

SEISMIC GOVERNANCE COMMITTEE

Thursday, July 28, 2022
9:25 AM

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

Members of the public who wish to offer public comment to Seismic Governance Committee meeting should call (669) 900-6833 and use Meeting ID No. 843 8674 9048 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)
Jennifer P. McDowell, Office of the Mayor (Mayor)

Staff Contact	Office	Staff Phone
Elis Lee	CAO	(213) 577-6817
Antoinette J. Woodward	CAO	(213) 473-7594
Matthew Shade	CLA	(213) 978-0203
Kevin Minne	BOE	(213) 485-5228
Shay Doong	BOE	(213) 694-4271

PUBLIC COMMENTS: General Public Comment, Multiple Agenda Item Comment

AGENDA ITEMS:

1. Approval of Minutes from June 30, 2022 meeting - Action by Committee
2. Findings to continue Teleconference Meetings Pursuant to AB361. 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 measure to promote social distancing – Action by Committee

To receive meeting notices for the Seismic Governance Committee (SGC), subscribe through the Early Notification System at www.lacity.org.

Unless otherwise notified, the SGC meets on the last Thursday of the month at 9:00 a.m. in Room 1500, City Hall East

Upon request, SGC staff will provide reasonable accommodations to enable individuals with disabilities to participate in its meetings, including access to agenda materials in alternate formats.

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If you have a request for accommodations, please contact Elis Lee at (213) 577-6817 or Elis.Lee@lacity.org at least two business days in advance of the SGC 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 contact Elis Lee at (213) 577-6817 or Elis.Lee@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 communications assistant is a telemarketer. If you hear, "Hello. This is the relay service ..." when you pick up the

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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.

**SEISMIC GOVERNANCE COMMITTEE (SGC)
BRIDGE IMPROVEMENT PROGRAM
SPECIAL MEETING MINUTES**

July 28, 2022

SGC Members in Attendance:

Matthew Szabo, Municipal Facilities Committee Chief, Chair (CAO)

Matias Farfan, Chief Legislative Analyst Office (CLA)

Jennifer McDowell, Office of the Mayor (Mayor)

The meeting was called to order at 9:32 a.m.

No General Public Comment.

Item 1 Approval of Minutes from the June 30, 2022 meeting.

Disposition: Approved

Item 2 Bureau of Engineering- Bridge Improvement Program: Total Budget and Program Staffing

Disposition: Approved

Kevin Minne, Bureau of Engineering (BOE), presented the reports for Item 2 and 3, concurrently.

Mr. Minne, BOE requested that the Seismic Governance Committee (SGC) approve the Bridge Improvement Program (BIP) budget for a total funding authority of \$463 million. Mr. Minne, BOE advised that over the course of the last year, two projects have achieved full closeout (Laurel Canyon Boulevard Bridge and the Riverside Drive Bridge), with final reimbursements received from CalTrans.

Mr Minne, BOE, advised that the Bureau has initiated a strategic planning process to develop a roadmap for the next phase of the BIP over the next 15 to 20 years to prioritize City bridges in the most critical need of repair.

Mr. Minne, BOE, also advised the Committee that there are opportunities to secure federal and state infrastructure grants. Mr. Minne, BOE, explained to the Committee that part of the planning process is intended to develop a short-term maintenance plan to inform the annual budgetary process on the level of investment required to maintain the City's bridge system.

Mr. Minne, BOE, recommended that the Committee approve maintaining the

same staffing level and associated funding as the previous year since the program budget level remains unchanged. Mr. Minne, BOE, clarified that of the 12 positions that would be continued, three of which will be for accounting positions in the Board of Public Works. Mr. Minne, BOE, also clarified that the funding reimbursements would be provided on a quarterly basis through the Construction Projects Reports prepared by the CAO.

Mr. Faran, CLA, asked to clarify whether there was a regular inspection program for bridges. Mr. Minne, BOE, clarified that the Bureau had secured a consultant to help with the strategic planning process, with a report to the Board of Public Works anticipated in the upcoming months.

Mr. Farfan, CLA asked to clarify whether there is an existing program for regular bridge inspection. Mr. Minne, BOE, answered that CalTrans inspects all of the highway bridges and the BOE Structural Engineering Division inspects City bridges on a periodic basis, however, the consultant analysis recommended would provide a more targeted approach.

Mr. Szabo, CAO, asked for clarification on the five-percent contingency built into the construction phase of the budget. Mr. Minne, BOE, advised that the contingency level reflects five-percent of the total \$23 million project budget. Mr. Minne also clarified that BOE would be presenting a strategy at an upcoming meeting of the Municipal Facilities Committee for addressing increasing inflation with a mitigation plan to address funding shortfalls

Item 3 Bureau of Engineering- Bridge Improvement Program: Proposed Staffing and Salary Appropriations for Fiscal Year 2022-23

Disposition: Approved

This item approved concurrent with the preceding report – refer to discussion for Agenda Item No. 3 above.

Item 4 Seismic Governance 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.

Disposition: Approved as read into the record.

Meeting adjourned at 9:46 a.m.