

**BOARD OF TRANSPORTATION
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**CITY OF LOS ANGELES
CALIFORNIA**



KAREN BASS
MAYOR

DEPARTMENT OF TRANSPORTATION

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

LAURA RUBIO-CORNEJO
GENERAL MANAGER

**BOARD OF TRANSPORTATION COMMISSIONERS
AGENDA**

**Thursday, November 9, 2023
10:00 AM**

**Room 1070, City Hall
200 North Spring Street, Los Angeles, CA 90012**

Note: The meeting is audio taped.

Every person wishing to address the Commission must complete a speaker's request form at the meeting and submit it to the Commission Executive Assistant prior to the Board's consideration of the matter.

The live audio can also be accessed at: (213) 473-2489 (Downtown); (310) 471-2489 (West L.A.); 310 547-2489 (San Pedro); 818 904-9450 (Van Nuys).

ADMINISTRATIVE ITEMS

1. Welcome
2. Roll Call
3. Approval of Minutes – October 12, 2023 and October 18, 2023
4. Commission Business
 - a. Election of President
5. Communications
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

INFORMATIONAL ITEM

7. Office of Project Delivery and Operations

ADJOURNMENT - PURSUANT TO GOVERNMENT CODE SECTION 54956.7

Agenda will be posted online and can be downloaded at least 72 hours prior to a meeting from the Department of Transportation Website <https://ladot.lacity.org/about/commissions> or posted on the bulletin board located on the 1st floor of City Hall East (Main Street Lobby).

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.