

REVISED
CRA/LA BOND OVERSIGHT COMMITTEE
Regular Meeting Agenda
Thursday, February 23, 2023
1:30 p.m.

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

Members of the public who wish to offer public comment to the CRA/LA Bond Oversight Committee should call (699) 900-6833 and use Meeting ID No. 840 2168 5543 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)
Kevin Keller, Deputy Mayor for Economic Development (Mayor)

Staff Contact	Office	Staff Phone
Nathan Holmes	CAO	(213) 473-7532
Oscar Ixco	CLA	(213) 473-5705
Steve Andrews	Mayor	(213) 978-2027
Daysi Hernandez	EWDD	(213) 744-9340

Public Comments: General Public Comment, Multiple Agenda Item Comment

1. Minutes for the:
 - a. Regular CRA/LA BOC meeting on January 26, 2023
 - b. Special CRA/LA BOC meeting on January 12, 2023
 - c. Special CRA/LA BOC meeting on December 15, 2022
 - d. Special CRA/LA BOC meeting on November 17, 2022
2. EWDD verbal report on the status of project invoicing and expenditures to date
3. CAO verbal report on project watchlist, cost savings, and discussion on expenditure strategy
4. CLA verbal report on anticipated reprogramming needs
5. CRA/LA Bond Oversight 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.

To receive meeting notices for the CRA/LA BOC, subscribe through the Early Notification System at www.lacity.org

Unless otherwise notified, the BOC meets on the last Thursday of the month at 1:30 p.m. in Room 1500, City Hall East

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 Nathan Holmes at (213) 473-7532 or at Nathan.Holmes@lacity.org. For Telecommunication Relay Services for the hearing impaired, please see the information below.

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

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.