

**** Special Meeting ****

MUNICIPAL FACILITIES COMMITTEE

Thursday, April 16, 2020

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. 298 815 159 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)
Miguel Sangalang, Office of the Mayor (Mayor)

Staff Contact	Office	Staff Phone
Blayne Sutton-Wills	CAO	(213) 473-7573
Joshua Drake	CLA	(213) 473-9765
Kiana Taheri	Mayor	(213) 473-9748

PUBLIC COMMENTS: General Public Comment, Multiple Agenda Item Comment

AGENDA ITEMS:

1. Report from the General Services Department (GSD) and request to negotiate and execute a purchase and sale agreement between the City and Jose Moreno and Juan Moreno for the sale of Own A Piece of LA (OPLA) property to be located adjacent to 3031 Alhambra Avenue, APN 5210-024-900 (CD 1).
2. Status Report from the Bureau of Engineering (BOE) on the G2 Taylor Yard GS River Park Project.
3. Report from GSD and request to negotiate and execute a service provider lease agreement between the City and People Assisting the Homeless (PATH) for a bridge housing facility to be located at 3210 and 3428 Riverside Drive (CD 4), subject to Council approval.
4. Report from GSD and request to negotiate and execute a service provider lease between the City and the Salvation Army for A Bridge Home facility to be located at 14333 Aetna Street (CD 6), subject to Council approval.
5. Report from GSD and request to negotiate and execute a service provider lease between the City and Hope of the Valley Rescue Mission for A Bridge Home facility to be located at 7700 -7798 Van Nuys Boulevard (CD 2), subject to Council approval.

6. Report from GSD and request to execute a service provider lease between the City and United States Veterans Initiative-Long Beach for a property at 826/828 Eubank Avenue (CD 15) for a Bridge Home site, subject to Council approval.
7. Report from GSD and request to execute a service provider lease between the City and the Weingart Center Association for a property at 310 North Main Street (CD 14) for a Bridge Home site, subject to Council approval.
8. Report from GSD and request to execute a service provider lease between the City and Harbor Interface, Inc. for a property at 515 North Beacon Street (CD 15) for a Bridge Home site, subject to Council approval.
9. Joint report from BOE and the City Administrative Officer (CAO) requesting authorization to cancel the Design, Build, Finance, Operate, and Maintain (DBFOM) procurement process for the Los Angeles Street Civic Building Project and explore procurement alternatives.
10. Report from the CAO and request for authorization to issue a joint Request for Proposals with the County of Los Angeles, for the City-owned properties within the West Los Angeles Civic Center in Council District 11, subject to Mayor and 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

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.

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.