

MUNICIPAL FACILITIES COMMITTEE
Minutes from the Special Meeting of February 23, 2023

MEMBERS: Matthew W. Szabo, Office of the City Administrative Officer, Chair (CAO)
Sharon Tso, Chief Legislative Analyst (CLA)
Jeanne Holm, Office of the Mayor (Mayor)

The meeting was called to order at 10:39 a.m.

No General Public Comment.

Item 1 Report from the Office of the City Administrative Officer relative to establishing regular status updates on the Los Angeles Zoo's facility work plan for capital repair and infrastructure projects, along with related considerations for staffing support and potential use of residual funding.

Disposition: Approved.

Elis Lee, CAO, provided an overview of the report recommendations and preliminary work plan.

Denise Verret, Zoo, clarified that the Zoo work plan is intended to be the mechanism to address deferred maintenance and infrastructure improvements while a long-term vision plan strategy is developed. Ms. Verret further added that the Zoo is looking for a multi-year plan where year one will involve assessment and cost estimation to ensure accurate information that will allow for implementation in subsequent years.

Jeanne Holm, Mayor, requested clarification on why the Zoo's maintenance projects are not included in the General Services Department's Deferred Maintenance Program. Ms. Verret clarified that the Zoo has its own construction staff responsible for maintenance and their resources are insufficient to address the maintenance needs on a consistent basis.

Ms. Holm inquired about the timeline for repairs. Ms. Verret explained that the Zoo is working through the annual City budget process to build an annual amount and spend as the budget allows.

Sharon Tso, CLA requested clarification on the phasing of \$20.5 million in Attachment 1. Ms. Verret responded that the results of the Zoo's assessment may change based upon the cost estimates.

Ms. Tso requested clarification on the additional \$2.7 million. Bernyce Hollins, CAO, clarified that several of the work plan items are reflected as part of the individual projects in addition to the capital repair plan. Ms. Hollins further added that the program management team will work with Zoo to provide a future status update to the Committee with a refined work plan which will include additional input from GSD and Bureau of Engineering on the prioritization of projects.

Ms. Tso inquired about the extent of Greater Los Angeles Zoo Association's (GLAZA) participation in the Zoo's long-term needs and vision plan. Ms. Verret responded that GLAZA is engaged and supportive of the Zoo's vision plan.

Mr. Szabo instructed the program management team to report back with an updated, prioritized preliminary capital work plan.

The meeting adjourned at 10:57 a.m.