



CITY OF
LOS ANGELES
CALIFORNIA



P.O. BOX 4670, WEST HILLS, CA 91308
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WEST HILLS NEIGHBORHOOD COUNCIL

ONLINE AND TELEPHONIC REGULAR BOARD MEETING AGENDA Thursday, May 6, 2021 at 7:00 p.m.

This meeting of the West Hills Neighborhood Council will be conducted online via Zoom Webinar and telephonically. All are invited to attend and participate.

- **To attend online** via Zoom Webinar: Paste the following link into your browser: <https://zoom.us/j/98920654217>
- **To call in by phone**, dial (669) 900-6833, then punch in this Webinar code when prompted: **989 2065 4217, then press #.**

Comments on matters not on the agenda will be heard during the Public Comment period. Those who wish to speak on an agenda item will be heard when the item is considered

<p><u>Opening Business</u></p> <p>Call to Order</p> <p>Roll Call – Establish Quorum</p> <p>Pledge of Allegiance</p> <p>Approve Meeting Minutes of February 4, 2021, March 4, 2021 and April 1, 2021</p> <p>Treasurer’s Report</p> <p>Controller’s Report</p> <p>Comments From the Chair</p>	<p>7:00 P.M.</p>	<p>Co-Chairs: Mr. Dan Brin Ms. Charlene Rothstein</p> <p>Secretary: Mr. Brad Vanderhoof</p> <p>Co-Chair: Ms. Charlene Rothstein</p> <p>Secretary: Mr. Brad Vanderhoof</p> <p>Treasurer: Ms. Carolyn Greenwood</p> <p>Controller: Mr. Saif Mogri</p> <p>Co-Chair: Mr. Dan Brin</p>
<p><u>Public Comment</u></p> <p>Comments & statements from stakeholders or interested parties on subjects <u>NOT</u> on this meeting’s agenda. <i>(Requires Speaker Card)</i></p> <p>*The Council affords an opportunity to members of the public to address the Council on items of interest that are within the Council’s jurisdiction. The Council is not permitted to take action on items that are not identified on the agenda. The Council reserves the right to limit speakers’ time if necessary to provide an adequate opportunity for all to be heard.*</p>	<p>7:20 P.M.</p>	<p>Co-Chair: Ms. Charlene Rothstein</p>
<p><u>Announcements</u></p> <p>LAPD Captain Todd Hankel</p> <p>LAPD Senior Lead Officers</p> <p>Council District 12</p> <p>Department of Neighborhood Empowerment</p> <p>Los Angeles County Supervisor District 3</p> <p>LAUSD District 3</p> <p>Budget Advocates</p>	<p>7:30 P.M.</p>	<p>SLO McNamee; SLO Salter</p> <p>Mr. Eric Moody, District Director</p> <p>Mr. Tom Soong</p> <p>Ms. Tessa Charnofsky, District Director</p> <p>Ms. Tara Vahdani, School Engagement & Data Specialist</p> <p>Ms. Patricia Bates, Region 3, Southwest Valley</p>

<p><u>Certificates of Appreciation</u></p> <p>Ms. Semee Park LAPD Captain Maureen Ryan</p>	<p>7:50 P.M</p>	<p>Mr. Dan Brin, Co-Chair</p>
<p><u>Council Announcements</u></p> <p>Committee & Liaison Reports</p>	<p>8:00 P.M.</p>	<p>West Hills Neighborhood Council</p>
<p><u>Old Business</u></p> <p>21-0013 - Discussion and possible action on submitting a CIS for CF 21-0002-S30 Fare-Free Transit/State and Local Agencies/Equitable Post-Pandemic Recovery /Freedom to Move Act (H.R. 7389/S. 4278) (5 Minutes Max)</p> <p>21-0014 - Discussion and possible action on submitting a CIS for CF 20-1536, continuation of public engagement process while the Sidewalk and Transit Amenities Program (STAP) Request for Proposals (RFP) process is under way (5 Minutes Max)</p> <p>21-0016 - Discussion and possible action on submitting a CIS on CF 20-0002-S2122, encouraging the City of LA to ask the County of Los Angeles to eliminate sale and use of fireworks throughout the County of Los Angeles.(5 Minutes Max)</p> <p>21-0036 - Discussion and Possible Action on the CIS regarding City Council File 20-0712, Economic and Workforce Development Department extend the termination date of the Los Angeles Community Corps Program (CF 20- 0712) to December 2021 in order to utilize any remaining unspent balance in the funds set aside for that program, and to instruct/authorize the Economic and Workforce Development to prepare, process and execute any document(s) necessary for that program (10 Minutes Max)</p> <p>21-0037 - Discussion and Possible action on the CIS regarding City Council File 21-0002-S59 Resolution regarding that with the concurrence of the Mayor, the City of Los Angeles includes in its 2021-2022 State and Federal Legislative Program support for any legislation and administrative action by the Los Angeles County and FEMA to increase their allocations to educators in numbers sufficient that LAUSD can meet its goal of having all staff ready for an April 9th re-opening of in-person instruction. (10 Minutes Max)</p>	<p>8:10 P.M.</p>	<p>Mr. Tony Scearce, Chair Streets & Transportation Committee</p> <p>Mr. Tony Scearce, Chair Streets & Transportation Committee</p> <p>Mr. Bob Brostoff, Co-Chair Emergency Preparedness Committee Mr. Saif Mogri, Co-Chair Emergency Preparedness Committee</p> <p>Ms. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Mr. Saif Mogri, Co-Chair Government Relations Committee</p> <p>Ms. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Mr. Saif Mogri, Co-Chair Government Relations Committee</p>

New Business

8:35 P.M.

21-0040 - Discussion and possible action regarding approval of the WHNC's March Monthly Expenditure Report (MER) **(3 Minutes Max)**

Mr. Bob Brostoff, Co-Chair
Budget Committee
Ms. Carolyn Greenwood, Co-Chair
Budget Committee

21-0041- Discussion and possible action on approving a neighborhood council event approval form for 1st Annual West Hills Bingo Bash to be held June 6, 2021 **(5 Minutes Max)**

Mr. Bob Brostoff, Co-Chair
Budget Committee
Ms. Carolyn Greenwood, Co-Chair
Budget Committee
Mr. Steve Randall, Co-Chair
Special Events Committee
Mr. Myrl Schreiberman, Co-Chair
Special Events Committee

21-0042 – Discussion and possible action on approving a neighborhood council event approval form for a Beautification Clean-Up Event to be held on May 29, 2021 **(5 Minutes Max)**

Mr. Bob Brostoff, Co-Chair
Budget Committee
Ms. Carolyn Greenwood, Co-Chair
Budget Committee
Mr. Brad Vanderhoof, Co-Chair
Beautification Committee
Ms. Faye Barta, Co-Chair
Beautification Committee

21-0043 – Discussion and possible action on approving a neighborhood council event approval form for a Beautification Clean-Up Event to be held on June 26, 2021 **(5 Minutes Max)**

Mr. Bob Brostoff, Co-Chair
Budget Committee
Ms. Carolyn Greenwood, Co-Chair
Budget Committee
Mr. Brad Vanderhoof, Co-Chair
Beautification Committee
Ms. Faye Barta, Co-Chair
Beautification Committee

21-0044 - Discussion and possible action on approving an NPG for Pomelo Community Charter in the amount of \$375.00 to purchase 40 balls and jump ropes to be used for P.E. **(5 Minutes Max)**

Ms. Aida Abkarians, Chair
Youth & Education Committee

21-0045 - Discussion and possible action on approving an NPG for Nevada Elementary School in the amount of \$375.00 for a mural to enhance the school environment **(5 Minutes Max)**

Ms. Aida Abkarians, Chair
Youth & Education Committee

21-0046 - Discussion and possible action on approving an NPG for Haynes Elementary School in the amount of \$875.00 to purchase an engraved bench in creating a memorial **(5 Minutes Max)**

Ms. Aida Abkarians, Chair
Youth & Education Committee

<p>21-0047 - Discussion and possible action on submitting a CIS regarding City Council File 21-002-S19, that the City of Los Angeles includes in its 2021-22 Federal Legislative Program to support for the California Statewide Campaign, Yes! Immigrants Moving Forward, to urge the Congress and President of the United States to pass legislation that provides a permanent solution with a pathway to citizenship for all 11 million undocumented immigrants (5 Minutes Max)</p> <p>21-0048 - Discussion and possible action on submitting a CIS regarding City Council File 21-0002-S37, resolution relative to establishing the City's position regarding the 2021-22 State Legislative Program for SB 260 (Weiner), the Climate Corporate Accountability Act, which would require companies doing business in California and having \$1 billion in gross annual revenue to disclose their greenhouse gas emissions and set science-based targets to reduce those emissions (5 Minutes Max)</p> <p>21-0049 - Discussion and possible action submitting a CIS for Resolution, 21-0002-S56, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 Federal Legislative Program SUPPORT for S. 36 and H.R. 486, the “Kobe Bryant and Gianna Bryant Helicopter Safety Act”, which would require certain helicopters to be equipped with safety technologies, and for other purposes. (5 Minutes Max)</p> <p>21-0050- Discussion and possible action on submitting a CIS for CF 2-1213, DIRECT the Department of City Planning, with assistance from the EMD and other relevant departments, to update the Safety Element of the General Plan concurrent with the Housing Element update to address State and Local goals for climate adaptation and resilience; the update shall build upon the Local Hazard Mitigation Plan and provide comprehensive climate vulnerability assessments that identify the unique risks climate change poses to the City and each of the Community Plan Areas to inform adaptive and resilient policies, objectives, and implementation measures (5 Minutes Max)</p>		<p>Ms. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Mr. Saif Mogri, Co-Chair Government Relations Committee</p> <p>Ms. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Mr. Saif Mogri, Co-Chair Government Relations Committee</p> <p>Mr. Bob Brostoff, Co-Chair Emergency Preparedness Committee Mr. Saif Mogri, Co-Chair Emergency Preparedness Committee</p> <p>Mr. Bob Brostoff, Co-Chair Emergency Preparedness Committee Mr. Saif Mogri, Co-Chair Emergency Preparedness Committee</p>
<p><u>Adjournment</u></p>	<p>9:30 P.M.</p>	

Public Input At Neighborhood Council Meetings: Members of the public who call in by telephone are requested to dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

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 or ethics.commission@lacity.org. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

Public Posting Of Agendas: WHNC agendas are posted for public review at Shadow Ranch Park, 22633 Vanowen St., West Hills, CA 91307 or at our website, www.westhillsnc.org. You can also receive our agendas via email by subscribing to the City of Los Angeles Early Notification System at www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.

The Americans With Disabilities Act: As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three business days (72 hours) prior to the meeting you wish to attend by contacting via email NCsupport@lacity.org or calling (213) 978-1551. If you are hearing impaired, please call 711

Public Access of Records: In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at the meeting where such writing was considered or by contacting the WHNC's executive director via email at Michelle.Ritchie@westhillsnc.org. Requests can be made for a copy of a record related to an item on the agenda.

Reconsideration and Grievance Process: For information on the WHNC's process for board action reconsideration, stakeholder grievance policy or any other procedural matters related to this Council, please consult the WHNC Bylaws. The Bylaws are available at our website, www.WestHillsNC.org.

Servicios De Traduccion: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Michelle.Ritchie@westhillsnc.org



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WEST HILLS NEIGHBORHOOD COUNCIL

BOARD ONLINE AND TELEPHONIC MEETING DRAFT MINUTES

Thursday, February 4, 2021

Revised April 6, 2021

PRESENT: Aida Abkarians, Faye Barta, Brian Begun, Sandi Bell, Thomas Booth, Dan Brin, Bob Brostoff, Tariq El-Atrache, Carolyn Greenwood, Marie Javdani, Bonnie Klea, Saif Mogri, Olivia Naturman, Daniel Osztreicher, Steve Randall, Bill Rose, Char Rothstein, Anthony Scarce, Myrl Schreiber, Joan Trent (arrived 7:15), Brad Vanderhoof and Joanne Yvanek-Garb

ABSENT: Esperanza Butler and Alec Uzameck

President Dan Brin called the meeting to order at 7:02 p.m.
Secretary Brad Vanderhoof called roll and established quorum.
Vice President Char Rothstein led the Pledge of Allegiance.
The minutes from the January 2021 meeting were approved.

21-0004 - Approval of the WHNC's December Monthly Expenditure Reports (MER)

Yes – 21, No -0, Abstain – 0, Absent – 3, Ineligible – 0

The MER is approved.

New Business:

21-0005 -- Budget Request in the amount of \$250 for payment to Iris Perez for painting 2 utility boxes; Budget Line item 20:

Yes – 20, No – 0, Abstain – 2, Absent – 2, Ineligible – 0, Recused – 0

The Budget Request is approved.

21-0006 -- Budget Request in the amount of \$100.00 for 33 certificate frames. Budget; Line Item 1:

Yes – 22, No – 0, Abstain – 0, Absent – 2, Ineligible – 0, Recused – 0

The Budget Request is approved.

21-0007 -- Revised Budget Request in the amount of \$7,175.65 for 2021 Board Elections; Budget Line Items 10 and 39:

Vote on the amendment to the agenda motion;

Yes – 20, No – 2, Abstain – 0, Absent – 2, Ineligible – 0, Recused – 0

The Budget Request is approved.

Vote on the amended agenda motion;

Yes – 14, No – 6, Abstain – 1, Absent – 3, Ineligible – 0, Recused – 0

The Budget Request is approved.

21-0008 -- LAUSD proposal for the Highlander Road school site and a letter approved by Zoning & Planning on Jan. 25, 2021:

Vote on the amendment to the agenda motion;

Yes – 10, No – 10, Abstain – 01 Absent – 3, Ineligible – 0, Recused – 0

The amendment fails to pass.

Vote on approving the letter as written and presented as agenda item 21-0008;

Yes – 14, No – 6, Abstain – 1, Absent – 3, Ineligible – 0, Recused – 0

The letter is approved.

President Dan Brin adjourned the meeting at 11:02 p.m.

The next regular Board meeting is scheduled for March 4, 2021 at 7:00 PM and will be held electronically.



WEST HILLS NEIGHBORHOOD COUNCIL

BOARD ONLINE AND TELEPHONIC MEETING MINUTES

Thursday, March 4, 2021

PRESENT: Aida Abkarians, Faye Barta, Brian Begun, Thomas Booth, Dan Brin, Bob Brostoff, Esperanza Butler, Tariq El-Atrache, Carolyn Greenwood, Marie Javidani, Bonnie Klea, Saif Mogri, Olivia Naturman, Daniel Osztreicher, Steve Randall, Char Rothstein, Anthony Scarce, Myrl Schreiber, Joan Trent, Alec Uzemeck, Brad Vanderhoof, and Joanne Yvanek-Garb

ABSENT: Sandi Bell, and Bill Rose.

Meeting called to order at 7:01 PM.

Motion to approve February minutes;

Yes – 6, No – 9, Abstain – 6, Absent – 2, Ineligible – 0

The February minutes are not approved.

Motion to remove all names from WHNC minutes;

Yes – 13, No – 8, Abstain – 1, Absent – 2, Ineligible – 0

The Motion is approved.

20-0015 -- WHNC January Monthly Expenditure Report (MER)

Yes – 21, No – 1, Abstain – 0, Absent – 2, Ineligible – 0

The MER is approved.

21-0009 – Council File 21-0002 S18 & S21. City opposes SB9 & SB10.

Yes – 17, No – 3, Abstain – 2, Absent – 2, Ineligible – 0

The Motion is approved.

21-0010 – Approval of parcel of land, 23133 Sherman Place, West Hills, to be added to an inventory list of possible locations to be used for housing and/or services.

Motion to table.

Yes – 10, No – 11, Abstain – 0, Absent – 2

The Motion fails.

Vote on motion.

Yes – 10, No – 8, Abstain – 4, Absent – 2

The Motion is approved.

21-0011 -- Community Impact Statement (CIS) in opposition to Council File 20-1376;

Motion to postpone 20-0011 and 20-0017.

Yes – 2, No – 17, Abstain – 1, Absent – 4, Ineligible – 0

The Motion fails.

Vote on the motion.

Yes – 14, No – 1, Abstain – 6. Absent – 3

The CIS is approved.

21-0133 -- CIS regarding Cf-20-002-S54

Yes – 22, No – 0, Abstain – 0, Absent – 2, Ineligible – 0

The CIS is approved.

Meeting adjourned at 10:00 PM (est.).

The next regular Board meeting is scheduled for April 1, 2021 at 7:00 PM and will be held electronically.



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WEST HILLS NEIGHBORHOOD COUNCIL

BOARD ONLINE AND TELEPHONIC MEETING DRAFT MINUTES

Thursday, April 1, 2021

Revised April 2, 2021

PRESENT: Aida Abkarians, Faye Barta, Brian Begun, Sandi Bell, Thomas Booth, Dan Brin, Bob Brostoff, Esperanza Butler, Tariq El-Atrache, Carolyn Greenwood, Marie Javdani, Bonnie Klea, Olivia Naturman, Daniel Osztreicher, Steve Randall, Bill Rose, Char Rothstein, Anthony Searce, Myrl Schreibman, Joan Trent, Alec Uzemeck, Brad Vanderhoof, and Joanne Yvanek-Garb (arrived 7:04 PM, left 8:19 PM)

ABSENT: Saif Mogri

President Dan Brin called the meeting to order at 6:35 p.m.

Secretary Brad Vanderhoof called roll and established quorum.

Vice President Char Rothstein led the Pledge of Allegiance.

The minutes February 4, 2021 and March 4, 2021 were unavailable.

New Business

21-0022 -- Approval of the WHNC's February Monthly Expenditure Report (MER)

Yes – 22, No -- 0, Abstain – 0, Absent – 2, Ineligible – 0, Recusal -- 0

The MER is approved.

21-0039 – Motion to Reconsider Item 21-0010: Discussion and possible action on approval on parcel of land, 23133 Sherman Place, West Hills, to be added to an inventory list of possible locations, as requested by CD 12, to be used for housing and/or services.

Yes – 11, No -- 8, Abstain – 4, Absent – 1, Ineligible – 0, Recusal -- 0

The motion passes. Item 21-0010 will be reconsidered.

21-0010 -- Approval on parcel of land, 23133 Sherman Place, West Hills, to be added to an inventory list of possible locations, as requested by CD 12, to be used for housing and/or services.

Marie Javdani moved to table the motion and send back to the Homelessness Committee. Brian Begun seconded.

Yes – 7, No --15, Abstain – 1, Absent – 1, Ineligible – 0, Recusal -- 0

The motion failed.

Anthony Searce moved to amend the motion. Brian Begun seconded.

Approval on parcel of land, 23133 Sherman Place, West Hills, to be added to an inventory list of possible locations, as requested by CD 12, to be used as a recuperative care facility for patients released from West Hills Hospital but not for housing or shelter services.

Yes – 5, No --15, Abstain – 3, Absent – 1, Ineligible – 0, Recusal -- 0

The amendment failed.

Vote on the motion. Item 21-0010 -- Approval on parcel of land, 23133 Sherman Place, West Hills, to be

added to an inventory list of possible locations, as requested by CD 12, to be used for housing and/or services.

Yes – 1, No – 18, Abstain – 4, Absent – 1, Ineligible – 0, Recusal -- 0

The motion failed.

Joanne Yvanek-Garb left the meeting.

21-0023 – Approval of a Budget Request in the amount of \$2700.00 for the Bingo event, line item 12 of the WHNC budget.

Daniel Osztreicher moved to amend the Budget Request. Brian Begun seconded.

Lower the amount requested the \$2000.

\$500 from the amount allocated for software.

\$100 from the allocation for art materials.

\$100 from the allocation for bags and accessories.

Yes – 6, No – 15, Abstain – 1, Absent – 2, Ineligible – 0, Recusal – 0

The amendment fails.

Vote on the motion.

Yes – 16, No – 4, Abstain – 2, Absent – 2, Ineligible – 0, Recusal – 0

The motion passes. The Budget Request is approved.

Mryl Schreibman left the meeting.

21-0024 – Approval of moving \$100 from Special Events to Elections Line item 12.

Yes – 19, No – 0, Abstain – 2, Absent – 3, Ineligible – 0, Recusal – 0

The motion passes. The Budget Request is approved.

21-0025 -- Approval of a modification to the Elections Committee budget to increase it to \$7,275.65. Line item 22.

Yes – 19, No – 1, Abstain – 1, Absent – 3, Ineligible – 0, Recusal – 0

The motion passes. The Budget Request is approved.

Myrl Schreibman returned to the meeting.

21-0026 -- Approving of \$10.00 for water for a cleanup day event. Line item 24.

Yes – 22, No – 0, Abstain – , Absent – 2, Ineligible – 0, Recusal – 0

The motion passes. The Budget Request is approved.

21-0027 -- Approval of an NPG for Pomelo Community Charter in the amount of \$500.00 for support of a school garden. Line item 23.

Aida Abkarians recused.

Yes – 21, No – 0, Abstain – 0, Absent – 2, Ineligible – 0, Recusal – 1

The motion passes. The NPG is approved.

21-0028 – Approval of an NPG for Capistrano Elementary School in the amount of \$500.00 for support of a school mural. Line item 23.

Yes – 22, No – 0, Abstain – 0, Absent – 2, Ineligible – 0, Recusal – 0

The motion passes. The NPG is approved.

21-0029 -- Approval of an NPG for Justice Street Academy Charter in the amount of \$500.00 for the purchase of two iPads. Line item 23.

Yes – 21, No – 0, Abstain – 1, Absent – 2, Ineligible – 0, Recusal – 0

The motion passes. The NPG is approved.

21-0030 -- Approval of an NPG for Nevada Elementary School in the amount of \$500.00 for the purchase of individual eraser/pencil kits. Line item 23.

Yes – 22, No – 0, Abstain – 0, Absent – 2, Ineligible – 0, Recusal – 0

The motion passes. The NPG is approved.

21-0031 -- Approval of an NPG to New Friends of Homeless Center in the amount of \$350 from line item 18.

Yes – 22, No – 0, Abstain – 0, Absent – 2, Ineligible – 0, Recusal – 0

The motion passes. The NPG is approved.

21-0032 – Approval of an NPG to Temple Aliyah’s Bundles of Kindness in the amount of \$200 from line item 18.

Yes – 22, No – 0, Abstain – 0, Absent – 2, Ineligible – 0, Recusal – 0

The motion passes. The NPG is approved.

21-0033 -- Approval of an NPG to the West Valley Food Pantry in the amount of \$600 from line item 18.

Yes – 22, No – 0, Abstain – 0, Absent – 2, Ineligible – 0, Recusal – 0

The motion passes. The NPG is approved.

Daniel Osztreicher left the meeting.

21-0034 -- Approving of an NPG to the OneGeneration in the amount of \$350 from line item 18.

Yes – 21, No – 0, Abstain – 0, Absent – 3, Ineligible – 0, Recusal – 0

The motion passes. The NPG is approved.

Daniel Oszreicher returned to the meeting.

Bonnie Klea left the meeting.

21-0035 – Determination of which account we should use to pay the LAPD for security services. This is an internal WHNC accounting action. The City Clerk has already paid the item. Carolyn Greenwood moved to use line item 3 -- community printing. Aida Abkarians seconded.

Yes – 18, No – 0, Abstain – 3, Absent – 3, Ineligible – 0, Recusal – 0

The motion passes.

Esperanza Butler left the meeting.

Bill Rose left the meeting.

21-0038 -- Letter to Councilmember John Lee regarding vaccination of the essential workers, such as paramedics, firefighters and police officers.

Yes – 14, No – 2, Abstain – 3, Absent – 5, Ineligible – 0, Recusal – 0

The letter is approved.

President Dan Brin adjourned the meeting at 10:04 p.m.

The next regular Board meeting is scheduled for May 6, 2021 at 7:00 PM and will be held electronically.

Agenda Item 21-0013 - Discussion and possible action on submitting a CIS for CF 21-0002-S30 Fare-Free Transit/State and Local Agencies/Equitable Post-Pandemic Recovery /Freedom to Move Act (H.R. 7389/S. 4278)

RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

RESOLUTION

WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations or policies proposed to or pending before a local, state or federal governmental body or agency must have first been adopted in the form of a Resolution by the City Council with the concurrence of the Mayor; and

WHEREAS, the provision of reliable and affordable public transportation supports everyone - transit riders who have access to economic opportunity, single-occupant vehicular drivers who enjoy less road congestion, and all people who have cleaner air to breathe; and

WHEREAS, public transportation in the United States has historically been neglected, leading to the social, educational, and economic isolation of low-income and minority communities, as well many who are living with disabilities; and

WHEREAS, the COVID-19 pandemic has compounded this situation by necessitating service cuts and reduced service resulting from a severe decline in ridership and steep financial shortfalls for jurisdictions that rely on fare revenue to support their operating budgets; and

WHEREAS, to ensure an equitable post-pandemic recovery, steps must be taken by the Federal Government to allocate sufficient funding to support and sustain transit agencies and ensure that every person has access to affordable and reliable transportation; and

WHEREAS, on June 26, 2020, the Freedom to Move Act (H.R. 7389/S. 4278) was introduced to help states and localities provide fare-free rides, improve safety and quality of transportation, and address transit equity gaps; and

WHEREAS, it is imperative that, in the new legislative session, the Federal Government take actions identified in the Freedom to Move Act to promote desperately-needed public transportation as a public good and provide fare-free public transit systems;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this, Resolution, the City of Los Angeles hereby includes in its 2021-2022 Federal Legislative Program SUPPORT and/or SPONSORSHIP of legislation that would provide funds to state and local agencies to provide fare-free transit.

PRESENTED BY: 
MIKE BONIN
Councilmember, 11th District

SECONDED BY: 

JAN 13 2021

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Committee Meeting Date: 1/19/2021

Board Meeting Date 2/4/2021

File # :	21-0002-S30
Title :	Fare-Free Transit / State and Local Agencies / Equitable Post-Pandemic Recovery / Freedom to Move Act (H.R. 7389/S. 4278)
Type :	City's 2021-22 Federal Legislative Program
City/State :	City of Los Angeles

Summary :	Resolution relative to including in the City's 2021-22 Federal Legislative Program, its position on legislation that would provide funds to state and local agencies to provide fare-free transit.
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Motion :	Attached S.4278 - Freedom to Move Act H.R.7389 - Freedom to Move Act
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EP Position :	Motion to support the City's position through the Legislative process of the House of Representatives
Vote :	

“YES” Vote:	Means supporting the City's position to support H.R. 7389/S. 4278
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“NO” Vote:	Means that we do not support the City's support of H.R. 7389/S. 4278
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Agenda Item 21-0014 - Discussion and possible action on submitting a CIS for CF 20-1536, continuation of public engagement process while the Sidewalk and Transit Amenities Program (STAP) Request for Proposals (RFP) process is under way

**PUBLIC WORKS AND
GANG REDUCTION**

MOTION

The City's current Coordinated Street Furniture Program expires at the end of 2021. Since 2018, the City Council, led by the Public Works and Gang Reduction Committee, held numerous hearings and policy discussions on the topic and on November 26, 2019, authorized StreetsLA to undertake a competitive process and issue a Request for Proposals (RFP) to establish a successor program, the Sidewalk and Transit Amenities Program (STAP) (C.F. 00-1073-S1). Under this authority, the release of an RFP to solicit proposals for STAP is being considered by the Board of Public Works on November 24, 2020.

The expansion and enhancement of facilities that support public transit riders, improve bus stops, and offer wayfinding for visitors and residents alike are among the opportunities presented by the modernization of the street furniture program. The integration of digital elements into this program offers many opportunities for convenience, revenue, emergency and public service messaging, and local benefits; but it also raises the specters of potential privacy infringement, intrusively illuminated signage, and overall aesthetic diminishment. Last week, we heard similar questions and concerns from a number of community members.

These and other outstanding issues of significance require policy guidance from the City Council and, as was the expectation when the City Council last acted on this matter, must be addressed to shape the final design of the STAP and to assure the public that adequate controls are in place to protect neighborhoods and the City's interests. The deliberation and decision making on these issues must be made in a transparent fashion and be resolved before any award to operate the STAP is approved.

I THEREFORE MOVE that Bureau of Street Services be instructed to continue the public engagement process while the Sidewalk and Transit Amenities Program (STAP) Request for Proposals (RFP) process is underway, provide a public report on the proposals received in response to the RFP, and, with assistance from other departments as necessary, report to the City Council within 60 days of receiving proposals regarding any outstanding issues that will shape the final operational details of a contract for the STAP, including:

- Parameters of digital advertising and/or digital displays to ensure compatibility with their surrounding environments, traffic safety, and land use zones such as specific plans and scenic highways;
- A policy governing data collection, ownership, privacy and use from devices placed within public rights-of-way or on City facilities;
- How advertising proposed within public rights-of-way can be governed and coordinated to ensure maximum benefits to the City and its residents and strict compliance enforcement;
- Controls over the content of advertising within public rights-of-way or on public property and the operational means to enforce them; and
- Strategies for capital investment necessary to maximize STAP benefits and the re-investment of program revenue into street and sidewalk improvements that facilitate safety, transit use, and mobility.

PRESENTED BY:

BOB BLUMENFIELD (verbal)
Councilmember, 3rd District

MIKE BONIN (verbal)
Councilmember, 11th District

SECONDED BY:

MARQUEECE HARRIS-DAWSON (verbal)
Councilmember, 8th District

File # :	CF-20-01536
Title :	Sidewalk and Transit Amenities Program (STAP) / Public Engagement / Request for Proposals
Type :	Public Works/Transportation
City/State :	Los Angeles, California

Summary :	The West Hills Neighborhood Council board SUPPORTS the motion that the Bureau of Street Services be instructed to continue the public engagement process while the Sidewalk and Transit Amenities Program (STAP) request for proposals (RFP) process is underway, provide a public report on the proposals received in response to the RFP and report to the City Council within 60 days of receiving proposals.
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Motion :	<p>Support CF 20-1536 in that Bureau of Street Services be instructed to continue the public engagement process while the Sidewalk and Transit Amenities Program (STAP) Request for Proposals (RFP) process is underway, provide a public report on the proposals received in response to the RFP, and, with assistance from other departments as necessary, report to the City Council within 60 days of receiving proposals regarding any outstanding issues that will shape the final operational details of a contract for the STAP, including:</p> <ul style="list-style-type: none"> • Parameters of digital advertising and/or digital displays to ensure compatibility with their surrounding environments, traffic safety, and land use zones such as specific plans and scenic highways; • A policy governing data collection, ownership, privacy and use from devices placed within public rights-of-way or on City facilities; • How advertising proposed within public rights-of-way can be governed and coordinated to ensure maximum benefits to the City and its residents and strict compliance enforcement; • Controls over the content of advertising within public rights-of-way or on public property and the operational means to enforce them; and • Strategies for capital investment necessary to maximize STAP benefits and the re-investment of program revenue into street and sidewalk improvements that facilitate safety, transit use, and mobility.
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EP Position :	
Vote :	

“YES” Vote:	YES = YES on the Motion
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“NO” Vote:	NO = NO on the Motion
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Agenda Item 21-0016 - Discussion and possible action on submitting a CIS on CF 20-0002-S2122, encouraging the City of LA to ask the County of Los Angeles to eliminate sale and use of fireworks throughout the County of Los Angeles.

RULES, ELECTIONS, AND
INTERGOVERNMENTAL RELATIONS

RESOLUTION

WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations or policies proposed to, or pending before, a local, state or federal governmental body or agency must have first been adopted in the form of a Resolution by the City Council with the concurrence of the Mayor; and

WHEREAS, the storage, sale and use of consumer fireworks is illegal within the City of Los Angeles, while the storage, sale and use of consumer fireworks is not illegal in certain other jurisdictions within the County of Los Angeles; and

WHEREAS, consequently, large quantities of legally and illegally obtained fireworks find their way into the possession of City residents who proceed to use them illegally before, on, and after Independence Day, July 4th; and

WHEREAS, these rampant illegal uses have in recent years posed a growing threat to the serenity, air quality and fire safety of numerous neighborhoods within the City and the ability of the City to fully police these illegal uses is impeded by their widespread nature; and

WHEREAS, in 2020, fireworks-caused fires created more than 100 fires and 3000 calls to the Los Angeles Fire Department, including a brush fire in Shadow Hills , a car fire in Koreatown and apartment fires in Reseda and Northridge, plus fireworks-related problems in various other Los Angeles County locations; and

WHEREAS, these fireworks also created noise nuisances that interfered with the quiet enjoyment of many residents and frightened many companion animals, some of whom ran off and became an issue for the Los Angeles Department of Animal Services to deal with; and

WHEREAS, the most effective way to deal with the cross-jurisdictional availability of problematic consumer fireworks in jurisdictions where they are illegal would be for the County to pre-empt local laws and make them illegal on a Countywide basis.

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its ^{2019-2020 State} ~~2020-2021 local~~ Legislative Program a request that the County of Los Angeles consider adopting an ordinance deleting Exception 4 of Section 5601.1.3 of the County Code of Ordinances so as to prohibit the storage and sale of consumer fireworks in any location within the County.

PRESENTED BY: _____
PAUL KORETZ, Councilmember, Fifth District (verbal)

SECONDED BY: _____
BOB BLUMENFIELD (verbal)
Councilmember, 3rd District

Committee Meeting Date: February 17, 2021

Board Meeting Date March 4, 2020

File # :	20-0002-S2122
Title :	RULES, ELECTIONS. AND INTERGOVERNMENTAL RELATIONS
Type :	Recommended for Council Action
City/County/State :	Los Angeles/Los Angeles County/California

Summary :	The City of Los Angeles hereby includes in its 2019-2020 Legislative Program that the County of Los Angeles consider adopting an ordinance deleting Exception 4 of Section 5601.1.3 of the County Code of Ordinances so as to prohibit the storage and sale of consumer fireworks in any location within the County.
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Type :	Recommended for Council Action
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PS&EP Position :	
Vote :	

“YES” Vote:	Means to support City Council’s Legislative Program that the County of Los Angeles considers adopting an ordinance to prohibit the storage and sale of consumer fireworks in any location within the county.
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“NO” Vote:	Means to oppose City Council’s Legislative Program that the County of Los Angeles considers adopting an ordinance to prohibit the storage and sale of consumer fireworks in any location within the county.
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MOTION

Tens of thousands of people, without opportunity for housing and shelter, fend for themselves in a growing number of makeshift encampments on our sidewalks. Our highest and greatest priority must be to provide a genuine alternative to sidewalk encampments -- appropriate housing. In the meantime, in the middle of a public health crisis, City policy regarding encampments should be guided by the words of the physician's Hippocratic oath: "First, do no harm."

Existing City policy does not follow that precept. The City of Los Angeles continues to ignore guidelines from the Centers for Disease Control regarding how to keep homeless encampments clean, safe and sanitary. CDC guidance states that *"If individual housing options are not available, allow people who are living unsheltered or in encampments to remain where they are. Clearing encampments can cause people to disperse throughout the community and break connections with service providers. This increases the potential for infectious disease spread."*

At the beginning of the COVID-19 crisis, the City followed these dictates, but took steps to reverse course in July, and then again in December of last year when it reinstated CARE+ cleanups, which force unhoused residents to take down their tents, move all their belongings and relocate as crews power wash the sidewalks and remove trash. In reinstating an involuntary program, the City seemed to accept the premise that sanitary conditions could not be maintained at encampments without an involuntary sanitation program which confiscated people's materials if they failed to comply. It does not need to be that way.

There is an alternative way to maintain public health and keep conditions sanitary - a voluntary program that offers and provides services to remove trash and hazardous waste, and provide cleaning, without the threat of confiscation. Such an approach, compliant with CDC guidelines, has been advocated by the Services Not Sweeps Coalition, was promised and then promptly abandoned in the rollout of the CARE+ program, and has been piloted in recent months in portions of Council District 11.

In the pilot program, which continues to evolve and improve, LASAN keeps a regular and predictable schedule and provides a voluntary service, much like it does to residential customers. Community ambassadors conduct outreach and seek cooperation ahead of time, allow people to leave their trash and waste in designated areas for easy pick-up, and invite encampment residents to move their tents if they desire a more thorough cleaning. Outreach teams also seek compliance with ingress-egress and ADA requirements, as well as provide services like food distribution, toilet services, showers, and tent distribution or exchange. This is accomplished without any involvement from the Los Angeles Police Department.

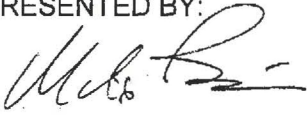
The City's initial suspension of involuntary clean-ups, known to many as sweeps, was part of a suite of policies that kept COVID cases low among the unhoused population in LA; COVID rates in encampments were lower than rates in congregate shelters and bridge housing. In recent

weeks, infection rates have soared, tracking with the increase in the general population. After averaging about 60 new cases each week through the fall, infections among the unhoused doubled in the week after Thanksgiving and have since continued to climb. The Los Angeles County Department of Public Health showed 4,578 total cases among people experiencing homelessness as of January 4, 2021.

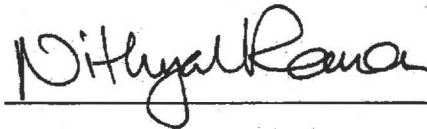
I THEREFORE MOVE that the City Council direct LA Sanitation to develop voluntary, service-based protocols for CARE+ operations citywide. The protocols should include:

- Compliance with CDC guidelines regarding public health and encampments
- Regular, scheduled and well-publicized cleanings
- Offers by LASAN of services such as trash pick-up, bulky item pick-up, etc.
- Designation of areas where trash and waste can be placed for disposal and removal
- Use of community partners and ambassadors to conduct outreach and facilitation
- Provision of easy-ups or shade structures so people can temporarily relocate with their belongings during a cleaning
- Provision, through LASAN or partner agencies, of mobile showers, bathrooms, COVID-testing, tent exchange and distribution, food and water
- Hiring of unhoused residents to keep areas tidy between LASAN cleanings
- Reasonable accommodations for people with disabilities.
- No use of law enforcement personnel

PRESENTED BY:

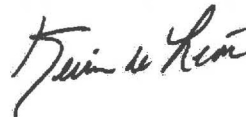


MIKE BONIN
Councilmember, 11th District



NITHYA RAMAN
Councilmember, 4th District

SECONDED BY:



File # :	CF 21-0031
Title :	Alternative to Encampment Sweeps
Type :	Motion
City/State :	Los Angeles City Council

Summary :	<p>The City of Los Angeles continues to ignore guidelines from the Centers for Disease Control regarding how to keep homeless encampments clean, safe and sanitary. CDC guidance states that “If individual housing options are not available, allow people who are living unsheltered or in encampments to remain where they are. Clearing encampments can cause people to disperse throughout the community and break connections with service providers. This increases the potential for infectious disease spread.” At the beginning of the COVID-19 crisis, the City followed these dictates, but took steps to reverse course in July, and then again in December of last year when it reinstated CARE+ cleanups, which force unhoused residents to take down their tents, move all their belongings and relocate as crews power wash the sidewalks and remove trash.</p> <p>In reinstating an involuntary program, the City seemed to accept the premise that sanitary conditions could not be maintained at encampments without an involuntary sanitation program which confiscated people’s materials if they failed to comply. It does not need to be that way. There is an alternative way to maintain public health and keep conditions sanitary - a voluntary program that offers and provides services to remove trash and hazardous waste, and provide cleaning, without the threat of confiscation. Such an approach, compliant with CDC guidelines, has been advocated by the Services Not Sweeps Coalition, was promised and then promptly abandoned in the rollout of the CARE+ program, and has been piloted in recent months in portions of Council District 11.</p> <p>In the pilot program, which continues to evolve and improve, LASAN keeps a regular and predictable schedule and provides a voluntary service, much like it does to residential customers. Community ambassadors conduct outreach and seek cooperation ahead of time, allow people to leave their trash and waste in designated areas for easy pick-up, and invite encampment residents to move their tents if they desire a more thorough cleaning. Outreach teams also seek compliance with ingress-egress and ADA requirements, as well as provide services like food distribution, toilet services, showers, and tent distribution or exchange. This is accomplished without any involvement from the Los Angeles Police Department.</p>
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Motion :	<p>I THEREFORE MOVE that the City Council direct LA Sanitation to develop voluntary, service-based protocols for CARE+ operations citywide. The protocols should include: Compliance with CDC guidelines regarding public health and encampments Regular, scheduled and well-publicized cleanings Offers by LASAN of services such as trash pick-up, bulky item pick-up, etc. Designation of areas where trash and waste can be placed for disposal and removal Use of community partners and ambassadors to conduct outreach and facilitation Provision of easy-ups or shade structures so people can temporarily relocate with their belongings during a cleaning Provision, through LASAN or partner agencies, of mobile showers, bathrooms, COVID-testing, tent exchange and distribution, food and water Hiring of unhoused residents to keep areas tidy between LASAN cleanings Reasonable accommodations for people with disabilities.</p>
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HC Position :	Homelessness Committee
Vote :	YES – 7, NO - 0

“YES” Vote:	A “YES” vote would be in favor of the CIS to support the motion to request an alternative plan be
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	used to maintain public health and right of way on public streets. YES = YES
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“NO” Vote:	A “NO” vote would be in <u>opposition</u> of the CIS to <u>support</u> the motion to an alternative plan be used to maintain public health and right of way on public streets. NO = NO
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MOTION

In 2016, voters of the City of Los Angeles approved Proposition HHH (Prop HHH), which authorized the use of general obligation bonds in the amount of \$1.2 billion dollars for the construction of permanent supportive housing for homeless Angelenos. The ballot measure indicated that the funds would be used to provide for the development of 10,000 supportive housing units to be built quickly to get homeless individuals off of the street, and into housing. Since that time, news story after news story has highlighted how the City is not on track to produce 10,000 units from Prop HHH. A report from the City Controller showed that the average per unit cost for Prop HHH projects is \$531,373. While the City's maximum contribution per unit is \$140,000 of Prop HHH, the time needed for projects to secure full financing has bloated project budgets and added years to the construction timelines of units that were needed yesterday. A comprehensive analysis of all Prop HHH projects is required so that Council may have an accurate picture as to what projects are on-time and are least costly, as well as those that are behind and/or over budget.

I THEREFORE MOVE that the Housing & Community Investment Department be instructed to report to Council within 30 days on the status of all Prop HHH funded projects and their current status compared to when they were originally awarded a letter of commitment; and,

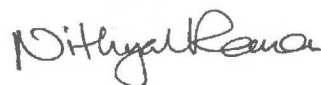
I FURTHER MOVE that this report should include the following information on each Prop HHH funded project: a comparison of the total development cost per unit, total project cost, and proposed completion date both at the time of project award and currently, that shows how far behind schedule and over budget each project is; the proposed financing and the status and amount of each source of funds; whether or not extensions have been granted on the letter of commitment; a detailed explanation of why a project is behind schedule or has an increased budget; and,

I FURTHER MOVE that the Departments of City Planning & Building and Safety be instructed to report to Council within 30 days on the required entitlements of all proposed HHH projects, where those projects are in the entitlement process, and the anticipated remaining time for each project until entitlements are approved.

PRESENTED BY:

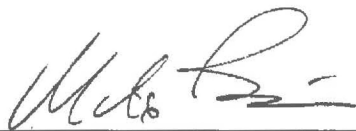


KEVIN DE LEÓN
Councilmember, 14th District



NITHYA RAMAN
Councilmember, 4th District

SECONDED BY:



MIKE BONIN
Councilmember, 11th District

File # :	CF 21-0032
Title :	Requesting Reports on Prop HHH funds
Type :	Motion
City/State :	Los Angeles City Council

Summary :	In 2016, voters of the City of Los Angeles approved Proposition HHH (Prop HHH), which authorized the use of general obligation bonds in the amount of \$1.2 billion dollars for the construction of permanent supportive housing for homeless Angelenos. The ballot measure indicated that the funds would be used to provide for the development of 10,000 supportive housing units to be built quickly to get homeless individuals off of the street, and into housing. Since that time, news story after news story has highlighted how the City is not on track to produce 10,000 units from Prop HHH. A report from the City Controller showed that the average per unit cost for Prop HHH projects is \$531,373. While the City's maximum contribution per unit is \$140,000 of Prop HHH, the time needed for projects to secure full financing has bloated project budgets and added years to the construction timelines of units that were needed yesterday. A comprehensive analysis of all Prop HHH projects is required so that Council may have an accurate picture as to what projects are on-time and are least costly, as well as those that are behind and/or over budget.
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Motion :	I THEREFORE MOVE that the Housing & Community Investment Department be instructed to report to Council within 30 days on the status of all Prop HHH funded projects and their current status compared to when they were originally awarded a letter of commitment; and, I FURTHER MOVE that this report should include the following information on each Prop HHH funded project: a comparison of the total development cost per unit, total project cost, and proposed completion date both at the time of project award and currently, that shows how far behind schedule and over budget each project is; the proposed financing and the status and amount of each source of funds; whether or not extensions have been granted on the letter of commitment; a detailed explanation of why a project is behind schedule or has an increased budget; and, I FURTHER MOVE that the Departments of City Planning & Building and Safety be instructed to report to Council within 30 days on the required entitlements of all proposed HHH projects, where those projects are in the entitlement process, and the anticipated remaining time for each project until entitlements are approved.
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HC Position :	Homelessness Committee
Vote :	YES - 7, NO - 0

“YES” Vote:	A “YES” vote would be in favor of the CIS to support the motion to request a report on the status of all proposed projects. YES = YES
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“NO” Vote:	A “NO” vote would be in opposition of the CIS to support the motion to request a report on the status of all proposed projects. NO = NO
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Agenda Item 21-0036 - Discussion and Possible Action on the CIS regarding City Council File 20-0712, Economic and Workforce Development Department extend the termination date of the Los Angeles Community Corps Program (CF 20- 0712) to December 2021 in order to utilize any remaining unspent balance in the funds set aside for that program, and to instruct/authorize the Economic and Workforce Development to prepare, process and execute any document(s) necessary for that program

COUNCIL FILE 20-0712

ECONOMIC AND WORKFORCE
DEVELOPMENT DEPARTMENT

MOTION **AD HOC COMMITTEE ON COVID-19 RECOVERY
AND NEIGHBORHOOD INVESTMENT**

Rising unemployment, declining economic activity and business closures have transformed the social and economic landscape of Los Angeles in the wake of the coronavirus pandemic. In the past year, unemployment in Los Angeles County increased to a staggering 21.1% in May 2020, the highest since the Great Recession (U.S. Department of Labor, May 2020). Additionally, major retailers filed for bankruptcy, pushing several industries to the brink of economic survival. According to the California Budget and Policy Center, workers in California's lowest paying private sector industries lost more than 100,000 jobs in December 2020, with the greatest loss in the hospitality industry. In Los Angeles County, approximately 716,00 jobs were lost this past year. While the economy regained some of these workers over the last few months, over 500,000 jobs have yet to be recovered (LAEDC, 2020).

This poses new challenges on the pathway toward economic recovery. Massive layoffs will continue to have a devastating impact on our most vulnerable residents, particularly low-income, communities of color who disproportionately work in the hardest-hit sectors in the pandemic. About three in five Latinx and Black households lost earnings during the pandemic (California Budget and Policy Center, 2021). In Los Angeles County, the unemployment rate for low-income families was nearly 28%, with close to 40% of the Black labor force and 26.3% Latinx workers filing for unemployment (RAND, 2020). These essential workers who have lost their jobs will find it more difficult to reacquire new jobs in similar sectors decimated by the pandemic and will face longer periods of unemployment and homelessness if critical policy and programmatic measures are not enacted to protect their economic well-being.

Workforce opportunity and investment is urgently needed for our most vulnerable workers in the City of Los Angeles. While several industries have struggled with the economic challenges of the pandemic, the health care and social service industry is projected to add close to 100,000 jobs by 2022 (LAEDC, 2020). These two industries will provide a base for economic recovery in the future beyond the pandemic. As the City and County scales up its vaccination efforts, creating a well-trained public health workforce will be critical to help fight the pandemic, revitalize the economy and connect our most vulnerable residents to health and social services.

To help meet this need, the Economic and Workforce Development Department (EWDD), in collaboration with several non-profits, launched the Community Care Corps. The program trains and hires residents with the highest barriers to employment as community health workers and contact tracers to fill gaps in our healthcare system and provide meaningful employment to residents during these unprecedented times.

In late 2020, the Community Care Corps successfully trained and hired nearly 700 residents for careers as community health workers. These frontline workers helped to track infection through

contact tracing, checked on high-risk patients with chronic conditions, transported necessary food and supplies and most importantly, conducted outreach and education. This continued work is critical especially for low-income, underserved communities that have been disproportionately affected by the COVID-19 pandemic.

With the extension of CARES Act funding, the City of Los Angeles can scale up the Community Care Corps program and create new career pathway opportunities for residents facing the highest barriers to employment.

I THEREFORE MOVE that the City Council instruct the Economic and Workforce Development Department to extend the termination date of the Los Angeles Community Care Corps Program (CF 20-0712) to December 31, 2021 in order to utilize any remaining unspent balance in the funds set aside for that program, and to instruct/authorize the Economic and Workforce Development Department to prepare, process and execute any document(s) necessary for that purpose.

PRESENTED BY: 
MARK RIDLEY-THOMAS
Councilmember, 10th District

SECONDED BY: _



NURY MARTINEZ
Councilmember, 6th District

Committee Meeting Date: March 15, 2021

Board Meeting Date April 1, 2021

File # :	CF # 20-0712
Title :	Motion
Type :	Ad Hoc Committee on COVID-19 Recovery and Neighborhood Investment
City/State :	Los Angeles, CA

Summary :	<p>In addition to the severe illness and monumental numbers of deaths mainly due to COVID-19 and declining economic activity and business closures, there has been a staggering rise in unemployment in Los Angeles County and City, with a devastating impact on those who can afford it least: low-income families and communities of color. However, the health care and social service industries are both projected to add close to 100,000 jobs by 2022, which can provide a base for economic recovery beyond the pandemic. To help meet this need, the Economic and Workforce Development Department (EWDD), collaborating with several non-profits, launched the Community Care Corps. This Corps trains and hires residents with the highest barriers to employment as community health workers and trace finders to fill gaps in the health care system and provide meaningful employment during these unprecedented times. The Corps has already successfully trained and hired nearly 700 for careers as community health workers. If the CARES Act funding is extended, this program can be continued to train and hire more community health workers. This motion seeks to instruct the EWDD to extend the Community Care Corps Program to 12/31/2021 to utilize any remaining funds for that program and to instruct and authorize EWDD to prepare, process and execute any documents necessary for that purpose.</p>
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Type :	Motion
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GR Position :	Supports the motion
Vote :	8 Yes 0 No

“YES” Vote:	A “yes” vote means you want the CARES Act funding to continue to allow extension of the Community Care Corps Program and funding through 12/31/2021.
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“NO” Vote:	A “no” vote means you do not want the CARES Act funding to continue to allow extension of the Community Care Corps Program and funding through 12/31/2021.
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Agenda Item 21-0037 - Discussion and Possible action on the CIS regarding City Council File 21-0002-S59 Resolution regarding that with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 State and Federal Legislative Program support for any legislation and administrative action by the Los Angeles County and FEMA to increase their allocations to educators in numbers sufficient that LAUSD can meet its goal of having all staff ready for an April 9th re-opening of in-person instruction.

COUNCIL FILE 20-0002-S59

SUPPORT STATE & FEDERAL
LEGISLATION FOR INCREASE
IN FUNDS FOR LAUSD

MOTION

I MOVE to amend item 12 (CF# 20-0990) on the Council agenda for February 24, 2021 regarding the Arts, Parks, Health, Education, and Neighborhoods Committee Report to replace the second recommendation with the following language:

“INSTRUCT the Department of Neighborhood Empowerment to develop a plan and protocol to proactively provide training on issues relating to gender identity and gender expression to individual neighborhood councils when a board member or actively-involved stakeholder has transitioned or made known that they have changed their name or preferred pronouns.”

PRESENTED BY  : _____
BOB BLUMENFIELD
Councilmember, 3rd District

 SECONDED BY: _____
MITCH O'FARRELL
Councilmember, 13th District



FEB 24 2021

Committee Meeting Date: March 15, 2021

Board Meeting Date April 1, 2021

File # :	
Title :	Resolution
Type:	Rules, Elections, Intergovernment Relations
City/State :	Los Angeles, CA

Summary :	<p>Any official position of the City of Los Angeles regarding any legislation, rules, regulations or policies proposed by or pending before a local, state or governmental body or agency must first be adopted by the City Council in the form of a Resolution. Presently, LAUSD is working toward re-opening its schools for in-person instruction by simultaneously adopting its safety plan and negotiating with United Teachers of Los Angeles (UTLA) regarding re-opening criteria for April 9, 2021. California Governor Newsom and state legislative leaders have announced a \$2 BILLION plan to reward schools re-opening by April 1, 2021, and to provide an additional \$4.6 BILLION for expenses for completing the current school year in a timely manner. That reward is reduced each day after April 1 for schools which fail to meet the opening date goal, thereby reducing districts' abilities to secure safety equipment for classrooms. Two major issues now impede LAUSD's ability to come to an agreement with UTLA regarding an opening date, namely: teachers' and staffs' vaccinations and LA County's purple tier COVID-19 infection rate. Although the infection rate cannot be controlled, the number of LAUSD staff receiving vaccinations is subject to the control of the governor and legislature, The state's present allocation of 10% of available vaccines only for educators and staff in early education and elementary schools and FEMA's allocation of the CSU-LA vaccination site days for educators will not meet UTLA's goal of full vaccination by April 9, 2021. Therefore this resolution supports legislation and administrative action by LA County and FEMA to increase allocations to educators in numbers sufficient for LAUSD to meet its goal of having all staff ready for an April 9, 2021 re-opening of in-person instruction.</p>
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Type :	Resolution
GR Position :	Supports the Resolution
Vote :	8 Yes 0 No

“YES” Vote:	A “yes” vote means you are in favor of LA County and FEMA increasing vaccination allocations and more days at vaccination sites only for teachers and staff so schools can re-open by April 9, 2021.
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“NO” Vote:	A “no” vote means you are NOT in favor of LA County and FEMA increasing vaccination allocations and more days at vaccination sites only for teachers and staff, meaning that schools will not be able to re-open by April 9, 2021.
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Monthly Expenditure Report



Reporting Month: March 2021

Budget Fiscal Year: 2020-2021

NC Name: West Hills Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$29323.16	\$4823.49	\$24499.67	\$850.00	\$9812.85	\$13836.82

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$31042.91	\$3947.71	\$14087.66	\$0.00	\$13787.66
Outreach		\$225.78		\$0.00	
Elections		\$400.00		\$300.00	
Community Improvement Project	\$0.00	\$250.00	\$-250.00	\$0.00	\$-250.00
Neighborhood Purpose Grants	\$957.09	\$0.00	\$957.09	\$550.00	\$407.09
Funding Requests Under Review: \$9812.85		Encumbrances: \$0.00		Previous Expenditures: \$12381.76	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	RACKSPACE EMAIL & APPS	03/22/2021	Cloud Office services	General Operations Expenditure	Office	\$62.40
2	SIGNAL OUTDOOR ADVERTI	03/29/2021	This expenditure of \$400.00 is for 4 bus bench advertisements throughout West Hills touting the WHNC Board Election on May 4, 2021	General Operations Expenditure	Elections	\$400.00
3	THE WEB CORNER, INC	03/01/2021	Web hosting for WHNC	General Operations Expenditure	Office	\$150.00
4	OFFICE DEPOT #661	03/12/2021	Printing	General Operations Expenditure	Office	\$4.66
5	APPLEONE EMPLOYMENT SERVICES	02/04/2021	Executive Assistant	General Operations Expenditure	Office	\$1356.60
6	APPLEONE EMPLOYMENT SERVICES	02/16/2021	Executive Director Services	General Operations Expenditure	Office	\$1017.45
7	Iris Peretz aka Fat Baby	02/19/2021	This is an Amended Invoice for painting of utility boxes from Iris Peretz	Community Improvement Project		\$250.00

8	APPLEONE EMPLOYMENT SERVICES	03/08/2021	Executive Director Services	General Operations Expenditure	Office	\$1356.60
9	LAPD Fiscal Operations Division	03/09/2021	An invoice from LAPD for services provided at a community meeting	General Operations Expenditure	Outreach	\$225.78
Subtotal:						\$4823.49

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	Valley News Group	03/31/2021	Advertising for the upcoming WHNC election	General Operations Expenditure	Elections	\$300.00
2	ONEgeneration	04/09/2021	A Neighborhood Purpose to OneGeneration for the Senior Symposium	Neighborhood Purpose Grants		\$350.00
3	Temple Alijah Inc.	04/09/2021	A Neighborhood Purpose Grant to Temple Aliyah's Bundles of Kindness	Neighborhood Purpose Grants		\$200.00
Subtotal: Outstanding						\$850.00

Vendor/Payee	Budget Status Line Item	Balance (Pre/Post)	Committee Agenda	Committee Approval	Budget Agenda	Budget Approval	Budget Request Form NPG Request	Board Agenda	Board Approval	Transaction Date / Processed by City	Amount Paid	Notes/Invoice No.
The Web Corner	7	\$1,800/\$1,650	N/A	N/A	N/A	N/A	N/A	N/A	N/A	7/1/2020	\$ 150.00	Monthly Website
Rack Space	8	\$830.54/\$765.74	N/A	N/A	N/A	N/A	N/A	N/A	N/A	7/21/2020	\$ 64.80	Email Server
The Web Corner	7	\$1,650/\$1,500	N/A	N/A	N/A	N/A	N/A	N/A	N/A	8/1/2020	\$ 150.00	Monthly Website
Rack Space	8	\$765.74/\$703.34	N/A	N/A	N/A	N/A	N/A	N/A	N/A	8/21/2020	\$ 62.40	Email Server
The Web Corner	7	\$1,500/\$1,350	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/1/2020	\$ 150.00	Monthly Website
Apple One	10	\$17,641.80/\$15,619.35	N/A	N/A	N/A	N/A	N/A	N/A	N/A	03/30/2020	\$ 2,022.45	Executive Assistant
Apple One	10	\$15,619.35/\$14,262.75								09/13/2020	\$ 1,356.60	Executive Assistant
Apple One	10	\$14,262.75/\$12,567								08/08/2020	\$ 1,695.75	Executive Assistant
Go Daddy	11	\$21.17/\$0.0								9/23/2020	\$ 21.17	WHNC Domain
Rack Space	8	\$703.34/\$648.14	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/23/2020	\$ 55.20	Email Server
Rack Space	8	\$648.14/\$592.94								10/24/2020	\$ 55.20	Email Server/8277497
Apple One	10	\$12,567/\$11,210.40								10/8/2020	\$ 1,356.60	Executive Assistant/S8409513
The Web Corner	7	\$1,350/\$1,200								10/4/2020	\$ 150.00	Monthly Website/21015
All Printing Services	12	\$5,000/\$4,583.90		7/29/2020				9/3/2020	9/3/2020	10/1/2020	\$416.10	Halloween Printing Services/125375
Amazon.com	12	\$4,583.90/\$4,540.20		7/29/2020				9/3/2020	9/3/2020	10/26/2020	\$43.70	Certificate Holders/5524205
Amazon.com	12	\$4,540.20/\$4,496.50		7/29/2020				9/3/2020	9/3/2020	10/29/2020	\$43.70	Certificate Holders/5503441
Amazon.com	12	\$4,496.50/\$4,540.20		7/29/2020				9/3/2020	9/3/2020	10/29/2020	(\$43.70)	Certificate Holders Double Charge Refund/5503441
Rack Space	8	\$592.94/\$527.85								11/24/2020	\$ 65.09	Email Server/8353594
Apple One	10	\$11,210.40/\$9,853.80								11/4/2020	\$ 1,356.60	Executive Assistant/S8434339
The Web Corner	7	\$1,200/\$1050								11/3/2020	\$ 150.00	Monthly Website/21171
Rack Space	8	\$527.85/\$463.65								12/23/2020	\$ 62.40	Email Server/8429479
The Web Corner	7	\$1050/\$900								12/4/2020	\$ 150.00	Monthly Website/21302
Apple One	10	\$9,853.80/\$7,818.90								1/28/2021	\$ 2,034.90	Executive Assistant/S8497030
The Web Corner	7	\$900/\$750								1/1/2021	\$ 150.00	Monthly Website/21461
Rack Space	8	\$463.65/\$401.25								1/24/2021	\$ 62.40	Email Server/8505456
Rack Space	8	\$401.25/\$338.85								2/23/2021	\$ 62.40	Email Server/8581462
The Web Corner	7	\$750/\$600								2/9/2021	\$ 150.00	Monthly Website/21619
Apple One	10	\$7,818.90/\$6462.30								2/4/2021	\$ 1,356.60	Executive Assistant/S8471011
Apple One	10	\$6,462.30/\$5,444.85								2/16/2021	\$1,017.45	Executive Assistant/S8521831
Iris Peretz	20	\$1,224.65/\$974.65	Streets and Transportation						2/1/2021	2/19/2021	\$ 250.00	Invoice No. 882/Utility Box Painting
Rack Space	8	\$338.85/\$276.45								3/23/2021	\$ 62.40	Email Server/8657313
The Web Corner	7	\$600/\$450								3/3/2021	\$ 150.00	Monthly Website/21178
Office Depot	3	\$369/\$364.34	Office							3/16/2021	\$ 4.66	Invoice 1625154050010
Apple One	10	\$5,444.85/\$4,088.25								3/8/2021	\$ 1,356.60	Executive Assistant/S8546819
LAPD	3	\$364.34/\$138.56								3/9/2021	\$ 225.78	Invoice # 18SECS03
USPS										2/27/2021	\$ 388.00	
Rack Space	8	\$276.45/\$214.05								4/30/2021	\$ 62.40	Invoice 87733139
The Web Corner	7	\$450/\$300								4/3/2021	\$ 150.00	Invoice 21828
Apple One	10	\$4,088.25/\$2,731.65								4/13/2021	\$ 1,356.60	Invoice S8572281
Valley New Group	22		Election							3/31/2021	\$ 300.00	
Kristal Graphics	22		Election							4/12/2021	\$ 6,006.25	Invoice 82212
NPG	23		ONE Generation								\$ 350.00	
NPG	23		Justice St								\$ 500.00	
NPG	23		Nevada Ave Elem								\$ 500.00	

Vendor/Payee	Budget Status Line Item	Balance (Pre/Post)	Committee Agenda	Committee Approval	Budget Agenda	Budget Approval	Budget Request Form NPG Request	Board Agenda	Board Approval	Transaction Date / Processed by City	Amount Paid	Notes/Invoice No.
NPG	23		Pomelo Charter								\$ 500.00	
NPG	23		West Valley Food Pantry								\$ 600.00	
NPG	23		Temple Aliyah								\$ 200.00	
											\$ 27,330.50	

Agenda Item 21-0041- Discussion and possible action on approving a neighborhood council event approval form for 1st Annual West Hills Bingo Bash to be held June 6, 2021



**NEIGHBORHOOD COUNCIL
EVENT APPROVAL REQUEST FORM**



Office of the City Clerk – Neighborhood Council Funding Program
200 N. Spring Street, Rm 224, Los Angeles, CA 90012 • (213) 978-1058 or Toll-Free 3-1-1
E-mail: Clerk.NCFunding@LACity.org • www.Clerk.LACity.org

Events are great opportunities for Neighborhood Councils to interact with their stakeholders. There are, however, liability and permitting issues that must be handled prior to the event. The Office of the City Clerk, Administrative Services Division, NC Funding Program Section must approve all Neighborhood Council sponsored events before any payments can be processed.

Please complete, sign, and submit this form at least 30 days prior to your event. Missing or incomplete required information or documents will delay review.

Neighborhood Council: WEST HILLS NEIGHBORHOOD COUNCIL

The Neighborhood Council is the Main Sponsor or Co-Sponsor for the event.

Main sponsor: WEST HILLS NEIGHBORHOOD COUNCIL

Contact Person: STEVE RANDALL

Phone: 818-340-4700 Email: stevekr2000@aol.com

Co-Sponsor (if applicable): COUNCILMEMBER JOHN LEE AND CD12

Contact Person: RON RUBINE

Phone: 213-473-7012 Email: ron.rubine@lacity.org

Event Information

Event Title and Description: 1st ANNUAL WEST HILLS BINGO BASH

ONLINE, VIRTUAL BINGO GAME FOR WEST HILLS SENIORS

Date: JUNE 6, 21 Time Frame: 6pm-9pm Est. number of attendees: 100 Event Budget: \$ 2700

Venue Name: ONLINE, ZOOM

Venue Address: _____

Contact Person: STEVE RANDALL

Phone: 818-340-4700 Email: stevekr2000@aol.com

Please note: If the venue for the event is at a City or public facility, e.g. park, school, the venue approval may be easier and at little or no cost. If the venue for the event is not a City facility, a separate contract may be needed and can take up to 60 days to complete.

Please scan the following documents and email to Clerk.NCFunding@lacity.org for approval PRIOR to event:

- Neighborhood Council Event Approval Form – Signed by Treasurer, 2nd Signer or Event Chair
- Board Action Request (BAC) Form – Completed and signed by Treasurer and 2nd Signer, or Alternate Signer
- Itemized Detailed Event Budget – Total budget with funding categories (food, entertainment, flyers, permits, etc.) and with specific vendors if available.

If a bank card credit limit increase will be necessary to pay for expenditures for this event, please contact your Funding Program Representative to submit a request to increase applicable limits.

The City of Los Angeles provides Neighborhood Councils with event liability coverage in the amount of \$5 million. Depending on the type of event, there may be additional permits and liability issues that must be addressed prior to the event, or the Neighborhood Council will be liable for any penalties or injuries incurred at the event. There may be fees attached to obtaining permits and additional liability so please budget accordingly. It may be easier to partner with the City family or a community based organization or even hire an event planner (will require a contract prepared by the Department) so that they can obtain/handle the necessary permits and liability issues instead. The following must be obtained and submitted **PRIOR TO THE EVENT** if they are applicable to your event:

If FOOD is being purchased/provided/distributed/served at your event, you may be required to obtain the following PERMITS:

- LA County Public Health Department Permits – Community Event Organizer and Temporary Food Facility permits may be required. Permit fees may be waived by the County if requested.
- LA Fire Department – Permit may be necessary for temporary structures setup to prep/cook/serve food.

CERTIFICATES OF INSURANCE, SERVICE AGREEMENTS, and/or FACILITY USE PERMITS from Vendors providing the following types of services. Insurance Certificates need to list the "City of Los Angeles" as Additional Insured.

- Jumpers/Bouncers (Inflatables) – City Risk Management may need to review
- Games (e.g. dunk tank, other carnival style games, video game bus)
- Food (purchased, provided, distributed and/or served)
- Entertainers (e.g. DJs, musicians, face painting, balloon artists, etc.)
- Equipment Rentals (e.g. performing stage, mechanical rides, canopies)
- Event Venues (e.g. school auditoriums, private theaters and halls, parks, street block, etc.)

If RENTING a vehicle or truck to transport event materials:

- Renting and driving of vehicle/truck must be by a board member
- Additional Insurance offered by the rental company must be purchased in full

ADDITIONAL PERMITS may be required if the event has:

- Over 500 attendees, which may require LAPD presence - LAPD Special Events
- Street closures for block parties - Bureau of Street Services or LADOT for larger street closures, such as a parade
- Tents/canopies larger than 450 square feet or stages/platforms more than 30 inches above grade - Building and Safety

CONTACT INFORMATION for possible permits:

- Street Maintenance - (213) 847-2999
- Building and Safety - (213) 482-0387
- LADOT (Traffic Officers) - (323) 913-4652
- LADOT (Signs) - (213) 485-2298
- LADOT (Special Operations) - (323) 224-2124
- Risk Management - (213) 978-7475
- LAPD - (213) 486-0410
- LAFD - (213)-978-3640
- Sanitation - (213) 485-3612
- Street Services - <http://bsspermits.lacity.org/spevents/>
- LA County Public Health Dept. - <http://publichealth.lacounty.gov>

Documents to be submitted to NC Funding Program and filed for you records:

- Neighborhood Council Event Approval Form – Signed by Treasurer, 2nd Signer, Event Chair.
- Board Action Certification (BAC) Form – Completed and signed by Treasurer and 2nd Signer, or Alternate Signer
- Itemized Detailed Event Budget – Final total budget with funding categories and specific vendors.
- Vendor Invoices and Service/Facility Use Agreements
- Copies of Insurance Certificates
- Copies of Permits
- Proof of Sponsorships (e.g. event flyers, webpage copy, etc.)
- W-9 (for 1099 Individual Services (if applicable))

I have read and understand the requirements set forth in this document and agree to comply with the required paperwork necessary for Neighborhood Council events.

Signature: Steve Randall Date: 4-14-2021
Print Name: STEVE RANDALL Title: Committee Co-Chair
Email: STEVEKR2000@aol.com Phone: 818 340-4700

For Staff Use Only: Approved Denied Code: _____
Reviewers Signatures: 1st Level _____ 2nd Level _____
Reviewers Names: 1st Level _____ 2nd Level _____

1ST Annual **West Hills BINGO BASH**

APPLICATION

VIRTUAL BINGO GAME FOR WEST HILLS SENIORS

SPONSORED BY THE WHNC's SPECIAL EVENTS COMMITTEE and
COUNCILMEMBER JOHN S. LEE and CD12

DATE: JUNE 6, 2021

Limited to first 100 registered stakeholders



Once your application is received and verified you will receive via email a bingo card on which to play. One card per person. You will also be given instructions as to how to log on to a zoom session for the event. This is a FREE event and prizes will be presented for the verified winner of each game. **Please print the information below clearly .**

PRINTED Name: _____

PRINTED Address: _____

Phone Number: _____

PRINTED Email Address: _____



Submit this application via email by clicking on the link below:

westhillsnbingobashevent@gmail.com

Application Deadline: May 31, 2021

Agenda Item 21-0042 – Discussion and possible action on approving a neighborhood council event approval form for a Beautification Clean-Up Event to be held on May 29, 2021



**NEIGHBORHOOD COUNCIL
EVENT APPROVAL REQUEST FORM**



Office of the City Clerk – Neighborhood Council Funding Program
200 N. Spring Street, Rm 224, Los Angeles, CA 90012 • (213) 978-1058 or Toll-Free 3-1-1
E-mail: Clerk.NCFunding@LACity.org • www.Clerk.LACity.org

Events are great opportunities for Neighborhood Councils to interact with their stakeholders. There are, however, liability and permitting issues that must be handled prior to the event. The Office of the City Clerk, Administrative Services Division, NC Funding Program Section must approve all Neighborhood Council sponsored events before any payments can be processed.

Please complete, sign, and submit this form at least 30 days prior to your event. Missing or incomplete required information or documents will delay review.

Neighborhood Council: West Hills Neighborhood Council

The Neighborhood Council is the Main Sponsor or Co-Sponsor for the event.

Main sponsor: West Hills Neighborhood Council

Contact Person: Brad Vanderhoof and Faye Barta

Phone: _____ Email: Brad.Vanderhoof@westhillsnc.org;
Faye.Barta@westhillsnc.org

Co-Sponsor (if applicable): _____

Contact Person: _____

Phone: _____ Email: _____

Event Information

Event Title and Description: Clean-Up of Curbsides and Street Curbs on Victory Boulevard between Fallbrook Avenue and Royer Street, and from Victory to Criswell. The Event will be conducted with all participants wearing masks and practicing social distancing.

Date: 05/29/2021 Time Frame: 8 AM to noon Est. number of attendees: 20 Event Budget: \$ 10.00

Venue Name: WHNC Beautification Committee May, 2021 Clean-Up

Venue Address: Victory from Fallbrook to Royer and Fallbrook from Victory to Criswell

Contact Person: Brad Vanderhoof and Faye Barta

Phone: _____ Email: Brad.Vanderhoof@westhillsnc.org;
Faye.Barta@westhillsnc.org

Please note: If the venue for the event is at a City or public facility, e.g. park, school, the venue approval may be easier and at little or no cost. If the venue for the event is not a City facility, a separate contract may be needed and can take up to 60 days to complete.

Please scan the following documents and email to Clerk.NCFunding@lacity.org for approval PRIOR to event:

- Neighborhood Council Event Approval Form – Signed by Treasurer, 2nd Signer or Event Chair
- Board Action Request (BAC) Form – Completed and signed by Treasurer and 2nd Signer, or Alternate Signer

Itemized Detailed Event Budget – Total budget with funding categories (food, entertainment, flyers, permits, etc.) and with specific vendors if available.

If a bank card credit limit increase will be necessary to pay for expenditures for this event, please contact your Funding Program Representative to submit a request to increase applicable limits.

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- LA Fire Department – Permit may be necessary for temporary structures setup to prep/cook/serve food.

CERTIFICATES OF INSURANCE, SERVICE AGREEMENTS, and/or FACILITY USE PERMITS from Vendors providing the following types of services. Insurance Certificates need to list the “City of Los Angeles” as Additional Insured.

- Jumpers/Bouncers (Inflatables) – City Risk Management may need to review
- Games (e.g. dunk tank, other carnival style games, video game bus)
- Food (purchased, provided, distributed and/or served)
- Entertainers (e.g. DJs, musicians, face painting, balloon artists, etc.)
- Equipment Rentals (e.g. performing stage, mechanical rides, canopies)
- Event Venues (e.g. school auditoriums, private theaters and halls, parks, street block, etc.)

If RENTING a vehicle or truck to transport event materials:

- Renting and driving of vehicle/truck must be by a board member
- Additional Insurance offered by the rental company must be purchased in full

ADDITIONAL PERMITS may be required if the event has:

- Over 500 attendees, which may require LAPD presence - LAPD Special Events
- Street closures for block parties - Bureau of Street Services or LADOT for larger street closures, such as a parade
- Tents/canopies larger than 450 square feet or stages/platforms more than 30 inches above grade - Building and Safety

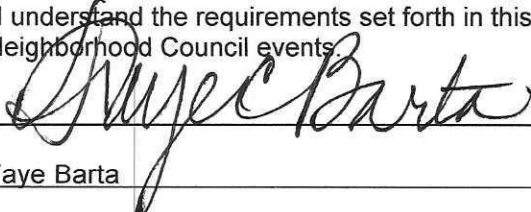
CONTACT INFORMATION for possible permits:

- Street Maintenance - (213) 847-2999
- Building and Safety - (213) 482-0387
- LADOT (Traffic Officers) - (323) 913-4652
- LADOT (Signs) - (213) 485-2298
- LADOT (Special Operations) - (323) 224-2124
- Risk Management - (213) 978-7475
- LAPD - (213) 486-0410
- LAFD - (213) 978-3640
- Sanitation - (213) 485-3612
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Documents to be submitted to NC Funding Program and filed for you records:

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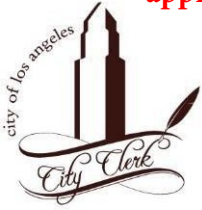
I have read and understand the requirements set forth in this document and agree to comply with the required paperwork necessary for Neighborhood Council events.

Signature:  Date: 04/14/2021
 Print Name: Faye Barta Title: Co-Chair, Beautification Committee
 Email: Faye.Barta@westhillsnc.org Phone: 818-887-7811

For Staff Use Only: Approved Denied Code: _____

Reviewers Signatures: 1st Level _____ 2nd Level _____

Reviewers Names: 1st Level _____ 2nd Level _____



NEIGHBORHOOD COUNCIL EVENT APPROVAL REQUEST FORM



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Contact Person: Brad Vanderhoof and Faye Barta

Phone: _____ Email: Brad.Vanderhoof@westhillsnc.org;
Faye.Barta@westhillsnc.org

Co-Sponsor (if applicable): _____

Contact Person: _____

Phone: _____ Email: _____

Event Information

Event Title and Description: Clean-Up of Curbsides and Street Curbs on Valley Circle Blvd. between Lazy J Ranch Park and Roscoe Blvd. The Event will be conducted with all participants wearing masks and practicing social distancing.

Date: 06/26/2021 Time Frame: 8 AM to noon Est. number of attendees: 20 Event Budget: \$ 0.00

Venue Name: WHNC Beautification Committee June 2021 Clean-Up

Venue Address: Valley Circle BLVD. from Lazy J Ranch Park (Dorie Dr.) to Roscoe Blvd.

Contact Person: Brad Vanderhoof and Faye Barta

Phone: _____ Email: Brad.Vanderhoof@westhillsnc.org;
Faye.Barta@westhillsnc.org

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- LADOT (Signs) - (213) 485-2298
- LADOT (Special Operations) - (323) 224-2124
- Risk Management - (213) 978-7475
- LAPD - (213) 486-0410
- LAFD – (213)-978-3640
- Sanitation - (213) 485-3612
- Street Services - http://bsspermits.lacity.org/spevents/
- LA County Public Health Dept. - http://publichealth.lacounty.gov

Documents to be submitted to NC Funding Program and filed for you records:

- Neighborhood Council Event Approval Form – Signed by Treasurer, 2nd Signer, Event Chair.
- Board Action Certification (BAC) Form – Completed and signed by Treasurer and 2nd Signer, or Alternate Signer
- Itemized Detailed Event Budget – Final total budget with funding categories and specific vendors.
- Vendor Invoices and Service/Facility Use Agreements
- Copies of Insurance Certificates
- Copies of Permits
- Proof of Sponsorships (e.g. event flyers, webpage copy, etc.)
- W-9 (for 1099 Individual Services (if applicable))

I have read and understand the requirements set forth in this document and agree to comply with the required paperwork necessary for Neighborhood Council events.

Signature: Faye Barta Date: 04/23/21
 Print Name: Faye J Barta Title: Co-Chair, Beautification Committee
 Email: Faye.Barta@whnc.org Phone: 818-887-7811

For Staff Use Only: Approved Denied Code: _____

Reviewers Signatures: 1st Level _____ 2nd Level _____

Reviewers Names: 1st Level _____ 2nd Level _____

Agenda item 21-0044 - Discussion and possible action on approving an NPG for Pomelo Community Charter in the amount of \$375.00 to purchase 40 balls and jump ropes to be used for P.E.

Pomelo Community Charter

as our students have returned to our campus, we are in need of Psychomotor Equipment, such as balls and jump ropes. We will be able to utilize this equipment for all grade levels on a daily basis and events like Jump For Heart. Thank you for this opportunity of helping us providing physical activities for our students, especially after a year of being forced to do school work in front of a screen via zoom.

NPG Amount \$375.00

Agenda Item 21-0045 - Discussion and possible action on approving an NPG for Nevada Elementary School in the amount of \$375.00 for a mural to enhance the school environment

Nevada Ave. Elementary

Thank you very much for another opportunity in serving our school and our community. We would like to spend the grant money to enhance our school environment by adding a mural to encourage students to dream big and to never give up on a dream. The mural will always be a reminder to our students to dream bit and think about one day to attend college and be prepared and career ready.

NPG Amount \$375.00

Agenda Item 21-0046 - Discussion and possible action on approving an NPG for Haynes Elementary School in the amount of \$875.00 to purchase an engraved bench in creating a memorial

Haynes Charter for Enriched Studies

Last December 2020, we lost one of our beloved and well respected teachers, Mr. Canedo. All our students feel they never had a chance to say their goodbyes and are looking for ways to remember him. His absence has been very hard on our student body, our staff and our community. In celebration of his life we wanted to dedicate a beautiful part of our campus to him and put an engraved bench there for the students and the faculty to use at all times to remember him and passing down his immeasurable contribution to our school and our community. Thank you for helping us celebrating this great educator's legacy.

NPG Amount \$875.00

RESOLUTION

RULES, ELECTIONS & INTERGOVERNMENTAL RELATIONS

WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations or policies proposed to or pending before a local, state or federal governmental body or agency must have first been adopted in the form of a Resolution by the City Council with the concurrence of the Mayor; and

WHEREAS, the City of Los Angeles to advance the best interests of its residents has been a place of refuge for immigrants and refugees escaping from war, natural disasters and political and economic turmoil in their countries of origin; and

WHEREAS, the City of Los Angeles has the largest share of immigrants of any major U.S. city and population who despite greatly contributing economically, culturally and socially, to the United States, undergo daily attacks; and

WHEREAS, the United States is currently operating under an antiquated and harmful immigration system that has not adapted to the needs of economic, climate and demographic realities here at home and globally. Most importantly, continuously fails to recognize the full humanity and dignity of immigrants; and

WHEREAS, the last time a legalization program was approved by Congress was in 1986. Thereafter, Congress has exclusively focused on enforcement-only policies leading to a broken immigration system characterized by the deportation of over twenty million immigrants many accompanied by their U.S. citizen children; and

WHEREAS, since the advent of the current Administration an even more inhumane and chaotic immigration landscape has emerged. Since day one, counseled by advisors with ties to white supremacist ideologies, the President has weaponized his executive power to further criminalize immigrants, separate families, and dismantle the current legal immigration system by a thousand cuts; and

WHEREAS, specifically, he has used his Executive and Administrative power to eliminate existing legal protections such as Temporary Protected Status (TPS) and Deferred Action for Childhood Arrivals (DACA), subvert the asylum process and shut other doors to refuge by adding obstacles for the lawful migration of poor and non-white immigrants; and

WHEREAS, as we enter a new decade, when immigrant communities and their children and families, including U.S. citizens, are subject to a constant onslaught of hostility, we must move to reject this destructive framework rooted in punitive enforcement and advocate for justice and human rights. We must begin with legalization and reimagining a truly fair, inclusive, and equitable immigration system; and

WHEREAS, we respectfully urge that the New Administration utilize its executive powers to provide temporary protection for immigrants, until a permanent solution is enacted by Congress, including but not limited to a moratorium on deportations, Parole-in-Place; Deferred Enforced Departure; TPS and a modernized version of 2012 DACA; and

WHEREAS, we respectfully demand that Congress enact permanent protection for all 11 million migrants, providing a pathway to citizenship that is attainable, affordable, expedient, centered on unifying families; upholding due process and fairness, and ensuring that future migration is compassionate; and

WHEREAS, the City of Los Angeles must celebrate the contributions of immigrants and recognizes and respects their inherent human rights; and

DEC 15 2020

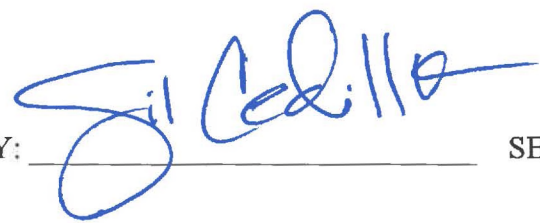
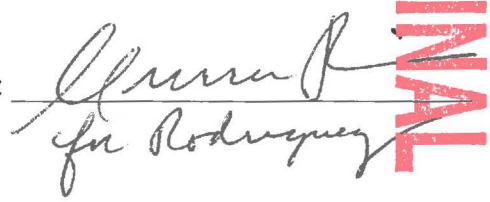


WHEREAS, the Los Angeles City Council reaffirms the City's commitment to basic human respect and the welcoming of immigrants from across the globe, irrespective of their religion, nationality, gender, sexual orientation or race; and

WHEREAS, the California Statewide Campaign, *Yes! Immigrants Moving Forward* is a statewide effort lead by immigrant advocacy groups that promotes federal policy proposals directed to the new administration with the purpose of uplifting undocumented immigrants;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-22 Federal Legislative Program SUPPORT for the California Statewide Campaign, *Yes! Immigrants Moving Forward*, to urge the Congress and President of the United States to pass legislation that provides a permanent solution with a pathway to citizenship for all 11 million undocumented immigrants.

PRESENTED BY:  SECONDED BY: 
NURY MARTINEZ
Council President, 6th District

SECONDED BY:  SECONDED BY: 

ORIGINAL

File # :	
Title :	Resolution to Support the California Statewide Campaign, Yes! Immigrants Moving Forward
Type :	Undocumented immigrants
City/State :	City of Los Angeles

Summary :	<p>To advance the best interests of its residents, the City of Los Angeles has long been a place of refuge for immigrants and refugees escaping from war, natural disasters, and political and economic turmoil in their countries of origin. Los Angeles has the largest share of immigrants of any major U.S. city and a population who, despite greatly contributing economically, culturally and socially to the U.S., undergo daily attacks. Former President Trump used his executive and administrative power to eliminate existing legal protections, such as Temporary Protected Status (TPS) and Deferred Action for Childhood Arrivals (DACA) to bring on a more inhumane and chaotic immigration landscape, to subvert the asylum process, to shut other doors to refugees, to criminalize immigrants, separate families and dismantle the legal immigration system by huge cuts. Now that there is new leadership in Washington, we must move to reject that destructive framework and instead advocate for justice and human rights. We must also legalize and re-imagine a truly fair, inclusive and equitable immigration system by urging the Biden Administration to utilize its executive powers to provide temporary protection for immigrants until a permanent solution is enacted by Congress, including but not limited to a moratorium on deportations, Parole-in-Place, Deferred Enforced Departure, TPS and a modernized version of 2012 DACA. We demand Congress enact permanent protection for all 11 million migrants, providing a pathway to citizenship, upholding due process and ensuring that future migration is compassionate. The LA City Council reaffirms the City's commitment to basic human respect and the welcoming of immigrants from across the globe and therefore supports the California Statewide Campaign, Yes! Immigrants Moving Forward, and urges Congress and the President of the US to pass legislation that provides a permanent solution with a pathway to citizenship for all 11 million undocumented immigrants.</p>
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Type :	Undocumented immigrants

GR Position :	
Vote :	

“YES” Vote:	Means that you support the City's commitment to basic human respect and support the California Statewide Campaign, Yes! Immigrants Moving Forward, and urge Congress and the President to pass legislation that provides a permanent solution with a pathway to citizenship for 11 million undocumented immigrants.
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“NO” Vote:	Means that you DO NOT support the City's commitment to basic human respect and support the California Statewide Campaign, Yes! Immigrants Moving Forward, and DO NOT urge Congress and the President to pass legislation that provides a permanent solution with a pathway to citizenship for 11 million undocumented immigrants.
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Agenda Item 21-0048 - Discussion and possible action on submitting a CIS regarding City Council File 21-0002-S37, resolution relative to establishing the City's position regarding the 2021-22 State Legislative Program for SB 260 (Weiner), the Climate Corporate Accountability Act, which would require companies doing business in California and having \$1 billion in gross annual revenue to disclose their greenhouse gas emissions and set science-based targets to reduce those emissions

RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

RESOLUTION

WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations or policies proposed to or pending before a local, state or federal governmental body or agency must first have been adopted in the form of a Resolution by the City Council with the concurrence of the Mayor; and

WHEREAS, according to the world's leading scientists, the world must cut emissions by more than 45 percent by 2030 and reach net zero emissions well before 2050 for any chance to stop warming at 1.5 degree C and drastically roll back emissions that have become part of daily business in our carbon-based economy; and

WHEREAS, based on Los Angeles' commitment to exceeding the Paris Agreement, the City's 2019 Green New Deal Pathway calls for cutting greenhouse gas emissions (GHGs) to more than 50 percent below 1990 levels by 2025 and becoming carbon neutral well before 2050, and on January 25, 2021, Mayor Garcetti implemented the City Council's Climate Emergency Mobilization Office (CEMO), which will be responsible for mobilizing the City to exceed the commitments of L.A.'s Green New Deal; and

WHEREAS, the private sector is also making strides as investor expectations are beginning to shape how companies manage and report on climate risk – approximately 90 percent of the S&P 500 released sustainability reports in 2019; and

WHEREAS, fundamental challenges still remain – namely the reporting of scope 1 (emissions released on site or from vehicles), scope 2 (indirect emissions from electricity purchased and used) and scope 3 (emissions from assets not owned or controlled by the reporting businesses) emissions, the development of industry reporting standards, holding businesses accountable for regularly disclosing carbon impacts, and taking actionable steps to annually reduce those impacts; and

WHEREAS, Senate Bill 260 (Weiner), the Climate Corporate Accountability Act (CCAA), would be the first law in the country to require U.S.-based companies doing business in California and generating over \$1 billion in gross annual revenue to disclose their greenhouse gas emissions and set science-based targets to reduce those emissions; and

WHEREAS, the Climate Corporate Accountability Act, would require the California Air Resources Board (CARB) to develop science-based emissions targets, and adopt regulations to require businesses to publicly disclose all scope 1, scope 2 and scope 3 emissions for the prior calendar year in a manner that is easily understandable and accessible to residents, and gives companies until 2025 to begin setting their emissions reduction targets, a process which will also be overseen by CARB; and

WHEREAS, many of the largest companies doing business in California are not subject to carbon reporting laws, and those who do report their emissions often do not report their full carbon footprint, making it more difficult to regulate emissions, set appropriate reduction targets, and hiding activities that are creating potentially devastating environmental and health impacts for residents.

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 State Legislative Program SUPPORT for Senate Bill 260 (Weiner), the Climate Corporate Accountability Act (CCAA), which would require companies doing business in California and having \$1 billion in gross annual revenue to disclose their greenhouse gas emissions and set science-based targets to reduce those emissions.

PRESENTED BY:

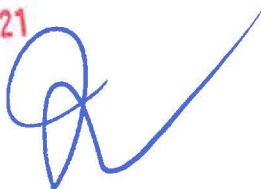
Paul Koretz

PAUL KORETZ
Councilmember, 5th District

SECONDED BY:

Kevin de León

FEB 03 2021



HOLLY L. WOLCOTT
CITY CLERK

City of Los Angeles
CALIFORNIA

OFFICE OF THE
CITY CLERK

PETTY F. SANTOS
EXECUTIVE OFFICER



Council and Public Services Division
200 N. SPRING STREET, ROOM 395
LOS ANGELES, CA 90012
GENERAL INFORMATION - (213) 978-1133
FAX: (213) 978-1040

Eric Garcetti
MAYOR

PATRICE Y. LATTIMORE
DIVISION MANAGER

CLERK.LACITY.ORG

When making inquiries relative to
this matter, please refer to the
Council File No.: [21-0002-S37](#)

OFFICIAL ACTION OF THE LOS ANGELES CITY COUNCIL

March 18, 2021

Council File No.: [21-0002-S37](#)

Council Meeting Date: March 03, 2021

Agenda Item No.: 17

Agenda Description: RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding the 2021-22 State Legislative Program for SB 260 (Weiner), the Climate Corporate Accountability Act, which would require companies doing business in California and having \$1 billion in gross annual revenue to disclose their greenhouse gas emissions and set science-based targets to reduce those emissions.

Council Action: RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT AND RESOLUTION - ADOPTED FORTHWITH

Council Vote:

YES	BLUMENFIELD	YES	HARRIS-DAWSON	YES	O'FARRELL
ABSENT	BONIN	YES	KORETZ	YES	PRICE
YES	BUSCAINO	YES	KREKORIAN	YES	RAMAN
YES	CEDILLO	YES	LEE	YES	RIDLEY-THOMAS
YES	DE LEON	YES	MARTINEZ	YES	RODRIGUEZ

HOLLY L. WOLCOTT
CITY CLERK

Pursuant to Charter/Los Angeles Administrative Code Section(s): 231(h)

FILE SENT TO MAYOR:

LAST DAY FOR MAYOR TO ACT:

✓

APPROVED ***DISAPPROVED** ***VETO**

03/24/2021

Mayor

DATE SIGNED

Adopted Report(s)

Title

Report from Rules, Elections, and Intergovernmental Relations Committee

Date

02/16/2021

Committee Meeting Date: April 19, 2021

Board Meeting Date May 6, 2021

File # :	SB 260 (Weiner) (21-0002-S37)
Title :	The Climate Corporate Accountability Act (CCAA)
Type :	Controlling greenhouse gas emissions
City/State :	City of Los Angeles

Summary :	<p>According to the world’s leading scientists, the world MUST cut emissions by more than 45 percent by 2030 and reach net zero emissions by 2050 to stop warming at 1.5 degree Centigrade and drastically roll back emissions that have become part of “daily business” in our carbon-based economy. The City of Los Angeles has committed to exceeding the Paris Agreement in its 2019 Green New Deal Pathway to cut greenhouse emissions by more than 50% below 1990 by year 2025 by implementing the City Council’s Climate Emergency Mobilization Office (CEMO), which will be responsible for mobilizing the City to exceed the commitments of LA’s Green New Deal. Senate Bill 260 (Weiner), the Climate Corporate Accountability Act (CCAA), would be the first law in the country to require US-based companies doing business in California and generating over \$1 billion in gross annual revenue to disclose their greenhouse gas emissions and set science-based targets to reduce those emissions. Under the CCAA, the California Air Resources Board (CARB) would be required to develop science-based emission targets and adopt resolutions to require businesses to publicly disclose all scope 1 (emissions released on site or from vehicles), scope 2 (indirect emissions from electricity purchased and used) and scope 3 (emissions from assets not owned or controlled by the reporting businesses) emissions, for the prior calendar year in an understandable manner and accessible to all residents, and gives companies until 2025 to begin setting their emissions reduction targets, a process which will also be overseen by CARB. SB 260 will force businesses to report emissions and their full carbon footprint, making it less difficult to regulate emissions, set appropriate reduction targets, and end activities that are creating potentially devastating environmental and health impacts for residents.</p>

Type :	Controlling greenhouse gas emissions

GR Position :	
Vote :	

“YES” Vote:	Means you support the provisions of SB 260, which would require companies doing business in California and having \$1 billion in gross annual revenue to disclose their greenhouse gas emissions and set science-based targets to reduce those emissions.
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“NO” Vote:	Means you do NOT support the provisions of SB 260, which would require companies doing business if California and having \$1 billion in gross annual revenue to disclose their greenhouse gas emissions and set science-based targets to reduce those emissions.
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RESOLUTION

WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations or policies proposed to or pending before a local, state or federal governmental body or agency must first have been adopted in the form of a Resolution by the City Council with the concurrence of the Mayor; and

WHEREAS, on January 26, 2020, Angelenos suffered a devastating loss when basketball legend Kobe Bryant and his 13-year old daughter, Gianna Bryant; John and Keri Altobelli and their daughter Alyssa; Sarah Chester and her daughter, Payton; Christina Mauser; and Ara Zobayan were killed when their helicopter crashed near Calabasas, California; and

WHEREAS, upon investigation and inquiry, officials from the National Transportation Safety Board (NTSB) stated that the impacted helicopter was not equipped with basic safety equipment such as a Flight Data Recorder (FDR), a Cockpit Voice Recorder (CVR), or a Terrain Awareness and Warning System (TAWS); and

WHEREAS, these findings were made despite numerous NTSB investigations of helicopter accidents as far back as 2004, and recommendations to the Federal Aviation Administration (FAA) that helicopters have basic safety equipment installed; and

WHEREAS, to date, the FAA has not acted on this and other NTSB recommendations intended to prevent future helicopter accidents; and

WHEREAS, U.S. Senators Dianne Feinstein, Charles Schumer, Richard Blumenthal and Edward Markey, and U.S. Representative Brad Sherman have introduced the "Kobe Bryant and Gianna Bryant Helicopter Safety Act" (S. 36 and H.R. 486) to direct the FAA to issue regulations to implement the NTSB recommendations to equip "existing and new U.S.-registered turbine-powered rotor-craft certificated for 6 or more passenger seats..." with crash resistant systems; and

WHEREAS, to protect future passengers and to honor the memory and many contributions of Kobe Bryant and those who were lost on January 26, 2020, the City of Los Angeles should lend its support to S. 36 and H.R. 486 to enhance helicopter safety;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 Federal Legislative Program SUPPORT for S. 36 and H.R. 486, the "Kobe Bryant and Gianna Bryant Helicopter Safety Act", which would require certain helicopters to be equipped with safety technologies, and for other purposes.

PRESENTED BY:



PAUL KORETZ

Councilmember, 5th District

SECONDED BY:




FEB 23 2021

Committee Meeting Date: April 21, 2021

Board Meeting Date May 6, 2021

File # :	21-0002-S56
Title :	The Kobe Bryant and Gianna Bryant Helicopter Safety Act / National Transportation Safety Board (NTSB) / Safety Technologies
Type :	Resolution
City/State :	In support of Federal Legislation

Summary :	<p>Upon investigation and inquiry, officials from the National Transportation Safety Board (NTSB) stated that the impacted helicopter was not equipped with basic safety equipment such as a Flight Data Recorder (FDR), a Cockpit Voice Recorder (CVR), or a Terrain Awareness and Warning System (TAWS).</p> <p>U.S. Senators Dianne Feinstein, Charles Schumer, Richard Blumenthal and Edward Markey, and U.S. Representative Brad Sherman have introduced the "Kobe Bryant and Gianna Bryant Helicopter Safety Act" (S. 36 and H.R. 486) to direct the FAA to issue regulations to implement the NTSB recommendations to equip "existing and new U.S.-registered turbine-powered rotor-craft certificated for 6 or more passenger seats..." with crash resistant systems</p>
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Motion :	<p>With the concurrence of the Mayor, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 Federal Legislative Program SUPPORT for S. 36 and H.R. 486, the "Kobe Bryant and Gianna Bryant Helicopter Safety Act", which would require certain helicopters to be equipped with safety technologies, and for other purposes.</p>
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EP Position :	Voted in Favor of Yes
Vote :	6-0 Unanimous

"YES" Vote: Means to support the Resolution for equipping helicopters with Safety Equipment.

"NO" Vote: Means not to support the Resolution to equip helicopters with Safety Equipment.

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to evacuation routes in Very High Fire Hazard Severity Zones.

Recommendations for Council action, pursuant to Motion (Bonin - Koretz):

1. DIRECT the Department of City Planning (CPD), with assistance from the Emergency Management Department (EMD), Los Angeles Department of Transportation, the Los Angeles Fire Department (LAFD), and relevant departments, to report back on the capacity, safety, and viability of existing and potential evacuation routes in Very High Fire Hazard Severity Zones and identify the policies and development standards, including land use and building restrictions, necessary to support these evacuation routes.
2. DIRECT the CPD, with assistance from the EMD, LAFD, and relevant departments, to amend the General Plan by incorporating the Local Hazard Mitigation Plan and Office of Planning and Research's "Fire Hazard Planning" provisions into the Safety Element concurrent with the ongoing update of the Housing Element.
3. DIRECT the City Planning Commission, after reviewing the update to the Safety Element of the General Plan, to its report and recommendations to the City Council.
4. DIRECT the Department of City Planning, with assistance from the EMD and other relevant departments, to update the Safety Element of the General Plan concurrent with the Housing Element update to address State and Local goals for climate adaptation and resilience; the update shall build upon the Local Hazard Mitigation Plan and provide comprehensive climate vulnerability assessments that identify the unique risks climate change poses to the City and each of the Community Plan Areas to inform adaptive and resilient policies, objectives, and implementation measures.

Fiscal Impact Statement: Neither the City Administrative Officer nor the City Administrative Officer has completed a financial analysis of this report.

Community Impact Statement: Yes.

For: Bel Air-Beverly Crest Neighborhood Council

Summary:

At a regular meeting held on November 5, 2020, the PLUM Committee considered a Motion (Bonin - Koretz) relative to evacuation routes in Very High Fire Hazard Severity Zones. A Representative from Council District 11 provided comments and offered an amendment for the Committee's consideration. After providing an opportunity for public comment, the Committee recommended to adopt the Motion as amended, as detailed above in recommendation No. 4. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

Agenda Item 21-0050- Discussion and possible action on submitting a CIS for CF 2-1213, DIRECT the Department of City Planning, with assistance from the EMD and other relevant departments, to update the Safety Element of the General Plan concurrent with the Housing Element update to address State and Local goals for climate adaptation and resilience; the update shall build upon the Local Hazard Mitigation Plan and provide comprehensive climate vulnerability assessments that identify the unique risks climate change poses to the City and each of the Community Plan Areas to inform adaptive and resilient policies, objectives, and implementation measures

<u>MEMBER</u>	<u>VOTE</u>
HARRIS-DAWSON:	YES
BLUMENFIELD:	ABSENT
PRICE, JR.:	ABSENT
CEDILLO:	YES
LEE:	YES

LC 11/05/20

-NOT OFFICIAL UNTIL COUNCIL ACTS-

File # :	20-1213
Title :	PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to evacuation routes in Very High Fire Hazard Severity Zones.
Type :	
City/State :	City of Los Angeles

Summary :	<p>DIRECT the Department of City Planning (CPD), with assistance from the Emergency Management Department (EMD), Los Angeles Department of Transportation, the Los Angeles Fire Department (LAFD), and relevant departments, to report back on the capacity, safety, and viability of existing and potential evacuation routes in Very High Fire Hazard Severity Zones and identify the policies and development standards, including land use and building restrictions, necessary to support these evacuation routes.</p> <p>Whereas the hillside community of West Hills is located in very high fire hazard severity zones and because many of the most recent fires have started in these hillside communities, forcing evacuations in the early morning and late night hours, the community of West Hills requests to identify the policies and development standards to identify and support these evacuation routes.</p>
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Motion :	
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EP Position :	Motion Approved in Favor
Vote :	6-0 Unanimous

“YES” Vote:	To request a report on the safety of evacuation routes for the community of West Hills
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“NO” Vote:	A safe evacuation report for the hillsides of West Hills is not necessary.
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