NOTICE OF A TELECONFERENCE MEETING
BOARD OF TRANSPORTATION COMMISSIONERS

July 9, 2020
10:00 AM Pacific Time (US and Canada)
Los Angeles, CA 90012

Due to the Safer at Home order during the public health crisis, members of the public may call in to listen to the meeting.

Join Zoom Meeting
https://us02web.zoom.us/j/6071211651?pwd=VUNOS0FlOEtteEErSVNsMWJ6eThMUT09

Meeting ID: 607 121 1651
Password: 653850
One tap mobile
+16699009128,,6071211651#,,,,0#,,653850# US (San Jose)
+13462487799,,6071211651#,,,,0#,,653850# US (Houston)

Dial by your location
+1 669 900 9128 US (San Jose)
+1 346 248 7799 US (Houston)
+1 253 215 8782 US (Tacoma)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
Meeting ID: 607 121 1651
Password: 653850
Find your local number: https://us02web.zoom.us/u/kCj2qENYk

Public Comment for Teleconference Meetings: Every person wishing to address the Commission must complete a speaker’s request form at the following website and submit no later than 5:00 PM the day before the scheduled meeting. Please include the agenda item and meeting date on the form. All forms received shall become part of the official record.


AGENDA

ADMINISTRATIVE ITEMS

1. Welcome
2. Roll Call
3. Approval of Minutes – June 12, 2020
4. Communications
5. Commission Business
   a. Election of President
   b. Election of Vice President
6. General Manager’s Report

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.

NEIGHBORHOOD COUNCIL COMMENT
Discussion with Neighborhood Council representatives on any formal positions or resolutions adopted by the Neighborhood Council relating to any agenda item listed or being considered on this agenda for the Board of Transportation Commissioners.

CONSENT ITEM
7. Recommend Approval of the Application of Nu Care Transport Inc. dba Nu Care for Two Unrestricted Non-Ambulatory Passenger Vehicle Permits
8. Recommend Approval of the Application of Vafa Medical Transportations for Three Unrestricted Non-Ambulatory Passenger Vehicle Permits

ACTION ITEM
9. Consolidation and Conversion of Temporary Preferential Parking Districts No. 180, 184, 186, 188, 189, 190, 192, 195, and 239 in the Griffith Park Area of Council District 4, into Newly Established Preferential Parking District No. 320, and Amendment of Its Boundaries
10. Report on Protests Filed Regarding Los Angeles Department of Transportation’s Request for Qualifications for On-Call Professional Consultant Services (BAVN ID: 37610)
11. Recommend to Approve Board Order 609 – Establishing Regulations of Non-Medical Transportation Under the Vehicle Classification of Public Transportation Vehicle

ADJOURNMENT - PURSUANT TO GOVERNMENT CODE SECTION 54956.7

Agenda will be posted on the bulletin board located on the 1st floor of City Hall East (Main Street Lobby) at least 72 hours prior to a Meeting; agenda can be downloaded from the Department of Transportation Website http://ladot.lacity.org * Members of the public are invited to address the Board of Transportation Commissioners on any item on the agenda prior to action by the Board on that specific item. Members of the public will be given an opportunity to address non-agenda items within this Board’s jurisdiction. A total of 10 minutes will be allotted, subject to time limits on individual items, as the President deems appropriate.

Written material supporting agenda items can be reviewed prior to each Board meeting at the commission office, 100 S. Main Street, 10th floor, Los Angeles, 90012, between the hours of 8:00 a.m. and 4 p.m.
Finalization of Commission Actions: In accordance with City Charter, actions that are subject to Section 245 shall become final at the expiration of the next five meeting days of the Los Angeles City Council during which the Council has convened in regular session and that if Council asserts jurisdiction during this five meeting day period the Council has 21 calendar days thereafter in which to act on the matter.

Matters pending will be carried for a maximum of six months, after which time they will be deemed withdrawn and rescheduled when a new staff report is received.

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, we will provide reasonable accommodation to ensure equal access to its programs, services, and activities. To ensure availability, you are advised to make your request at least 72 hours prior to a meeting you wish to attend. For additional information, please contact Jasmin San Luis, Acting Commission Executive Assistant, at (213) 972-8448 or TTY call (213) 580-1177.