

**BOARD OF TRANSPORTATION
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MAYOR

DEPARTMENT OF TRANSPORTATION

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

SELETA J. REYNOLDS
GENERAL MANAGER

**NOTICE OF A TELECONFERENCE
BOARD OF TRANSPORTATION COMMISSIONERS**

**December 7, 2021
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/83802605683?pwd=WENycmpyVkdMZTR3L1NLSWs4TE5udz09>

Meeting ID: 838 0260 5683

Passcode: 381106

One tap mobile

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Passcode: 381106

Find your local number: <https://us02web.zoom.us/u/kbzwEYUVrb>

Public Comment for Teleconference Meetings: Every person wishing to address the Commission must complete a speaker's request form at the following website. Please include the agenda item and meeting date on the form. All forms received shall become part of the official record.

<https://bit.ly/2ybBzLd>

AGENDA

ADMINISTRATIVE ITEMS

1. Welcome
2. Roll Call
3. Approval of Minutes – November 8, 2021
4. Communications
5. Commission Business
 - a. Ad Hoc Committee Progress Report - LADOT Permitting Process
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.

PUBLIC FORUM

CONSENT ITEM

7. Recommend Approval of the Reassignment of 13 Unrestricted Non-Ambulatory Passenger Vehicle Permits from Medsafe Transportation, Inc. to Saltys54, Inc. dba Medsafe Transportation Due to a Sale of All Assets
8. Recommend Approval of the Application of Golden Gate Tranz for Three Unrestricted Non-Ambulatory Passenger Vehicle Permits

ACTION ITEM

9. Findings to Continue Teleconference Meetings Pursuant to AB 361 - In accordance with AB 361 Section 3(e)(3) that, while the state of emergency due to the COVID-19 pandemic, as originally proclaimed by the Governor on March 4, 2020, remains active and/or state or local officials have imposed or recommended measures to promote social distancing, this legislative body has reconsidered the circumstances of the state of emergency and that the state of emergency continues to directly impact the ability of the members to meet safely in person and/or state or local officials continue to impose or recommend measures to promote social distancing.

10. Expansion of Preferential Parking District No. 226 Boundaries in the Woodland Hills Area of Council District 3
11. Proposed Evening Parking Restrictions for Parking Lots No. 687 and 705 in the West Valley
12. Appeal of MDPD Transportation Inc dba Smooth Ride Services of the Department's September 30, 2021, Assessment of a Monetary Penalty for Violation of Los Angeles Municipal Code Section 71.03(B) – Unpermitted Driver

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.