

MUNICIPAL FACILITIES COMMITTEE
Minutes from the Special Meeting of March 10, 2022

MEMBERS: Bernyce Hollins, Office of the City Administrative Officer, Chair (CAO)
Matias Farfan, Chief Legislative Analyst (CLA)
Jeanne Holm, Office of the Mayor (Mayor)

The meeting was called to order at 10:00 a.m.

No General Public Comment.

Item 1 Report from the General Services Department (GSD) for a notification of assignment for temporary space on the City Hall East P-4 level for the Office of the City Administrative Officer's Homeless Initiative Outreach Team.

Disposition: Noted and filed.

Amy Benson, GSD, provided an overview of the report submitted for consideration. Jeanne Holm, Mayor, requested confirmation that no tenant improvements are needed. Ms. Benson confirmed there will be no tenant improvements. Ms. Holm asked how long the temporary space is needed. Ms. Benson confirmed that there is no timeline at this time and added that GSD is looking City-owned space in the City Hall and Los Angeles Mall areas for permanent space.

Bernyce Hollins, CAO, added that other office space needs are being assessed concurrently and that GSD will report back to MFC once their due diligence is completed.

Item 2 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.

Disposition: Approved as read into the record.

The meeting adjourned at 10:05 a.m.