implement various RepresentLA program components:

RepresentLA Contractor Recommendations

Lead Organization for Program Administration:

The Coalition for Humane Immigrant Rights (CHIRLA)

Lead Sub-Contractor to CHIRLA:

Immigrant Defenders (ImmDef) - Removal Defense  
Representation project management

Central American Resource Center (CARECEN) – Affirmative Immigration Benefits Representation project management

Data Collection and Program Evaluation:

University of Southern California - Equity Research Institute (USC ERI)

Detained and Non-Detained Removal Defense Representation:

The Coalition for Human Immigrant Rights (CHIRLA)  
Immigrant Defenders (ImmDef) Law Center  
Central American Resource Center (CARECEN)  
Council on American-Islamic Relations (CAIR) Los Angeles  
Los Angeles LGBT Center  
Public Counsel  
TransLatin@ Coalition  
University of Southern California (USC) Immigration Clinic

Affirmative Immigration Benefits Representation:

Affirmative Asylum – Al Otro Lado  
Affirmative Special Immigrant Juvenile Status (SIJS) –  
Esperanza Immigrant Rights Project

2. APPROVE the Memorandum of Understanding (MOU) and AUTHORIZE the General Manager, Community Investment for Families Department (CIFD), or designee, to negotiate and execute the MOU between the City and the County of Los Angeles, Department of Consumer and Business Affairs, Office of Immigrant Affairs (DCBA-OIA), to provide immigrant legal services through the RepresentLA Program, a comprehensive initiative that provides free legal representation for individuals in removal proceedings, legal counsel and representation for vulnerable individuals seeking affirmative immigration relief, resource linkage to vital support services, and outreach and education to Los Angeles County residents in underserved communities, for a three-year term effective from the date of execution, with the option to renew for up to two additional one-year terms, and contingent upon the availability of funds, review by the City Attorney as to form, and compliance with City contracting requirements.
  
3. AUTHORIZE the City Administrative Officer (CAO), or designee, to

transfer a total of \$4 million from the CAO's General Fund No. 100/10, Account No. 003040 Contractual Services to the CIFD General Fund Programs Fund No. 65P/21, Account No. 21W224 RepresentLA – Los Angeles Justice Fund, for the development and implementation of RepresentLA activities.

4. AUTHORIZE the General Manager, CIFD, or designee, upon execution of the MOU, to disburse funds to the DCBA/OIA in the amount of \$4 million to support affirmative immigration relief, community support (education and outreach), and veterans outreach/supportive services in accordance with the terms set forth in the MOU.
5. AUTHORIZE the CAO, to prepare Controller instructions and/or make technical adjustments that may be required to implement the actions approved by the Mayor and Council on this matter; AUTHORIZE the Controller to implement these instructions.
6. INSTRUCT the CAO, CIFD, and other relevant departments, to report in 60 days regarding the status of the community engagement outreach component of the RepresentLA program.

Fiscal Impact Statement: The CAO reports that the approval of the recommendations above will not result in a General Fund impact. The City's funding commitment of \$4 million was authorized under previous Council determinations during the budget process.

Financial Policies Statement: The CAO reports that the recommendations above comply with the City's Financial Policies in that determination for expenditure of this priority program were made against current revenue sources for Fiscal Years 2021-22 and 2022-23, and were not dependent upon uncertain reserves or fluctuating prior-period cash balances. The disbursement of the funds was contingent upon execution of the MOU between the City and the County.

Community Impact Statement: None submitted

(2) **23-1200-S44**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to



the appointment of Mr. Anthony Holland to the Innovation and Performance Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Anthony Holland to the Innovation and Performance Commission for the term ending June 30, 2023, is APPROVED and CONFIRMED. Mr. Holland will fill the vacancy created by Larry Fondation. Mr. Holland resides in Council District 5.

Financial Disclosure Statement: Filed.

Background Check: Completed.

Community Impact Statement: None submitted

**TIME LIMIT FILE - MAY 5, 2023**

**(LAST DAY FOR COUNCIL ACTION - MAY 5, 2023)**

(3) **21-1240-S2**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to requesting a biannual report on the proceeds received from the City of Los Angeles v. Purdue Pharma L.P., et al. litigation and how funding has been expended.

Recommendation for Council action, initiated by Motion (Blumenfield - McOsker - Park):

INSTRUCT the City Administrative Officer (CAO), Chief Legislative Analyst (CLA), and City Attorney to report back on the guidelines for how the funds will be allocated for Council's consideration.

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

Community Impact Statement: None submitted

(4) **23-0367**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to a request for a waiver of conflict of interest for Kahana Feld, LLP, related to the matter of Jo Anne Korngute v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV36947.

Recommendation for Council action:

WAIVE the conflict of interest for Kahana Feld, LLP, related to the matter of Jo Anne Korngute v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV36947.

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

(5) **23-0271**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to entering into a three-year Contract with Colantuono, Highsmith & Whatley, PC, as outside counsel in respect to Apartment Owners Association of California, Inc. v. City of Los Angeles.

Recommendation for Council action:

APPROVE Colantuono, Highsmith & Whatley, PC as outside counsel in the Apartment Owners Association of California, Inc. v. City of Los Angeles litigation and that the City enter into a three-year contract with this law firm with a contract ceiling amount of \$500,000.

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

(6) **23-1200-S56**

PUBLIC SAFETY COMMITTEE REPORT relative to the appointment of

Ms. Sharon Delugach to the Board of Fire Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Sharon Delugach to the Board of Fire Commissioners for the term ending June 30, 2024, is APPROVED and CONFIRMED. Ms. Delugach currently resides in Council District 1. Ms. Delugach will fill the vacancy created by Delia Ibarra, whom has been removed effective May 5, 2023, or at the time Ms. Ibarra's successor is confirmed by Council. (Current Composition: M = 3; F = 2)

Financial Disclosure Statement: Filed

Background Check: Pending

Community Impact Statement: None submitted

**TIME LIMIT FILE - MAY 5, 2023**

**(LAST DAY FOR COUNCIL ACTION - MAY 5, 2023)**

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

(7) **23-1300**

COMMUNICATION TO BE SUBMITTED FROM THE CITY CLERK and RESOLUTION relative to declaring the certified results of the Special Election to fill the vacancy in the Sixth Council District held on April 4, 2023.

Recommendations for Council action:

1. ADOPT the RESOLUTION declaring the results of the Special Election to fill the vacancy in the Sixth Council District held on April 4, 2023.
2. INSTRUCT the City Clerk to forward copies to the LA County Registrar-Recorder/ County Clerk.

Community Impact Statement: None submitted

(8) **23-0406**  
**CD 6**

MOTION (McOSKER - PARK) relative to a street banner campaign to promote the upcoming Lake Balboa Neighborhood Council Election on street lights on Sherman Way between Balboa Boulevard and Hayvenhurst Avenue.

Recommendations for Council action:

1. APPROVE, in accordance with Los Angeles Municipal Code Section 62.132, the Street Banner program being coordinated by the Lake Balboa Neighborhood Council, as a City of Los Angeles Non-event Street Banner Program for the period of April 4, 2023 - June 21, 2023.
2. APPROVE the content of the street banner design, attached to the Motion.

(9) **23-0409**  
**CD 11**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2017-3856 located at 1702 South Granville Avenue, southerly of Iowa Avenue.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2017-3856, located at 1702 South Granville Avenue, southerly of Iowa Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-143091)

Owner: Iowa Granville LLC; Surveyor: Ofer Shapira

Fiscal Impact Statement: The City Engineer reports that 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.

(10) **23-0410**  
**CD 1**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2018-3754, located at 1072 North West Edgeware Road, easterly of Laveta Terrace.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2018-3754, located at 1072 North West Edgeware Road, easterly of Laveta Terrace.

Owner: Greencoast Capital Properties, LLC; Surveyor: Michal Kaznocha

Fiscal Impact Statement: The City Engineer reports that 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.

(11) **23-0411**  
**CD 3**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2019-7185 located at 19233 Wells Drive, easterly of Tampa Avenue.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2019-7185, located at 19233 Wells Drive, easterly of Tampa Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-143094)

Owner: Shai Cohen; Surveyor: Cynthia A. De Leon

Fiscal Impact Statement: The City Engineer reports that 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.

(12) **23-0408**  
**CD 14**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 71070 located at 4501 North Marmion Way, southerly of Glenalbyn Drive.

Recommendation for Council action:

APPROVE the final map of Tract No. 71070, located at 4501 North Marmion Way, southerly of Glenalbyn Drive and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-143082)

Subdivider: Geronimo Lopez Aguirre and Lidia Aguirre; Surveyor: Raymundo Lombera

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$9.064 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.

(13) **20-0882-S2**  
**CD 14**

CONTINUED CONSIDERATION OF MOTION (DE LEÓN - RODRIGUEZ) relative to the amendments to the City's existing concession agreements at El Pueblo de Los Angeles Historical Monument with merchant-tenants to structure plans for the graduated payment of the full amount of past due rent, and related matters.

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

AUTHORIZE the General Manager, El Pueblo de Los Angeles Historical

Monument Authority Department, to:

- a. Negotiate and execute amendments to the City's existing concession agreements with merchant-tenants to structure plans for the graduated payment of the full amount of past due rent, so long as all such rent is paid within 36 months or by the end of the expiration of the concession agreement, whichever is sooner. Rent that qualifies for such payment plans includes rent that became due between the Mayor's declaration of a local emergency, on March 4, 2020, and the date on which the City Council approves this Motion.
- b. Waive interest and late charges on back rent owed for the aforementioned timeframe as well as charges that would be issued due to the establishment of a graduated payment plan approved by the department.

Community Impact Statement: Yes

For: Historic Cultural North Neighborhood Council

**(Neighborhoods and Community Enrichment Committee waived consideration of the above matter)**

**(Continued from Council meeting of April 12, 2023)**

(14) **23-1200-S29**

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Linda Blank to the Board of Library Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Linda Blank to the Board of Library Commissioners for the term ending June 30, 2024 is APPROVED and CONFIRMED. Ms. Blank is a resident of Council District Five. (Current composition: F=2 ; M=0; Vacant=3).

Financial Disclosure Statement: Filed.

Background Check: Pending.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - APRIL 24, 2023**

**(LAST DAY FOR COUNCIL ACTION - APRIL 21, 2023)**

**(Neighborhoods and Community Enrichment Committee waived consideration of the above matter)**

(15) **23-1200-S31**

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Hiram Sims to the Board of Library Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Hiram Sims to the Board of Library Commissioners for the term ending June 30, 2027 is APPROVED and CONFIRMED. Mr. Sims is a resident of Council District Eight. (Current composition: F=2 ; M=0; Vacant=3).

Financial Disclosure Statement: Filed.

Background Check: Pending.

Community Impact Statement: None submitted

**TIME LIMIT FILE - MAY 1, 2023**

**(LAST DAY FOR COUNCIL ACTION - APRIL 28, 2023)**

**(Neighborhoods and Community Enrichment Committee waived consideration of the above matter)**

(16) **23-1200-S61**

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Valerie Shaw to the Board of Library Commissioners.



Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Valerie Shaw to the Board of Library Commissioners for the term ending June 30, 2025 is APPROVED and CONFIRMED. Ms. Shaw is a resident of Council District 10. (Current composition: F=2 ; M=0; Vacant=3).

Financial Disclosure Statement: Filed.

Background Check: Completed.

Community Impact Statement: None submitted

**TIME LIMIT FILE - MAY 5, 2023**

**(LAST DAY FOR COUNCIL ACTION - MAY 5, 2023)**

**(Neighborhoods and Community Enrichment Committee waived consideration of the above matter)**

(17) **23-0388**

COMMUNICATION FROM THE LOS ANGELES DEPARTMENT OF TRANSPORTATION (LADOT) relative to proposed first amendments to contracts for 97 firms on the LADOT list of on-call professional consultants services.

Recommendations for Council action:

1. AUTHORIZE the General Manager, LADOT, or designee, to execute an 18-month extension, expiring on August 31, 2024, with each of the 97 firms of the Department's on-call professional consultant services list as detailed in the April 5, 2023 LADOT report, attached to the Council File, contingent on each firm submitting all required contractor compliance documents prior to execution of initial contract and subsequent Task Order Agreements and forward these contract extensions to the Council for consideration.
2. INSTRUCT the LADOT to report annually to the Mayor and the City

Administrative Officer regarding all executed Task Orders using this on-call list in order to promote transparency.

Fiscal Impact Statement: The LADOT reports that there is no impact on the General Fund. The LADOT's use of the proposed on-call professional consultant services list depends on securing funds through the department's budget, project budget, special purpose fund appropriations, grants, or other budget actions for the requested consultant services.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - JUNE 5, 2023**

**(LAST DAY FOR COUNCIL ACTION - JUNE 2, 2023)**

**(Transportation Committee waived consideration of the above matter.)**

(18) **17-0739-S2**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to authorization to apply for the Low or No Emission Grant Program.

Recommendations for Council action:

1. AUTHORIZE the General Manager, Los Angeles Department of Transportation (LADOT), or designee, to prepare grant applications for the proposal as detailed in the April 3, 2023 CAO report, attached to the Council File.
2. INSTRUCT the General Manager, LADOT, or designee, to:
  - a. Report if the City is awarded the grants.
  - b. Request authority to accept the grant awards.

c. Confirm any additional required match and/or front funding.

Fiscal Impact Statement: The CAO reports that approval of the report recommendations contained in the April 3, 2023 CAO report, attached to the Council File, will not result in a General Fund impact.

Financial Policies Statement: The CAO reports that the recommendation contained in the April 3, 2023 CAO report, attached to the Council File, complies with the City’s Financial Policies.

Community Impact Statement: None submitted.

**(Transportation Committee waived consideration of the above matter.)**

(19) **13-0275-S3  
CD 14**

CONSIDERATION OF MOTION (DE LEÓN – RAMAN) relative to a proposed Memorandum of Understanding (MOU) with the Los Angeles County Metropolitan Transportation Authority (Metro) for the proposed future development of City-owned property located at First and Alameda Street (Mangrove site) and Metro-owned property located at First Street and Central Avenue (Regional Connector site).

Recommendations for Council action:

1. ADOPT the MOU between the City of Los Angeles and the Metro for the proposed future development of City-owned property located at First and Alameda Street (Mangrove site) and Metro-owned property located at First Street and Central Avenue (Regional Connector site) substantially as detailed in the Motion.
  
2. AUTHORIZE the Economic and Workforce Development Department (EWDD) to review and revise the MOU as needed prior to its execution.

3. AUTHORIZE the General Manager, EWDD, or designee, to execute the respective MOU, as well as any other documents necessary, and instruct EWDD, with the assistance of the Chief Legislative Analyst, City Administrative Officer, and all relevant City Departments, to serve as the lead City Department for the proposed future development of the City's Mangrove Site in collaboration with Metro and its Regional Connector Site.

Community Impact Statement: None submitted.

**(Economic and Community Development and Government Operations Committees waived consideration of the above matter)**

## Items Called Special

## Motions for Posting and Referral

## Council Members' Requests for Excuse from Attendance at Council Meetings

## Closed Session

(20) **23-0286**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Penny Altman v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV15340. (This matter arises from a trip and fall incident which occurred on September 2, 2018 at or near 1026 North Hudson Avenue in the City of Los Angeles.)

**(Budget, Finance and Innovation Committee considered this matter in Closed Session on April 10, 2023.)**

(21) **23-0290**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Lilianna Laouri v. City of Los Angeles, Los Angeles Superior Court Case No. 21STCV03496. (This matter arises from a trip and fall

accident that occurred on September 10, 2020, at or near 1138 South Sherbourne Drive in the City of Los Angeles)

**(Budget, Finance and Innovation Committee considered this matter in Closed Session on April 10, 2023.)**

(22) **23-0292**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Renee Starr v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV00749. (This matter arises from a trip and fall on January 23, 2018, at 161 South Citrus Avenue in the City of Los Angeles.)

**(Budget, Finance and Innovation Committee considered this matter in Closed Session on April 10, 2023.)**

(23) **23-0296**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Veronika Hoffman v. City of Los Angeles, Los Angeles Superior Court Case No. 21STCV32954. (This matter arises from a trip and fall incident that occurred on March 8, 2021 on the sidewalk at 17835 Ventura Boulevard, in Los Angeles.)

**(Budget, Finance and Innovation Committee considered this matter in Closed Session on April 10, 2023.)**

(24) **23-0285**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Ismael Rojas v. State of California, et al., Los Angeles Superior Court Case No. 21STCV03730. (This matter arises from a trip and fall incident that occurred on May 29, 2020, near 1441 Pleasant Avenue in Los Angeles.)

**(Budget, Finance and Innovation Committee considered this matter in Closed Session on April 10, 2023.)**

(25) **23-0291**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the

case entitled Virginia Silva v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV19647. (This matter arises from a trip and fall incident that occurred on November 25, 2019 on the sidewalk at Vernon and Vermont in the City of Los Angeles.)

**(Budget, Finance and Innovation Committee considered this matter in Closed Session on April 10, 2023.)**

(26) **23-0371**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Evguenia Stepanova v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV46824. (This matter arises from a trip and fall accident that occurred on January 7, 2019 at 13342 Albers Street in Sherman Oaks.)

**(Budget, Finance and Innovation Committee considered this matter in Closed Session on April 10, 2023.)**

(27) **23-0375**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Carolyn Williams v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV19333. (This matter arises from a slip and fall incident that occurred on June 29, 2020, at 12141 Iredell Street, in the City of Los Angeles.)

**(Budget, Finance and Innovation Committee considered this matter in Closed Session on April 10, 2023.)**

(28) **23-0376**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Nancy J. Batchelder v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV47204. (This matter arises from a trip and fall incident that occurred on May 20, 2021, near 10066 Valley Spring Lane, in the City of Los Angeles.)

**(Budget, Finance and Innovation Committee considered this matter in Closed Session on April 10, 2023.)**

(29) **23-0284**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Wendy Darlene Gardner v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV18088. (This matter arises from a motor vehicle accident that occurred on September 20, 2021, at the intersection of Reseda Boulevard at Chatsworth Street, in the City of Los Angeles.)

**(Budget, Finance and Innovation Committee considered this matter in Closed Session on April 10, 2023.)**

## **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](http://lacouncilfile.com) by entering the Council File number listed immediately following the item number (e.g., 00-0000).