

**\*\*\* SPECIAL MEETING \*\*\***

**MUNICIPAL FACILITIES COMMITTEE**

Thursday, November 17, 2022

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. 843 5326 4130 and then press #. Press # again when prompted for participant ID.

**MEMBERS:** Matthew W. Szabo, City Administrative Officer, Chair (CAO)  
Sharon M. Tso, Chief Legislative Analyst (CLA)  
Jeanne Holm, Office of the Mayor (Mayor)

<b>Staff Contact</b>	<b>Office</b>	<b>Staff Phone</b>
LaTanya Roux	CAO	(213) 473-5749
Joshua Drake	CLA	(213) 473-9765
Alma Guerrero	Mayor	(213) 473-2386

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**PUBLIC COMMENTS:** General Public Comment, Multiple Agenda Item Comment

**AGENDA ITEMS:**

1. Minutes of the October 27, 2022 Regular Meeting.
2. Report from the General Services Department (GSD) requesting authority to negotiate and execute a Memoranda of Understanding with the Los Angeles Harbor Department (LAHD) for continued use of Fire Stations Nos. 40, 49, 110, 111, and 112 on various LAHD land sites, subject to Council and Mayor approval.
3. Report from GSD requesting authority to negotiate and execute a new lease agreement with the California Children's Academy at 233 Breed Street (CD 14), subject to Council and Mayor approval.
4. Report from GSD requesting authority to proceed with the award of the construction contract for the new Seventh Street Body Shop project, located at 2310 East 7<sup>th</sup> Street (CD 14), despite a projected funding shortfall of approximately \$5.87 million.
5. Report from GSD requesting authority to negotiate and execute a Berth Access Agreement with AltaSea for the Los Angeles Police Department to dock an LAPD vessel at Sea Berth No. 57, located within the Port of Los Angeles, subject to Council and Mayor approval.

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6. Report from Bureau of Engineering (BOE) and request for approval of the revised project scope for Phases 2, 3 and 4 for the Vision Theater and Performing Arts Center, located at 3341 West 43<sup>rd</sup> Place (CD 10).
7. Report from BOE requesting authority to proceed with the award of the construction contract for Phase Three of the Los Angeles Fire Department Operations Valley Bureau project, located at 14415 Sylvan Street (CD 6), despite a projected funding shortfall of approximately \$3.75 million.
8. Municipal Facilities Committee to consider a determination in accordance with AB 361 Section 3(e)(3) that, while the state of emergency due to the Covid-19 pandemic, as originally proclaimed by the Governor on March 4, 2020, remains active and/or state or local officials have imposed or recommended measures to promote social distancing, this legislative body has reconsidered the circumstances of the state of emergency and that the state of emergency continues to directly impact the ability of the members to meet safely in person and/or state or local officials continue to impose or recommend measures to promote social distancing.

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To receive meeting notices for the MFC, subscribe through the Early Notification System at [www.lacity.org](http://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 LaTanya Roux at (213) 473-5749 at least two business days in advance of the MFC meeting.

**Public Notice**

An opportunity for the public to address the Committee on agenda items will be provided during the Multiple Agenda Item Comment period. A member of the public who wishes to speak on agenda item(s) shall be allowed to speak for up to one minute per item up to a total of three minutes per meeting.

The Committee will also provide an opportunity for the public to speak on general public interest items during the General Public Comment period. Each speaker shall be limited to one minute of general public comment each meeting. 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

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LaTanya Roux at (213) 473-5749 or at [LaTanya.Roux@lacity.org](mailto:LaTanya.Roux@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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org).