

MUNICIPAL FACILITIES COMMITTEE

Thursday, February 27, 2020

200 N. Main St, Los Angeles
City Hall East - Room 1500
(Main Conference Room)
10:00 a.m.

MEMBERS: Richard H. Llewellyn, Jr., City Administrative Officer, Chair (CAO)
Sharon M. Tso, Chief Legislative Analyst (CLA)
Miguel Sangalang, Office of the Mayor (Mayor)

Staff Contact	Office	Staff Phone
Megan Cottier	CAO	(213) 473-7533
Joshua Drake	CLA	(213) 473-9765
Paul Wang	Mayor	(213) 473-7782

PUBLIC COMMENTS: General Public Comment, Multiple Agenda Item Comment

AGENDA ITEMS:

1. Minutes of the January 30, 2020 meeting.
2. Verbal update from GSD on the request to purchase a property located at 740 and 800 East 111th Place (CD 8) on behalf of the Department of Transportation for use as a bus yard, subject to Council approval.
3. Report from GSD and request to negotiate and enter into a new license agreement with Verizon Wireless for space at the Hyperion Water Treatment Plant, located at 12000 Vista del Mar (CD 11), to install rooftop antennas and equipment cabinets.
4. Report from GSD and request to negotiate and enter into a lease amendment with Leigh Holmes for the continued use of space for radio equipment and antenna towers at 1050 Montecito Drive (CD 1) for Los Angeles Police Department Communications systems equipment, adding a provision to upgrade antenna equipment and install a communications tower (C.F. 17-1038), subject to Council approval.
5. Report from GSD and request to negotiate and enter into a license agreement with J.R. Pipeline Co, Inc. to place temporary City and contractor field offices and an equipment yard at 5975 South Western Avenue (CD 8) for use in support of a City project, subject to Council approval.
6. Report from GSD on behalf of the Los Angeles Housing and Community Investment Department (HCID) East Regional Office (ERO) and request for assignment of temporary space at 221 North Figueroa Street.
7. Report from GSD on behalf of the HCID and request to negotiate and execute a new lease agreement at 1910 West Sunset Boulevard to replace a former site.

8. Report from GSD and request to negotiate and execute a lease between the City and L and R Construction Company, Inc. for A Bridge Home facility to be located at 3061 Riverside Drive (CD 4), subject to Council approval.

9. Report from GSD and request to negotiate and execute a lease agreement with the Volunteers of America Los Angeles (VOALA) for a property located at 2165 West John S. Gibson Boulevard for the Navigation Center and San Pedro Harbor Police Station Project (CD 15), subject to Council approval.

To receive meeting notices for the MFC, subscribe through the Early Notification System at www.lacity.org

Unless otherwise notified, the MFC meets on the last Thursday of the month at 10:00 a.m. in Room 1500, City Hall East

Upon request, Municipal Facilities Committee staff will provide reasonable accommodations to enable individuals with disabilities to participate in its meetings, including access to agenda materials in alternate formats. If you have a request for accommodations, please contact Megan Cottier at 213-473-7533 at least two business days in advance of the Municipal Facilities Committee meeting.

Members of the public are invited to provide general comments related to matters in the MFC's jurisdiction, and/or comment on any particular Agenda item. Unless otherwise specified in this Agenda, an opportunity for the public to provide general comments and/or comments on specific Agenda items will be provided during General Public Comment/Multiple Agenda Item Comment period, prior to action by the MFC on any specific Agenda item. Members of the public who wish to speak on items shall be allowed to speak for up to one minute per item, up to a total of three minutes, per meeting.

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.