

MUNICIPAL FACILITIES COMMITTEE

Thursday, August 27, 2020

10:00 a.m.

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the Municipal Facilities Committee meeting will be conducted entirely telephonically.

Members of the public who wish to offer public comment to the Municipal Facilities Committee should call (669) 900-6833 and use Meeting ID No. 956 8538 7977 and then press #. Press # again when prompted for participant ID.

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
Daisy Bonilla	CAO	(213) 473-7531
Joshua Drake	CLA	(213) 473-9765
Kiana Taheri	Mayor	(213) 473-9748

PUBLIC COMMENTS: General Public Comment, Multiple Agenda Item Comment

AGENDA ITEMS:

1. Minutes of the July 30, 2020 meeting.
2. Report from the General Services Department (GSD) and request to negotiate and execute a new lease agreement between the City and 1609 Westwood & Company for use as a Los Angeles Department of Transportation (LADOT) Adjudication Office to be located at 1575 Westwood Boulevard (CD 5), subject to Council approval.
3. Report from GSD and request to amend a lease agreement on behalf of the LADOT with Albert and Elaine Borchard Foundation for a privately-owned industrial warehouse and office facility located at 1111 South Mateo Street (CD 14), subject to Council approval.
4. Report from GSD and request to negotiate and execute a new lease agreement with Mama Moti LLC and YHK 18 LLC for use as the Council District 8 Field Office to be located at 5462 Crenshaw Boulevard (CD 8), subject to Council approval.
5. Report from GSD and request to negotiate and execute a license agreement between the City and the Air Force Technical Applications Center (AFTAC) for the installation, operation, and maintenance of monitoring and sensor equipment to be located at 145 West 108th Street (CD 8), subject to Council approval.
6. Report from GSD and request to enter into a non-profit agreement with Brillante Watts, sponsored by UCLA Luskin's Watts Leadership Institute, for activation of an Adopt-a-Lot location at 1631 East 110th Street (CD 15).

7. Report from GSD and request for authority to remove 1645 Corinth Avenue and 7166 West Manchester Boulevard from the Safe Parking Master License agreement, and activate two additional sites located at 11339 Iowa Avenue and 9100 Lincoln Boulevard.
8. Report from the GSD and request to negotiate and execute a Land Acquisition Agreement between the City and Watts Labor Community Action Committee for a bus maintenance facility to be located at 740 and 800 East 111th Place (CD 8), subject to Council approval.

(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 David Roberts, Armando Para, and Doug Kim of GSD, and receive advice from the City Attorney related thereto.)

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

Public Notice

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

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

Telecommunication Relay Services

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 accommodations to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, your request should be received at least 72 hours in advance of the need. Requests for reasonable modification or accommodation from individuals with disabilities, consistent with the Americans with Disabilities Act can be made by contacting Daisy Bonilla at (213) 473-7531 or at Daisy.Bonilla@lacity.org. For Telecommunication Relay Services for the hearing impaired, please see the information below.

Telephone communication is one of the most important forms of communication in society today. Due to advancements in technology, telephone devices have evolved with new services and

capabilities. Individuals who are deaf and hard of hearing, and individuals with a speech disability are following these trends and are rapidly migrating to more advanced telecommunications methods, both for peer-to-peer and third-party telecommunications relay service (TRS) communications.

Telecommunications Relay Service is a telephone service that allows persons with hearing or speech disabilities to place and receive telephone calls. TRS is available in all 50 states, the District of Columbia, Puerto Rico and the U.S. territories for local and/or long distance calls. TRS providers - generally telephone companies - are compensated for the costs of providing TRS from either a state or a federal fund. There is no cost to the TRS user.

What forms of TRS are available? There are several forms of TRS, depending on the particular needs of the user and the equipment available: TRS includes: Text to Voice TTY-Based TRS; Speech-to-Speech Relay Service; Shared Non-English Language Relay Service; Captioned Telephone Relay

Service; Internet Protocol Relay Service; and Video Relay Service. Please visit this site for detail descriptions, <https://www.fcc.gov/consumers/guides/telecommunications-relay-service-trs>.

Don't hang up! Some people hang up on TRS calls because they think the CA is a telemarketer. If you hear, "Hello. This is the relay service" when you pick up the phone, please don't hang up! You are about to talk, through a TRS provider, to a person who is deaf, hard-of-hearing, or has a speech disability.

For more information about FCC programs to promote access to telecommunications services for people with disabilities, visit the FCC's Disability Rights Office website.

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.