



### WEST HILLS NEIGHBORHOOD COUNCIL

#### ONLINE AND TELEPHONIC SPECIAL BOARD MEETING AGENDA Thursday, November 19, 2020 at 6:30 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://us02web.zoom.us/j/83702823635
- To call in by phone, dial (669) 900-6833, then punch in this Webinar code when prompted: 8370 282 3635 and 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

Opening Business	6:30 P.M.	
Call to Order		Co-Chairs: Mr. Dan Brin
		Ms. Charlene Rothstein
Roll Call – Establish Quorum		Secretary: Mr. Brad Vanderhoof
Pledge of Allegiance		Co-Chair: Ms. Charlene Rothstein
Public Comment	6:35 P.M.	
Comments & statements from stakeholders or interested		Co-Chair: Ms. Charlene Rothstein
parties on subjects <b>NOT</b> on this meeting's agenda.		
(Requires Speaker Card)		
*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.*		
Old Business	6:45 P.M.	
<b>20-0110</b> - Discussion and possible action on authorizing Streets & Transportation Committee to pursue and investigate design and placement of 'Mural Wall" in West Hills. (5 Minutes Max)		Mr. Tony Scearce, Chair Streets & Transportation Committee
<b>20-0111</b> - Discussion and possible action on CIS for CF-20-1116 (Airplane Noise) Draft Environmental Impact Statement (DEIS) / Hollywood Burbank Airport Terminal Project/Federal Aviation Administration (FAA)/Comment Period Extension ( <b>5 Minutes Max</b> )		Mr. Tony Scearce, Chair Streets & Transportation Committee
<b>20-0112</b> - Discussion and possible action submitting a CIS regarding City Council File 20-0859 regarding Councilmember Jose Huizar and contracts termination. ( <b>10 Minutes Max</b> )		Ms. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Mr. Saif Mogri, Co-Chair Government Relations Committee

<u>Adjournment</u>	/ .JU I .IVI.	
Adionymment	7:30 P.M.	Preparedness Committee
		Public Safety &Emergency
(5 IVIIIIUUUS IVIAX)		Mr. Saif Mogri, Co-Chair
complaint regarding LADWP power outages (5 Minutes Max)		Public Safety & Emergency Preparedness Committee
<b>20-0117</b> - Discussion and possible action on stakeholder		Mr. Bob Brostoff, Co-Chair Public Safaty & Emorganov
20 0117 Discussion and possible action on stakeholder		Mr. Bob Prostoff Co Chair
mask in public spaces (5 Minutes Max)		
resolution supporting fines for those who fail to wear a		Public Health Committee
<b>20-0116</b> – Discussion and possible action on a		Ms. Sandi Bell, Chair
enforce them (10 Minutes Max)		
with these Special Orders and how LAPD supervisors		
This report should include data on LAPD compliance		
Order 12) and Digital In-Car Video (Special Order 45).		
(Special Order 4), Body Worn Video Cameras (Special		Government relations committee
LAPD to report within 60 days with an overview of the LAPD Special Orders related to the Use of Force		Mr. Saif Mogri, Co-Chair Government Relations Committee
a CIS regarding City Council File 20-0791 directing		Government Relations Committee
<b>20-0115</b> - Discussion and possible action on submitting		Ms. Joanne Yvanek-Garb, Co-Chair
motivated/based on racial bias. (5 Minutes Max)		
emergency or threat exists when the call is		
make false reports to law enforcement agencies that an		Government Relations Committee
making it illegal to use the 911 emergency system to		Mr. Saif Mogri, Co-Chair
a CIS regarding City Council File 20-0793 regarding		Government Relations Committee
<b>20-0114</b> - Discussion and possible action on submitting		Ms. Joanne Yvanek-Garb, Co-Chair

**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/lobbying. 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, <u>www.westhillsnc.org</u>. You can also receive our agendas via email by subscribing to the City of Los Angeles Early Notification System at <u>www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index</u>.

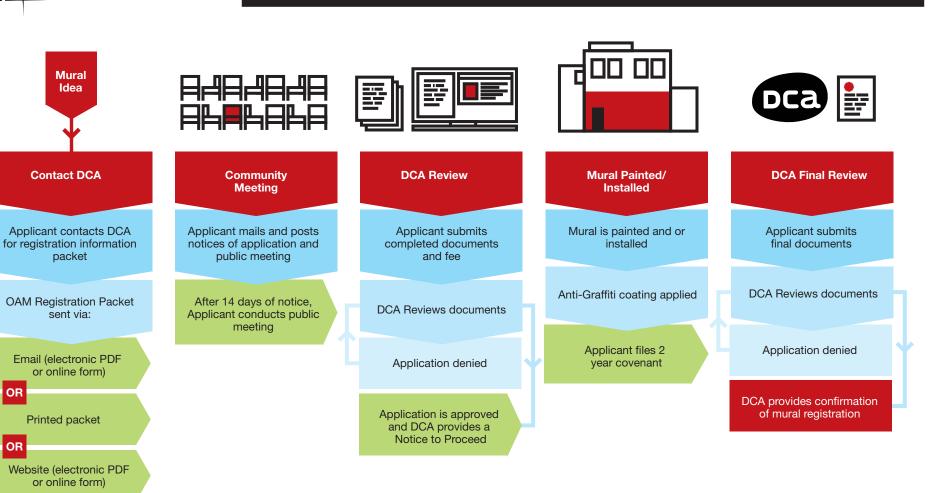
The Americans With Disabilities Act: As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. 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 <u>NCSupport@lacity.org</u> or calling (213) 978-1551. If you are hearing impaired please call 711.

<u>Public Access of Records</u>: 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 <u>Michelle.Ritchie@westhillsnc.org</u> Requests can be made for a copy of a record related to an item on the agenda.

**<u>Reconsideration and Grievance Process</u>**: 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, <u>www.WestHillsNC.org</u>.

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





Agenda Item 20-0110

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### TRADE, TRAVEL, AND TOURISM

#### MOTION

On August 21, 2020, the Federal Aviation Administration (FAA) published a Draft Environmental Impact Statement (DEIS) for the construction and operation of a replacement passenger terminal building and improvements at the Hollywood Burbank Airport. The FAA has allowed public comment on the DEIS for only 45 days, with the comment period set to end on October 4, 2020.

The COVID-19 emergency has curtailed opportunities for the kinds of robust public presentations that would typically be associated with a project of this magnitude, and this project may have significant impacts on Los Angeles neighborhoods. Even under normal circumstances, a 45 day comment period would not be adequate for a project of this magnitude, and it would be especially inadequate given the limitations inherent during the COVID-19 pandemic.

In order to allow fulsome and robust participation by all interested parties, particularly in communities near and impacted by the Hollywood Burbank Airport, the comment period should be extended. The City of Los Angeles should have adequate time to consider the impacts of the airport expansion project on the City and participate in the environmental review process to ensure that its interests and those of its residents are protected.

WE THEREFORE MOVE that the Council REQUEST the City Attorney to draft a letter calling upon the Federal Aviation Administration to extend the 45 day comment period to a total of 120 days, in order to allow all stakeholders, including the City, ample time to analyze the Draft Environmental Impact Statement related to the Hollywood Burbank Airport terminal project and submit their concerns.

WE FURTHER MOVE that the Council REQUEST the City Attorney, in concert with the Chief Legislative Analyst, the Planning Department, the Department of Transportation and all other relevant city agencies, to review the potential practical, legal and environmental impacts of the Hollywood Burbank Airport terminal project on the City of Los Angeles, and to submit comments in response to the project's Draft Environmental Impact Statement to the Federal Aviation Administration highlighting those impacts and requesting redress and mitigations that will protect the interests of the City and its residents.

Presented by:

PAUL KREKORIAN (verbal) Councilmember, 2<sup>nd</sup> District

FOR-D. RYU

Councilmember, 4<sup>th</sup> District MITCH O'FARRELL FOR DAVID E. RYU (verbal)

Seconded by:

NURY MARTINEZ (verbal) Councilmember, 6th District Seconded by: \_\_\_\_\_ PAUL KORETZ (verbal) Councilmember, 5th District

Agenda Item 20-0111

File # :	CF-20-1116
Title :	Draft Environmental Impact Statement (DEIS) / Hollywood Burbank Airport Terminal Project /
	Federal Aviation Administration (FAA) / Comment Period Extension
Type :	Transportation / Trade, Travel, and Tourism
City/State :	Los Angeles, California

Summary :	West Hills has experienced an increase in airplane noise recently. We feel that an EIS is important to investigate the impacts of an expansion of Hollywood Burbank Airport Terminal and how this expansion may exacerbate airplane noise in our community. We also believe the public comment period should be extended to allow our stakeholder ample time to weigh in on this proposed expansion.
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Motion :	The West Hills Neighborhood Council supports CF 20-1116 in that the City Council REQUEST the City Attorney to draft a letter calling upon the Federal Aviation Administration to extend the 45 day comment period to a total of 120 days, in order to allow all stakeholders, including the City, ample time to analyze the Draft Environmental Impact Statement related to the Hollywood Burbank Airport terminal project and submit their concerns.
	WE FURTHER SUPPORT that the Council REQUEST the City Attorney, in concert with the Chief Legislative Analyst, the Planning Department, the Department of Transportation and all other relevant city agencies, to review the potential practical, legal and environmental impacts of the Hollywood Burbank Airport terminal project on the City of Los Angeles, and to submit comments in response to the project's Draft Environmental Impact Statement to the Federal Aviation Administration highlighting those impacts and requesting redress and mitigations that will protect the interests of the City and its residents.

EP Position :	
Vote :	

"YES" Vote:	
	<b>YES</b> = <b>YES</b> on the Motion

"NO" Vote:	
	NO = NO on the Motion

# TERMINATION OF CONTRACTS – NEGOTIATED BY JOSE HUIZAR

## **COUNCIL FILE 20-0859**

In the last several months, the United States Department of Justice has brought Federal criminal indictments against Councilmember Jose Huizar and former Councilmember Mitchell Englander. Several other former city employees also have pled guilty or appear to be under continuing investigation related to those indictments.

Among other things, the indictments contain allegations that real estate developers and others gave cash, cash equivalents, lavish gifts and other benefits to Huizar, Englander and other city employees with the intent to induce these public officials to violate their duties of trust to the people of Los Angeles.

California Government Code Section 1090 prohibits public officials, such as city employees and elected officials, from having a personal financial interest in contracts they enter into in their official capacity on behalf of the City. Government Code section 1092 provides that a contract that violates section 1090 may be avoided by any party.

I THEREFORE MOVE that the City Council request the City Attorney to evaluate whether Councilmember Jose Huizar violated Government Code Section 1090 with regard to any real estate development agreement or other contract to which the City is a party, and further evaluate whether such development agreement or other contract is thereby void or subject to rescission, and report back to the City Council with recommendations about the City's potential legal remedies.

I FURTHER MOVE that the City Council instruct the Chief Legislative Analyst, in consultation with the City Attorney, the Department of City Planning and the Department of Building and Safety, to report to the City Council with recommendations for suspending the certificate of occupancy and reconsidering any and all discretionary approvals or entitlements for all projects referenced directly or indirectly in the Federal indictment of Councilmember Jose Huizar, and any other project for which the discretionary approval or entitlement was induced by the illegal activity of Councilmember Jose Huizar.

I FURTHER MOVE that the City Council request the City Attorney to evaluate whether the City of Los Angeles should pursue civil remedies against the individuals or firms referenced in the recent Federal indictments of Councilmember Jose Huizar and Councilmember Mitchell Englander for, among other things, depriving or conspiring to deprive the public and the City of their right to the honest services of employees of the City, including potential causes of action for recovery of foreseeable resulting economic harm.

I FURTHER MOVE that the City Council request the City Attorney to draft an ordinance prohibiting any property owner or developer from seeking any discretionary approval or entitlement in the future from the City of Los Angeles, if the City Council or any court determines that such property owner or developer has induced or conspired to cause a violation of Government Code Section 1090 or otherwise engaged in criminal conduct to defraud the City.

Presented by:

PAUL KREKORIAN Councilmember, 2<sup>nd</sup> District

MARQUEECE HARRIS-DAWSON Councilmember, 8th District

Seconded by:

File # :	20 - 0859
Title :	Motion re Huizar Termination Contracts
Type :	Motion
City/State :	Los Angeles, CA

Summary : This four-part motion requests: (1) the City Attorney to determine whether former Councilmember Jose Huizar violated CA Government Code Section 1090, which prohibits public officials from having a personal financial interest in contracts they enter into in their official capacity on the City's behalf AND Section 1092, which provides that a contract that violates Section 1090 may be avoided by any party; (2) the Council to instruct the Chief Legislative Analyst, in consultation with the City Attorney and the Departments of Planning and Building and Safety, to recommend suspension of any certificate of occupancy (COO) and reconsider any and all discretionary approvals or projects directly or indirectly referenced in the Federal indictments of Huizar and any other project where discretionary approval or entitlement was induced by Huizar's illegal activity; (3) the City Attorney to determine if the City should pursue any civil remedies against firms or individuals referenced in the Federal indictments of both Huizar and Englander for depriving or conspiring to deprive the public and the City of the right to the honest services of City employees, including any potential causes of action for recovery of foreseeable economic harm; and (4) the Council request the City Attorney to draft an ordinance to prohibit any property owner or developer whom a court has ruled to have induced or conspired to violate Section 1090 or engaged in other criminal conduct to defraud the City from seeking and obtaining any future discretionary approval or entitlement from the City.

	Type :	
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GR Position :	Motion in support to submit a CIS supporting the four motions stated in the summary
Vote :	Unanimous 6-0

"YES" Vote: Means you agree that these four steps will evaluate if there were any illegal acts of Huizar and Englander in violation of Sections 1090 and 1092. If so, then remedies for reversing those illegal acts and seeking civil remedies against any individuals or firms mentioned in the Federal indictment and preventing those wrongdoers from future entitlements or approvals from the City will be determined and drafted.

"NO" Vote:	Means you do NOT agree that any of these four steps to remedy any violations of Sections 1090 and
	1092 need to be undertaken.

## ILLEGAL USE OF 911 SYSTEM TO MAKE FALSE REPORTS

## **COUNCIL FILE 20-0793**

## AD HOC COMMITTEE ON POLICE REFORM MOTION

Calls to City 911 emergency systems are being abused due to racial bias and this results in unnecessary wasted time and expense of City resources. Police reports are often not taken for these types of racially based incidents and they often do not have consequences to the caller. Without a police report, there is also little recourse for the victim of this type of racially based 911 call to take action of their own. Additionally, depending on the severity of the call it could result in bodily harm or false arrest of the victim.

The City should determine options to make it illegal to use 911 to make a report, or cause a report to be made to law enforcement agencies, that an "emergency or threat" exists motivated / based on racial bias, and the caller knows that the report is false or frivolous. Options should include criminal penalties, rights of victims to bring private civil actions, and cost recovery by the City.

I THEREFORE MOVE that the City Council REQUEST the City Attorney, with the assistance of the Los Angeles Police Department, to report back within 30 days on options to make it illegal to use the 911 emergency system to make a report, or cause a report to be made to law enforcement agencies, that an "emergency or threat" exists when the call is motivated / based on racial bias, and the caller knows that the report is false or frivolous, as further detailed in the text of this Motion.

PRESENTED BY:

CURREN D. PRICE (verbal) Councilmember, 9<sup>th</sup> District HERB J. WESSON, JR. (verbal) Councilmember, 10<sup>th</sup> District

MARQUEECE HARRIS-DAWSON (verbal) Councilmember, 8<sup>th</sup> District

SECONDED BY:\_\_\_\_

PAUL KORETZ (verbal) Councilmember, 5<sup>th</sup> District

Agenda Item 20-0114

#### File No. 20-0793

AD HOC COMMITTEE ON POLICE REFORM REPORT relative making it illegal to use the 911 emergency system to make false reports to law enforcement agencies that an emergency or threat exists when the call is motivated/based on racial bias.

Recommendation for Council action, pursuant to Motion (Price - Wesson - Harris-Dawson - Koretz):

REQUEST the City Attorney, with the assistance of the Los Angeles Police Department, to report back within 30 days in regard to options to make it illegal to use the 911 emergency system to make a report, or cause a report to be made to law enforcement agencies, that an emergency or threat exists when the call is motivated / based on racial bias, and the caller knows that the report is false or frivolous, as further detailed in the text of this Motion.

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

Community Impact Statement: None submitted.

#### Summary:

On June 24, 2020, your Committee considered a Motion (Price - Wesson - Harris-Dawson -Koretz) relative to make it illegal to use the 911 emergency system to make a report, or cause a report to be made to law enforcement agencies, that an emergency or threat exists when the call is motivated / based on racial bias, and the caller knows that the report is false or frivolous. According to the Motion, calls to City 911 emergency systems are being abused due to racial bias and this results in unnecessary wasted time and expense of City resources. Police reports are often not taken for these types of racially based incidents and they often do not have consequences to the caller. Without a police report, there is also little recourse for the victim of this type of racially based 911 call to take action of their own. Additionally, depending on the severity of the call it could result in bodily harm or false arrest of the victim. The City should determine options to make it illegal to use 911 to make a report, or cause a report to be made to law enforcement agencies, that an "emergency or threat" exists motivated / based on racial bias, and the caller knows that the report is false or frivolous. Options should include criminal penalties, rights of victims to bring private civil actions, and cost recovery by the City. After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the Motion as amended and detailed in the above recommendation. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

AD HOC COMMITTEE ON POLICE REFORM

WESSON:YESKORETZ:YESLEE:YESCEDILLO:YESHARRIS-DAWSON:YESARL6/24/20

#### -NOT OFFICIAL UNTIL COUNCIL ACTS-

File # :	20-0793
Title :	Ad Hoc Committee on Police Reform Report
Type :	Motion
City/State :	Los Angeles

Summary : This is a motion considered by the Ad Hoc Committee on Police Reform Report relative to make it illegal to use the 911 emergency system to make a report, or cause a report to be made to law enforcement agencies, that an emergency or threat exists, when the call is motivated by or based on racial bias and , most importantly, when the caller knows that the report is false or frivolous. There has apparently been misuse of the 911 system regarding racial bias. The result is wasted time and expense of precious City resources. Because police reports are usually not made for these types of racially based incidents, therefore there often are no consequences to the caller. Unfortunately, without a police report, there also is little or no recourse for the victim of a racially biased 911 call to take action on their own. Also the call could result in bodily harm or false arrest of victim, depending on the call's severity. This kind of use of 911 should be determined to be illegal so that criminal penalties could be assessed on the perpetrator and victims would possess rights to bring private civil actions and allow cost recovery by the City. The motion was approved by committee and is now before the City Council.

Type : Motion – Illegal Use of 911 System

GR Position :	Motion to submit a CIS in support of Ad Hoc Committee Report on Police Reform
Vote :	8-0 in favor of the motion

"YES" Vote: A "Yes" vote means that you agree that a 911 call to report a false or frivolous emergency or threat based on racial bias, where the caller knows the report is false or frivolous, should be illegal and would thereafter subject the caller to criminal penalties, protect rights of victims, and also provide recompense to the City for expenses.

"NO" Vote: A "No" vote means that you do not agree that such a 911 call should be illegal.

# OVERVIEW REPORT ON USE OF FORCE BY LAPD

## **COUNCIL FILE 20-0791**

# AD HOC POLICE

#### MOTION

Recent events have put Police Departments nationwide in an often unfavorable spotlight, as mostly peaceful protests unfold across the country. In this day of rampant social media and live streaming of real time events, it is of the utmost importance that our own Police Department (LAPD), continue to promote transparency and accountability within the Department, while providing the necessary training and support to officers, especially those related to the use of Body Worn Video Cameras, Digital In-Car Video, and the use of force.

LAPD officers are given significant responsibilities, and the public expects them to exercise their duties in a responsible manner. Further, the public expects that, if an officer fails in their duties, that they will be held to account. As the City works to create more inclusion and opportunities for community led initiatives, a fundamental goal must be to ensure that the Department comes out of this period better than before. An overview of key Department policies, and audits of officer compliance with Special Orders related to the use of force and video should be done, while the CAO works with the LAPD to create regularized reports on this subject.

I THEREFORE MOVE that the Police Department (LAPD) be directed to report within 60 days with an overview of the LAPD Special Orders related to the Use of Force (Special Order 4), Body Worn Video Cameras (Special Order 12) and Digital In-Car Video (Special Order 45). This report should include data on LAPD compliance with these Special Orders and how LAPD supervisors enforce them.

I FURTHER MOVE that the LAPD Commission, and the Office of the Inspector General be requested to audit the Department's compliance with the above Special Orders.

I FURTHER MOVE that the City Administrative Officer be directed to report, with the assistance of the LAPD, on the funding required to ensure audits of compliance with these special orders are performed annually.

PRESENTED BY:

CURREN D. PRICE, JR.

Councilmember, 9th District

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MITCH O'FARRELL Councilmember, 13th District

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GIL RT A. CEDILLO

Councilmember, 1st District

SECONDED BY:

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

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Agenda Item 20-0115

File # :	20-0791
Title :	LAPD Special Orders re Use of Force, Body Video Cameras and In-Car Video
Type :	LAPD
City/State :	LA

Summary :	This motion seeks to create a 60-day deadline for an overview of Special Orders related to LAPD's use
	of force and digital gear by establishing Special Orders for the Use of Force, Body Worn Video
	Cameras, and Digital In-Car Video and to require audits of such uses and to report, with the assistance
	of LAPD, the amount of funding required to ensure yearly audits of compliance with the Special
	Orders.

Туре	LAPD

GR Position :	Motion to support the submittal of report within 60 days and require to submit annual audit of
	compliance
Vote :	Unanimous 8-0

"YES" Vote:	Means that the use of force by LAPD in various ways will be enforced and monitored and costs
	therefore will be audited on a regular basis.

"NO	O" Vote:	Means that the use of force by LAPD in various ways will be enforced and monitored and costs
		therefore will be audited on a regular basis.

The following motion was unanimously approved today at the Public Health Committee.

We propose that anyone observed not wearing a mask in public spaces, whether indoors or outdoors, in the City of Los Angeles be subject to a fine.

#### File No. 20-1073

ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE REPORT relative to requesting a report from the Los Angeles Department of Water and Power (LADWP) regarding causes and actions taken to address recent power outages, the delay in restoring power, and the plan to help prevent further power outages.

Recommendation for Council action, pursuant to Motion (Lee - Blumenfield):

REQUEST that the LADWP immediately report to the Council on the causes of recent power outages, actions taken to address the power outages, and the causes for the delay in restoring power; and, report to the Council on the plan to help prevent further power outages, especially at this time during the COVID-19 pandemic.

<u>Fiscal Impact Statement</u>: Neither the City Administrative Officer nor the Chief Legislative Analyst has submitted a financial analysis of this report.

Community Impact Statement: None submitted.

#### **SUMMARY**

At its regular meeting held on September 15, 2020, the Energy, Climate Change, and Environmental Justice Committee considered Motion (Lee - Blumenfield) relative to requesting that the LADWP immediately report to the Council on the causes of recent power outages, actions taken to address the power outages, and the causes for the delay in restoring power; and, to also report on the plan to help prevent further power outages during the COVID-19 pandemic.

The LADWP presented on the amount of customers who experienced power service interruptions and the average number of LADWP crews dispatched to restore service in August and September 2020 in comparison to prior years, staffing resources needed to replace distribution equipment in residential areas, new challenges impacting the power distribution system in residential neighborhoods due to the COVID-19 pandemic, the LADWP's response to controlling overloads during high peak days, response time to incidents within each Council District and the most affected communities during said heat storms, total number of distribution transformers replaced in the past three years under the Power System Reliability Program, and the LADWP's plan to address future power distribution overloads. The Committee and LADWP discussed the increased load demand in residential areas due to the COVID-19 pandemic, with more customers working and distance learning from home, unregistered businesses that moved from commercial areas to residential neighborhoods, increased air conditioning load, and increased electric vehicle charging needs. The Committee and LADWP also discussed the impact of cannabis grow houses in residential neighborhoods and the LADWP's enforcement efforts, LADWP's assessment service offered to customers to evaluate electrical capacity needs for residential upgrades, and the LADWP's response to address increased load demands in residential areas. Councilmember Krekorian requested a detailed written summary of the power system failure at the LADWP North Hollywood distribution station during the Labor Day 2020 weekend, including what occurred during the incident, what the failure was, and the location of said failure, directed to the Council District 2 Office.

After providing an opportunity for public comment, the Committee moved to approve the

recommendation contained in the Motion, as detailed above. This matter is now transmitted to the Council for its consideration.

Respectfully Submitted,

ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE

MEMBERVOTEMARTINEZ:YESKORETZ:YESKREKORIAN:YESCEDILLO:YESO'FARRELL:YES

AXB 20-1073\_rpt\_ECCEJ\_09-15-20

### -NOT OFFICIAL UNTIL COUNCIL ACTS-

File # :	20-1073
Title :	Energy, Climate Change, and Environmental Justice Committee Report
Type :	Recommended for Council Action
City/State :	Los Angeles, Ca.

Summary :	Request LADWP to immediately report to the Council on the recent power outages, actions taken to
	address the power outages, the causes for the delay in restoring power and to report to the Council on
	the plan to help prevent further power outages, especially during Covid-19.

Type : Recommended for Council Action

GR Position :	Recommend to support the Council action
Vote :	Unanimous 9-0

"YES" Vote:	Means to support City Council's request to LADWP to determine causes and future prevention of
	outages.

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	"NO" Vote:	Means not to request City Council's request to LADWP to determine causes and future prevention of
		outages.

<b>20-0114</b> - Discussion and possible action on submitting a CIS regarding City Council File 20-0793 regarding making it illegal to use the 911 emergency system to make false reports to law enforcement agencies that an emergency or threat exists when the call is motivated/based on racial bias. ( <b>5 Minutes Max</b> )		Ms. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Mr. Saif Mogri, Co-Chair Government Relations Committee
<b>20-0115</b> - Discussion and possible action on submitting a CIS regarding City Council File 20-0791 directing LAPD to report within 60 days with an overview of the LAPD Special Orders related to the Use of Force (Special Order 4), Body Worn Video Cameras (Special Order 12) and Digital In-Car Video (Special Order 45). This report should include data on LAPD compliance with these Special Orders and how LAPD supervisors enforce them ( <b>10 Minutes Max</b> )		Ms. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Mr. Saif Mogri, Co-Chair Government Relations Committee
<b>20-0116</b> – Discussion and possible action on a resolution supporting fines for those who fail to wear a mask in public spaces ( <b>5 Minutes Max</b> )		Ms. Sandi Bell, Chair Public Health Committee
<ul><li>20-0117 - Discussion and possible action on stakeholder complaint regarding LADWP power outages (5 Minutes Max)</li></ul>		Mr. Bob Brostoff, Co-Chair Public Safety & Emergency Preparedness Committee Mr. Saif Mogri, Co-Chair Public Safety &Emergency Preparedness Committee
Adjournment	7:30 P.M.	

**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.

<u>Notice to Paid Representatives</u> - 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 <u>ethics@lacity.org/lobbying.</u> For assistance, please contact the Ethics Commission at (213) 978-1960 or <u>ethics.commission@lacity.org</u> <u>Public Posting Of Agendas</u>: WHNC agendas are posted for public review at Shadow Ranch Park, 22633 Vanowen St., West Hills, CA 91307 or at our website, <u>www.westhillsnc.org</u>. You can also receive our agendas via email by subscribing to the City of Los Angeles Early Notification System at <u>www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index</u>.

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 <u>NCSupport@lacity.org</u> or calling (213) 978-1551. If you are hearing impaired please call 711.

<u>Public Access of Records</u>: 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 <u>Michelle.Ritchie@westhillsnc.org</u> Requests can be made for a copy of a record related to an item on the agenda.

**<u>Reconsideration and Grievance Process</u>**: 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.

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