

****SPECIAL MEETING****

MUNICIPAL FACILITIES COMMITTEE

Thursday, April 15, 2021

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. 897 9670 9529 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)
Raoul Mendoza, 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 March 25, 2021 meeting.
2. Report from the Department of General Services (GSD) requesting authority to negotiate and execute a sublease with Hope of the Valley at 6065-6073 Reseda/18616 Topham (CD 3), for interim housing as part of the COVID-19 Homelessness Roadmap, subject to Council approval.
3. Report from GSD requesting authority to negotiate and execute a sublease agreement with the Salvation Army to be determined located at 1221 South Figueroa Place (CD 15), for interim housing as part of the COVID-19 Homelessness Roadmap, subject to Council approval.
4. Report from GSD requesting to negotiate and execute a new non-profit license agreement with the San Pedro Skatepark Association to operate the Channel Street Skatepark located at 610 West Channel Street (CD15), subject to Council approval.
5. Report from GSD requesting approval to declare two properties, 18825 W. Edleen Drive (CD 3), and 4633 South Main Street (CD 9), as "exempt surplus land" in order to satisfy certain relevant requirements of the new State law promulgated through AB-1486, subject to Council approval.

6. Report from GSD and request to declare properties located adjacent to 8425-8427 Barnsley Avenue (CD 11), and North of 637 South Clarence Street (CD 14) "Exempt Surplus Land" under AB 1486 and in accordance with the Own a Piece of LA (OPLA) program, based on City's findings and find and determine that the property is no longer required for use by the City and that the public interest is best served by its disposal.
7. Quarterly Report from the Bureau of Street Services (StreetsLA) on Asphalt Plant Facilities for the Period ending March 31, 2021.
8. Joint report from the Bureau of Engineering (BOE) and StreetsLA on Asphalt Plant No. 1 Phase 2 Project Scope of Work and Funding Approval.
9. Report and addendum from Los Angeles Sanitation & Environment requesting authority to negotiate a Purchase and Sale Agreement and a Parking License Agreement between the City and Goodwill Southern California (Goodwill) for the property located at 323 North San Fernando Road, (APN 5447-007-009) for \$6,050,000, and to begin negotiations between the City and Goodwill for a potential proposed development of the Clean Water Campus Building in Council District 1 and addendum (C.F. 18-0555), 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

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 TIY-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.