Revised

MUNICIPAL FACILITIES COMMITTEE

Thursday, January 30, 2020

200 N. Main St, Los Angeles City Hall East - Room 1500 (Main Conference Room) 10:00 a.m.

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
Megan Cottier	CAO	(213) 473-7533
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Paul Wang	Mayor	(213) 473-7782
Joshua Drake	• • •	()

PUBLIC COMMENTS: General Public Comment, Multiple Agenda Item Comment

AGENDA ITEMS:

- 1. Minutes of the following MFC Special Meetings:
 - a. November 21, 2019; and,
 - b. December 19, 2019.
- Report from GSD and request to purchase a property located at 740 and 800 East 111th Place (CD 8) on behalf of the Department of Transportation for use as a bus yard, 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 Armando Para and Doug Kim of the Department of General Services, and receive advice from the City Attorney related thereto.)

- 3. Report from the Los Angeles Department of Building and Safety and request to enter into an agreement with CBRE for project management and related tenant improvement services for 201 North Figueroa Street, Eighth and Tenth floors, subject to Executive Directive 3 (ED 3) review and approval.
- 4. Report from the CAO relative to the sale of a City-owned parcel located at 18825 West Edleen Drive (CD 3) to the Mountains Recreation and Conservation Authority.
- Report from GSD and request to sell six parcels located adjacent to 2215, 2251, 2301, 2299, 2311 AND 2315 Beverwil Drive (CD 5), in accordance with the "Own a Piece of L.A." Ordinance (C.F. 07-1894).
- 6. Report from GSD on "Own a Piece of LA" List Exemption from Surplus Property Rules.

- 7. Report from the City Administrative Officer (CAO) and status update on space assignments at City-owned facilities for the Department of City Planning and the Department of Cultural Affairs.
- 8. Quarterly status update from GSD on Space Optimization projects.
- 9. Report from the Bureau of Engineering (BOE) for options for Lot 3 "Tinker Toy" structure surface treatments.
- 10. Report from BOE and update on the Channel 35 relocation project and El Pueblo General Plan update.
- 11. Report from GSD and request to execute a lease agreement between the City and the Los Angeles County Metropolitan Transit Authority (Metro) for a property at 14333 Aetna Street (CD 6) for a Bridge Home site, subject to Council approval.
- 12. Quarterly status update from the Bureau of Engineering on the G2 Taylor Yard project.

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

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 Megan Cottier at 213-473-7533 at least two business days in advance of the Municipal Facilities Committee meeting.

Members of the public are invited to provide general comments related to matters in the MFC's jurisdiction, and/or comment on any particular Agenda item. Unless otherwise specified in this Agenda, an opportunity for the public to provide general comments and/or comments on specific Agenda items will be provided during General Public Comment/Multiple Agenda Item Comment period, prior to action by the MFC on any specific Agenda item. 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.