

BOARD OF TRANSPORTATION
COMMISSIONERS

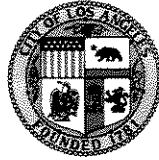
ERIC R. EISENBERG
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TAFARAI BAYNE
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CITY OF LOS ANGELES
CALIFORNIA



ERIC GARCETTI
MAYOR

DEPARTMENT OF TRANSPORTATION

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

SELETA J. REYNOLDS
GENERAL MANAGER

3

MINUTES
July 11, 2019
10:00 AM

CONVENED

The Board of Transportation Commissioners convened a regular meeting on Thursday, July 11, 2019 at 10:07 AM in Room 1070 City Hall at 200 North Spring Street, Los Angeles.

ADMINISTRATIVE ITEMS

Item 1 – Welcome

Vice-President Tafarai Bayne 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.

Item 2 – Roll Call

Present: Commissioners Cris Liban, Tafarai Bayne, Eric Eisenberg, and Donna Choi; Jay Kim, Assistant General Manager (AGM); and Michael Nagle, Assistant City Attorney

Arrived after roll call: Commissioner Sheila Tejada

Absent: Commissioners John Ly and Jazmin Ortega

Item 3 – Minutes

Commissioner Eisenberg moved, seconded by Commissioner Liban to approve the Minutes of June 13, 2019. Unanimously APPROVED.

Item 4 – Communications

There was no communication reported.

Item 5 - Commission Business

- a) Election of President
Commissioner Choi nominated Commissioner Eisenberg for president.
Unanimously Approved.

Commissioner Eisenberg was elected president.

- b) Election of Vice-President
Commissioner Bayne nominated himself to continue his role as vice-president.
Unanimously Approved.

Commissioner Bayne was re-elected as vice-president.

Commissioner Bayne mentioned that Commissioner Ly was working on a job fair letter to help the Department hire more employees to fill vacant positions faster. Commissioner Bayne requested that this item be added on the next Board meeting agenda.

Item 6 – General Manager’s Report

AGM Jay Kim reported on behalf of the general manager.

- Practitioner Workshop on VMT
- Presented and recognized the recipients of the 2019 best transit drivers

Commissioner Eisenberg expressed his utmost respect and appreciation to the recipients for being the best in what they do.

Commissioner Tejada thanked the group for their service and added that being able to honor those who perform service is the best part of being a Commissioner.

Commissioner Bayne stated that GM Seleta Reynolds has done a great job of bringing the recognition back and that he really appreciated each moment.

NEIGHBORHOOD COUNCIL COMMENT

There was no neighborhood council comment taken.

PUBLIC FORUM

There was a public comment taken.

INFORMATIONAL ITEM

Item 7 – Safe Parking LA Update

Sophia Fong, Transportation Engineering Associate, presented and introduced Emily Kantrim of Safe Parking LA. Staff distributed copies of a site map of LADOT Lot 602 on Chandler Boulevard, North Hollywood. Ms. Kantrim provided a status update, including

a brief background summary of occurrences since the program opened on Lot 602 and the recent addition of 15 spaces (25 total) at a Department of Public Health building lot directly south end of Lot 602, in a joint effort with the two agencies.

In response to Commissioner Ly's inquiry regarding the City's efforts on public/private partnerships related to Safe Parking, Ms. Kantrim reported that there is a process by which public funding can be available for private property lots for faith communities or business owners. Safe Parking LA, along with the Homeless Services, runs a program for two faith community parking lots.

Lastly, Ms. Kantrim shared that there have been community dinners on Wednesday evenings hosted by a day school (not paid by Safe Parking) held at a park across from the lot by which participants of the program could attend. The day school is currently on a summer break, but there is a plan for a future community dinner and extended an invitation to the Commissioners to attend.

Commissioner Bayne expressed interest and suggested that one be setup before summer ends.

Question and answer session occurred.

Item 8 – FlexLA DTLA Micro-Transit Status Report

Eddie Guerrero, Sr. Transportation Engineer, presented the report. He introduced Hillary Norton, Executive Director FAST/Project Program Manager and Delilah Lanoix Harris, Co-Founder & CEO, Butterfli Technologies who gave a status report.

Question and answer session occurred.

CONSENT CALENDAR

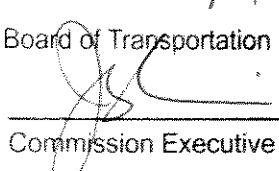
Item 9 – Recommend Approval of the Application of P & I Transportation, Inc. dba P & I Transportation for Five Unrestricted Non-Ambulatory Passenger Vehicle Permits

Commissioner Eisenberg moved, seconded by Commissioner Liban to approve Item No. 9. Unanimously APPROVED.

ADJOURNMENT – PURSUANT TO GOVERNMENT CODE SECTION 54956.7

With no further business to come before the Board, Commissioner Liban moved, seconded by Commissioners Choi to adjourn the meeting. Unanimously APPROVED.

The meeting adjourned at 11:26 AM.

Approved: <u>8/8/2019</u>
Board of Transportation Commissioners

Commission Executive Assistant

