

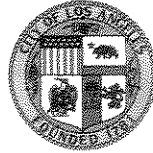
**BOARD OF TAXICAB
COMMISSIONERS**

ERIC SPIEGELMAN
PRESIDENT

BORIS GORBIS
ANDREA D. MARTINEZ
JESSE S. NOONAN
MAMPRE POMAKIAN

BARRON G. LIGHTNER
ACTING COMMISSION EXECUTIVE ASSISTANT

**CITY OF LOS ANGELES
CALIFORNIA**



ERIC GARCETTI
MAYOR

DEPARTMENT OF TRANSPORTATION

100 S. MAIN STREET, 10TH FLOOR
LOS ANGELES, CA 90012

SELETA J. REYNOLDS
GENERAL MANAGER

ITEM #3

BOARD OF TAXICAB COMMISSIONERS

MINUTES

Thursday, March 21, 2019

10:00 AM

CONVENED

The Board of Taxicab Commissioners convened a regular meeting on Thursday, March 21, 2019 at 10:04 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 Mampre Pomakian, Jesse Noonan, Andrea Martinez, Boris Gorbis and Eric Spiegelman; Jay Kim, Assistant General Manager; Michael Nagle, Deputy Assistant City Attorney; Jarvis Murray, Taxicab Administrator

ITEM NO. 3 – MINUTES

President Spiegelman moved, seconded by Commissioner Gorbis to approve the Minutes of December 6, 2018. By a vote of 3-0 Minutes are APPROVED. Commissioners Pomakian and Noonan abstained from voting.

President Spiegelman moved, seconded by Commissioner Pomakian to approve the Minutes of February 21, 2019. By a vote of 4-0 Minutes are APPROVED. Commissioner Martinez abstained from voting.

ITEM NO. 4 – COMMUNICATIONS

There was no communication reported.

ITEM NO. 5 – COMMISSION BUSINESS

President Spiegelman addressed the Board, commenting on the Firefly informational hearing which occurred at the February 21 board meeting. He stated that he drafted a summary of the hearing,

authorized by the Board, which he will send to the Commission Executive Assistant to forward to everyone interested for their review.

NEIGHBORHOOD COUNCIL COMMENT

There was no neighborhood council comment taken.

PUBLIC FORUM

Public comments were taken.

President Spiegelman addressed the Board, stating that this is the second or third meeting that the airport issue has come up and would like to agendaize this as a general hearing at next month's meeting if there is no objection.

Commissioner Gorbis addressed the Board, commenting on the Board's role.

Commissioner Pomakian addressed the Board, requesting that the "bandit taxicab" program be placed on an upcoming agenda for an update on its effectiveness.

President Spiegelman moved, seconded by Commissioner Gorbis, to enter into Executive Session.
Unanimously APPROVED.

EXECUTIVE SESSION

ITEM NO. 6 – APPEAL OF ISAAC ABRAMIAN, CONCERNING THE CANCELLATION OF TAXICAB DRIVER PERMIT 522783, PURSUANT TO BOARD ORDER 471, RULE 615R

Senior Transportation Investigator Patricia Barker addressed the Board commenting that the appellant has asked for an extension to hear his appeal at a future meeting. The appellant was present and addressed the board and confirmed this request.

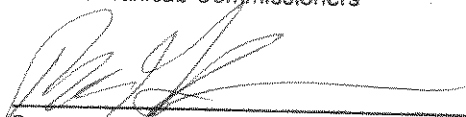
President Spiegelman moved, seconded by Commissioner Pomakian, to grant the extension. Motion APPROVED. Commissioner Gorbis abstained from voting.

President Spiegelman moved, seconded by Commissioner Gorbis, to enter into regular session.
Unanimously APPROVED.

ADJOURNMENT – PURSUANT TO GOVERNMENT CODE SECTION 54956.7

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

The meeting adjourned at 10:29 A.M.

Approved: 4/18/19
Board of Taxicab Commissioners

Commission Executive Assistant