

MUNICIPAL FACILITIES COMMITTEE
Minutes from the Regular Meeting of June 25, 2020

MEMBERS: Yolanda Chavez, Office of the City Administrative Officer, Chair (CAO)
Matias Farfan, Office of the Chief Legislative Analyst (CLA)
Miguel Sangalang, Office of the Mayor (Mayor)

The meeting was called to order at 10:00 a.m.

No General Public Comment.

Item 1 Minutes of the following MFC meetings:
a. February 27, 2020
b. April 16, 2020

DISPOSITION Approved without discussion.

Item No. 2 was considered after Item No. 5. The MFC recessed into closed session at 10:16 am, and entered back into open session at 10:44 am.

Item 2 Report from the General Services Department (GSD) and update on the purchase of a property located at 740 and 800 East 111th Place (CD 8) on behalf of the Department of Transportation (DOT) for use as a bus yard.

(The Municipal Facilities Committee may recess to closed session, pursuant to Government Code Section 54956.8, in order to discuss the price and terms of payment for the possible acquisition of real property located at 740 and 800 East 111th Place with its negotiators Brian Roberts, Armando Para, and Doug Kim of GSD, and receive advice from the City Attorney related thereto.)

DISPOSITION Note and File.

Item 3 Report from GSD on behalf of the DOT, to request authority to negotiate and execute a lease with Avis Budget Rental, LLC to operate a vehicle rental company at 1910 East Washington Boulevard (CD 14).

DISPOSITION Approved.

Jonathan Quan from the General Services Department (GSD) provided a summary of the terms of the proposed lease at 1910 East Washington Boulevard. The current lease with Avis is set to expire in June 2020. Delivery of a fleet of electric buses that were to be housed at this property has been delayed due to COVID-19, so both parties desire to enter into a new month-to-month lease term.

Miguel Sangalang from the Office of the Mayor (Mayor) asked how the COVID-19 pandemic delayed the delivery of the electric bus fleet. Mr. Quan stated that the supply chain for the bus manufacturing company shut down delaying the production of the vehicles.

- Item 4** Report from the Office of the City Administrative Officer and update on the assignment and development of office and conference room space for the new Civil and Human Rights Commission within the Los Angeles Mall, and request to approve the repurposing of \$3 million in existing Municipal Improvement Corporation of Los Angeles (MICLA) authority to fund the necessary space improvements.

DISPOSITION Approved.

Megan Cottier from the Office of the City Administrative Officer (CAO) provided a summary of the report. Capri Maddox, Executive Director of the Civil and Human Rights Department, provided background on the Civil and Human Rights Commission (CHRC) space and operational needs. Mr. Farfan asked for a project timeline. Ms. Cottier advised that construction on the various LA Mall Spaces is expected to begin in October 2020 and conclude in March 2021.

Mr. Farfan from the Chief Legislative Analyst (CLA) asked where interim CHRC Offices would be located. Ms. Maddox responded that the CHRC is temporarily working in the 15th floor of City Hall and the Los Angeles Housing and Community Investment Department (HCID). Claudia Luna from the Mayor's Office added that the Mayor's Team would assist with identifying interim space if needed.

- Item 5** Report from the Bureau of Engineering and update on a proposed independent boiler system for the Metropolitan Detention Center and related funding.

DISPOSITION Note and File.

Reza Bagherzadeh from the Bureau of Engineering (BOE) provided an overview of the report and advised that the Department planned on submitting a funding request for a Metropolitan Detention Center (MDC) independent boiler system in Fiscal Year 2021-22.

Mr. Sangalang from the Mayor's Office asked for clarification on the process necessary to retain a contractor to complete this project. Mr. Bagherza explained that a design, bid, and award process would need to be completed which is estimated to take two years. Mr. Sangalang asked if there were any savings from the Parker Center Demolition that could be applied towards the cost of this project. Yolanda Chavez from the CAO responded that any savings from Parker Center Demolition would have been deauthorized or moved to more critical items, given the City's financial state. It was discussed that the best way to request these funds would be through the City's Budget Process.

The meeting adjourned at 10:44 am.