

VACANT
PRESIDENT

CRIS LIBAN
VICE PRESIDENT

JAZMIN ORTEGA
DOUGLAS TOHOM
SELIKA TALBOTT
VIGGEN DAVIDIAN
ERIN PAK

JASMIN SAN LUIS
ACTING COMMISSION EXECUTIVE ASSISTANT



KAREN BASS
MAYOR

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

CONNIE LLANOS
INTERIM GENERAL MANAGER

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MINUTES
November 9, 2023
10:00 AM

CONVENED

The Board of Transportation Commissioners convened a regular meeting on Thursday, November 9, 2023 at 10:05 AM in Los Angeles, CA.

ADMINISTRATIVE ITEMS

ITEM NO. 1 – WELCOME

Vice President Liban 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 NO. 2 – ROLL CALL

Present: Commissioners Cris Liban, Douglas Tohom, Selika Talbott, Vigen Davidian, and Erin Pak; Jay Kim, Assistant General Manager (AGM); and Michael Nagle, Deputy City Attorney (DCA) and Kevin Dufner, Deputy City Attorney (DCA)

Arrived after roll call: Commissioner Jazmin Ortega

ITEM NO. 3 - MINUTES

Commissioner Davidian moved, seconded by Commissioner Tohom to approve the Minutes of October 12, 2023. Minutes APPROVED. Commissioner Pak abstained due to her absence at the meeting.

Commissioner Pak moved, seconded by Commissioner Talbott to approve the Minutes of October 18, 2023. Minutes APPROVED. Commissioner Talbott abstained due to her absence at the meeting.

ITEM NO. 4 – COMMISSION BUSINESS

a. Election of President

Commissioner Pak nominated Commissioner Liban for the Board's Chair, seconded by Commissioner Davidian. Unanimously APPROVED.

Commissioner Liban thanked the Commissioners for their vote of confidence.

ITEM NO. 5 – COMMUNICATIONS

As part of the Hearing Committee, Commissioner Tohom reported the results of the protest hearing requested by the non-selected bidder, Duncan Solutions, to appeal the parking citation contract RFP process. He provided a brief background and summary of the hearing.

Questions and answers were provided.

- Commissioner Liban asked what the next steps would be for the process.
- AGM Kim stated that the protest process concluded and it would then go through the Transportation Committee and Council process.
- Commissioner Tohom asked if Duncan had any further communication with the City.
- AGM Kim confirmed that the Department has not heard from Duncan.
- Commissioner Pak asked the City Attorney if it was customary for DOT elections to take place in two separate meetings, specifically why the election for the Vice President was not on the agenda.
- DCA Nagle explained how the President was the only position open currently and that the election of Vice President, which is now vacant, would be on the next agenda.
- Commissioner Liban briefly mentioned a Board retreat done in the past and would like to bring the Commissioners together at some point.
- DCA Nagle reminded the Commission of the Brown Act when meeting with a quorum.
- Commissioners Liban and Ortega stated that they recall the past retreat was agendized.
- As a follow up question, Commissioner Pak asked if every Commission had a different election process.
- DCA Nagle explained how elections are normally held in July and why this election was held.
- Commissioner Pak asked for the Commission's consideration that going forward, this Commission adhere to the July schedule for elections, and if the Commission would deviate from it that the Commission should have the opportunity to vote on that decision.
- Commissioner Tohom shared that he listened to the Housing and Homeless Council Committee about the RVs and its challenges and encouraged the Commissioners to listen to it in YouTube to get updated information.

ITEM NO. 6 – GENERAL MANAGER'S REPORT

AGM Kim reported on the passage of AB 645, a law that allows the City of Los Angeles and five other cities an opportunity to do a five-year pilot to implement an automated speed enforcement program using camera technology.

Questions and answers were provided.

- Commissioner Ortega recalled that this existed before and asked what makes this different from the previous one.