Please Note That This Agenda Includes a Call-in Option for Public Comment. Public Comment Will Thus Be Taken Both In-Person in the Room 1500 of City Hall East and Also via Teleconference. Instructions for the Public to Listen to and Offer Remote Public Comment at the Meeting Appear on Page 2 of this Agenda.

CRA/LA BOND OVERSIGHT COMMITTEE

Thursday, February 29, 2024

200 N. Main Street, Los Angeles City Hall East – Room 1500 (Main Conference Room) 1:30 p.m.

MEMBERS: Matthew W. Szabo, City Administrative Officer, Chair (CAO) Sharon M. Tso, Chief Legislative Analyst (CLA) Rachel Freeman, Deputy Mayor for Business and Economic Development (Mayor's Office)

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

Agenda Items:

- 1. Approval of minutes for the January 25, 2024 regular meeting
- Approval of report from the Economic and Workforce Development Department (EWDD) requesting review and approval by Council and Mayor of recommendations to appropriate up to \$128,391 plus all remaining interest in CRA/LA Excess Non-Housing Bond Proceeds from the Reseda-Canoga Park Project Area (Taxable Series 2003-B, 2006-C, and 2010-D and Tax-Exempt Series 2003-A and 2010-E) for the Reseda Theater and Public Market Project in CD-3 (CF: 14-1174-S89)
- 3. CRA-LA Non-Housing Bond Proceeds Quarterly Accounting Report #30 covering the quarter from July 1, 2023 to September 30, 2023.
- 4. Verbal report from the Office of the City Administrative Officer (CAO) on the project watchlist and discussion of expenditure strategy and potential Bond Expenditure Agreement extension
- 5. Verbal report from the Chief Legislative Analyst (CLA) on anticipated reprogramming needs
- 6. Adjournment Next Meeting: March 28, 2024

The CRA/LA Bond Oversight Committee will take public comment from members of the public in Room 1500 of City Hall East and also by teleconference. Members of the public who wish to offer public comment to the CRA/LA Bond Oversight Committee via teleconference should call (699) 900-6833 and use Meeting ID No. 872 6427 8067 and then press #. Press # again when prompted for participant ID. Once admitted to the meeting, press *9 to request to speak.

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.

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

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 <u>nathan.holmes@lacity.org</u>. For Telecommunication Relay Services for the hearing impaired, please see the information below.

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 TIY-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.