

**BOARD OF TAXICAB  
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**DEPARTMENT OF TRANSPORTATION**

100 S. MAIN STREET, 10<sup>th</sup> FLOOR  
LOS ANGELES, CA 90012

SELETA J. REYNOLDS  
GENERAL MANAGER

**ITEM #3**

**BOARD OF TAXICAB COMMISSIONERS  
MINUTES**

**Thursday, December 6, 2018  
10:00 AM**

**CONVENED**

The Board of Taxicab Commissioners convened a regular meeting on Thursday, December 6, 2018 @ 10:09 AM in Room 1070, City Hall at 200 North Spring Street, Los Angeles.

**ADMINISTRATIVE ITEMS**

**ITEM NO. 1 – WELCOME**

President Spiegelman called the meeting to order and welcomed all those present noting that those wishing to testify before the Board must fill out a speaker's form. He informed the audience that if anyone is a registered lobbyist, City ordinance requires that it should be indicated on the speaker's form. He also reminded everyone that this session is being broadcast on Council Phone, to speak into the microphone and to silence cell phones.

**ITEM NO. 2 – ROLL CALL**

**Present:** Commissioners Andrea Martinez, Boris Gorbis and Eric Spiegelman; Jay Kim, Assistant General Manager; Michael Nagle, Deputy Assistant City Attorney; Jarvis Murray, Taxicab Administrator

**Absent:** Commissioner Mampre Pomakian

**ITEM NO. 3 – MINUTES**

Commissioner Gorbis moved, seconded by President Spiegelman to approve the minutes of November 15, 2018. Unanimously APPROVED.

**ITEM NO. 4 – COMMUNICATIONS**

There was no communication reported.

**ITEM NO. 5 – COMMISSION BUSINESS**

President Spiegelman commented that the first new Taxicab Commissioner in 5 years has been nominated and is expected to appear before Council in the next few weeks.

**NEIGHBORHOOD COUNCIL COMMENT**

There was no neighborhood council comment taken.

**PUBLIC FORUM**

No public comments were taken.

**INFORMATION ITEM**

**ITEM NO. 6 – THANK YOU, MARILYN**

President Spiegelman addressed the Board, noting that this was scheduled as a special thank you for outgoing Commissioner Grunwald. Unfortunately, she was not present because her pre-scheduled Access ride did not pick her up. We will invite her back as a non-Commissioner to thank her at an upcoming meeting.

**ACTION ITEM**

**ITEM NO. 7 – AMENDMENT OF TAXICAB RULE 415(C)**

Deputy Assistant City Attorney Michael Nagle addressed the Board. Taxicab Administrator Jarvis Murray also addressed the Board.

Question and answer session occurred.


Public comments were taken.

President Spiegelman moved, seconded by Commissioner Martinez, to schedule an informational hearing regarding this issue on the February agenda, inviting stakeholders from all sides to speak before the Board. Unanimously APPROVED.

**ADJOURNMENT – PURSUANT TO GOVERNMENT CODE SECTION 54956.7**

With no further business before the Board of Taxicab Commissioners, President Spiegelman moved, seconded by Commissioner Martinez, to adjourn the meeting. Unanimously APPROVED.

The meeting adjourned at 10:38 A.M.

Approved: 3/21/19  
Board of Taxicab Commissioners  
  
Commissioner Executive Assistant