



AGENDA

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING BOARD OF DIRECTORS

Wednesday, December 21, 1994 - 12:00 Noon

Kenneth Hahn Hall of Administration
500 West Temple Street, 3rd Floor
Board of Supervisors' Hearing Room
Los Angeles

Call to Order:

Directors:

Michael Antonovich, Chair
Larry Zarian, First Vice Chair
Richard Riordan, Second Vice Chair
Richard Alatorre
Yvonne Brathwaite Burke
James Cragin
Deane Dana
John Fasana
Gloria Molina
Raul Perez
Stan Sanders
Mel Wilson
Zev Yaroslavsky
Dean Dunphy, Ex Officio

Alternates:

Nick Patsaouras
Jan Heidt
Rae James
Nate Holden
Mas Fukai/B. Roche/M. Bohlke
Hal Croys
Robert Arthur
Phyllis Papen
Vivien C. Bonzo
Thomas J. Clark
Ruth Galanter
Hal Bernson
Marvin L. Holen
Jack Hallin

Chief Executive Officer - Franklin E. White
Board Secretary - Helen M. Bolen
Inspector General - Arthur Sinai
General Counsel - County Counsel

METROPOLITAN TRANSPORTATION AUTHORITY BOARD RULES (ALSO APPLIES TO BOARD COMMITTEES)

PUBLIC INPUT

The meetings of the Metropolitan Transportation Authority Board are open to the public. A member of the public may address the Board on the subject of one or more agenda items and/or other items of interest which are within the subject matter jurisdiction of the Metropolitan Transportation Authority. The total presentation for any combination of agenda items and non-agenda items addressed shall not exceed two minutes in length. A request to address the Board must be submitted in person to the Board Secretary.

As a general rule the opportunity for public comment will take place at the discretion of the Chair. However, in order to facilitate the meeting, persons who are interested parties for an item may be requested to give their presentation at the time the item is called on the calendar. The Chair may limit the public input on any item or the total amount of time allocated for public testimony based on the number of people requesting to speak and the business of the Board.

In accordance with Government Code Section 54954.3(a) the Chair may from time to time dispense with public comment on items previously considered by a committee composed exclusively of Board members. (Does not apply to Committee meetings).

In accordance with State Law (Brown Act), all matters to be acted on by the MTA Board must be posted at least 72 hours prior to the Board meeting. In case of emergency, or when a subject matter arises subsequent to the posting of the agenda, upon making certain findings the Board may act on an item that is not on the posted agenda.

CONDUCT IN THE BOARD ROOM The following rule pertains to conduct at Metropolitan Transportation Authority meetings:

REMOVAL FROM THE BOARD ROOM The Chair shall order removed from the Board Room any person who commits the following acts in respect to a regular or special meeting of the MTA Board:

- a. Disorderly behavior toward the Board or any member of the staff thereof, tending to interrupt the due and orderly course of said meeting.
- b. A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting.
- c. Disobedience of any lawful order of the Chair, which shall include an order to be seated or to refrain from addressing the Board; and
- d. Any other unlawful interference with the due and orderly course of said meeting.

INFORMATION RELATING TO AGENDAS AND ACTIONS OF THE BOARD

Agendas for the Regular MTA Board meetings are prepared by the Board Secretary and are available six days prior to the meeting. Agendas are available electronically and may be accessed by a personal computer through a phone modem. A supplemental agenda that includes corrections, additions or deletions to the agenda is available 72 hours prior to the meeting. The supplemental agenda is also available electronically.

Every meeting of the MTA Board of Directors is recorded on cassette tapes, and duplicate tapes are available for a nominal charge.

After each Board meeting, a record is prepared which indicates the actions taken by the Board. This record is available on the second business day following the meeting.

DISCLOSURE OF CONTRIBUTIONS

The State Political Reform Act (Government Code Section 84308) requires that a party to a proceeding before an agency involving a license, permit, or other entitlement for use, including all contracts (other than competitively bid, labor, or personal employment contracts), shall disclose on the record of the proceeding any contributions in an amount of more than \$250 made within the preceding 12 months by the party, or his or her agent, to any officer of the agency. Persons required to make this disclosure shall do so by filling out a "Disclosure of Contribution" form which is available at the LACMTA Board Meeting and its committee meetings. Failure to comply with this requirement may result in the assessment of civil or criminal penalties.

ADA REQUIREMENTS

A cordless microphone is available for those persons with mobility impairments who cannot access the public speaking area. A wheelchair ramp can be provided by giving notice at least three business days in advance of the meeting. Sign language interpreter services are also available by giving notice at least three business days in advance of the meeting. Please telephone (213) 244-7451 between 8 a.m. and 5 p.m., Monday through Friday. Our TDD line is (800) 252-9040.

HELPFUL PHONE NUMBERS

Copies of Agenda - (213) 244-7211, 244-7213
Copies of Rules of the Board - (213) 244-7451
Copies of Record of Board Action - (213) 244-6581
Copies of Cassette Tapes of Meetings - (213) 244-6581
Computer Access to Agendas - (213) 244-6040
General Information (213) 244-7451
TDD line (800) 252-9040.

NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA.

1. CLOSED SESSION ITEMS

A. Real Estate - G.C. 54956.8:

Conference with Real Property Negotiators concerning Price and/or Terms of Payment:

1. Parcel No. AS-512
Nash Mariposa LTD.
601 Nash Street
El Segundo, CA
Price
2. Parcel No. C3-778
Peter D. & Susan Zeegen and
Mark and Barbara Wellisch
10700 Bluffside Drive
Studio City, CA
Price
3. Parcel No. PA-016/017
Southern Pacific Transportation Company
APN 5409-008-812 and 5409-008-813
Los Angeles, CA
Price
4. Parcel No. C3-775
Willowcrest Manor, Ltd.
3865-3871 Willow Crest Avenue
Studio City, CA
Price
5. Parcel No. B2-141
Gaylord Associates
3355 Wilshire Boulevard, Los Angeles
Price:
6. Parcel No. B2-113
Robert Y. Lim, et. al.
3101 Wilshire Boulevard, Los Angeles
APN No. 5077-009-06
Price:
7. Parcel No. C3-804
Steven and David Nam dba Chandler Cleaners &
Laundry
11223 Chandler Boulevard, N. Hollywood
Price:

B. Existing Litigation G.C. 54956.9 (a)

oLaster and Yates vs. SCRTD - Case No. BC 0315014
oLabor Community Strategy Center et.al. vs. LACMTA -
Case No. CV94-5936TJH

C. Pending Litigation G.C. 54956.9 (b)

One case.

D. Conference with Labor Negotiator - G.C. 54957.6

Negotiator: Ann Neeson
Union: Teamsters

2. CHAIR'S REMARKS

3. CHIEF EXECUTIVE OFFICER'S REPORT

o Report by Chairman of the Transportation Business Advisory
Committee

4. DIRECTORS SPECIAL ITEMS

GENERAL

5. Consider the Chief Executive Officer's recommendation to award Contract No. CO311, covering **Line Section: Universal City to Station 630+00** on the Metro Red Line, North Hollywood Corridor, to Traylor Bros./Frontier-Kemper, Joint Venture, the lowest-priced, responsive and responsible bidder, for a total contract award of \$124,421,000, and establish a 10% Contract Contingency Fund of \$12,442,000, to cover the cost of changes and extra work, for a total AFE amount of \$136,863,000, contingent upon receipt of bonds, insurance and resolution of any protest filed in a timely manner.

**CONSTRUCTION COMMITTEE RECOMMENDATION: APPROVE
(REQUIRES VOTE OF PRINCIPALS)**

6. Consider the Chief Executive Officer's recommendation to approve increases in the Authorization for Expenditure (AFE) for:

a) Contract No. EN025 with Engineering Science, Inc., covering **environmental engineering for the Metro Red Line** in the amount of \$6,404,292, for a revised total of \$8,753,992 and;

b) Contract No. EN030 with CH2M Hill, covering **waste handling for the Metro Red Line** in the amount of \$8,521,534, for a revised total of \$11,671,534.

CONSTRUCTION COMMITTEE RECOMMENDATION: FOWARDED WITHOUT RECOMMENDATION
(REQUIRES VOTE OF PRINCIPALS)

CONSENT CALENDAR

7. Consider recommendations and alternatives as contained in the final 1995 MTA State and Federal Legislative Program.

EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION: FORWARDED TO FULL BOARD

8. Consider Chief Executive Officer's report containing recommendation to approve a contract amendment with Coopers & Lybrand to fund the final year of the **labor compliance contract** effort authorizing expenditures for funding in the amount of \$1,104,000 through October 31, 1995.

EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION: APPROVE

9. Consider Chief Executive Officer's report containing recommendation to approve an amendment extending a **limited term contract with PERS** not to exceed one year (January 1, 1995 through December 31, 1995), in order to continue pension benefit coverage for MTA employees of the former LACTC.

EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION: APPROVE

10. Consider the Chief Executive Officer's report containing recommendation to mitigate expected FY 94-95 budget **revenue shortfall** by cost savings and reallocation of one time revenues.

FINANCE, BUDGET & EFFICIENCY COMMITTEE RECOMMENDATION:

11. Consider the Chief Executive Officer's report containing recommendation to adopt a resolution which authorizes, requests and directs the financial institutions doing business with the MTA to **honor the original and facsimile signatures** of Chairman, Chief Executive Officer, Chief Administrative Officer, Chief Financial Officer and Treasurer, or their designees.

FINANCE, BUDGET & EFFICIENCY COMMITTEE RECOMMENDATION:

12. Consider the Chief Executive Officer's report containing recommendation to:
 - a. adopt a resolution approving the issuance and sale of bonds to finance the **Union Station Headquarters Project**,
 - b. approve implementation of a new debt structure, and
 - c. authorize procurement of any other required services related to the initial structuring of the financing.

FINANCE, BUDGET & EFFICIENCY COMMITTEE RECOMMENDATION: APPROVE

13. Consider the Chief Executive Officer's report containing recommendation to approve the **selection of Bond Counsel firms** pursuant to RFP No. 94-28 to form a pool that staff will be able to utilize for various transactions during the next two years.

FINANCE, BUDGET & EFFICIENCY COMMITTEE RECOMMENDATION:

14. Consider the Chief Executive Officer's report containing recommendation to approve the **selection of Financial Underwriters** pursuant to RFP No. 94-33 to form a pool that staff will be able to utilize for various transactions during the next two years.

FINANCE, BUDGET & EFFICIENCY COMMITTEE RECOMMENDATION:

15. Consider the Chief Executive Officer's report containing a recommendation to approve requisition 4-5730-107, and extend an existing contract with Sterling Software of Rancho Cordova, CA for one additional year covering **maintenance services for a proprietary software product** at an additional cost of \$18,168, for a new total contract value of \$115,706.

FINANCE, BUDGET & EFFICIENCY COMMITTEE RECOMMENDATION:

16. Consider the Chief Executive Officer's report containing recommendation to adopt a resolution approving three **grant applications for state funds** from the FY 1995-96 environmental enhancement and mitigation grant program.

FINANCE, BUDGET & EFFICIENCY COMMITTEE RECOMMENDATION:

PLANNING & PROGRAMMING COMMITTEES RECOMMENDATION: APPROVE

17. Consider the Chief Executive Officer's report containing recommendation to approve Requisition 3-1800-316, and execute a contract with Becnel Uniforms, Los Angeles, CA; the lowest responsible bidder under Bid No. 10-9411, covering the procurement of **Transit Police Uniforms** and related equipment for a three year period with an option for one additional two year period at the election of the MTA for an estimated cost not-to-exceed \$147,058 per year.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

18. Consider the Chief Executive Officer's report containing recommendation and authorization to approve Requisition 4-5630-13, and award a contract to Vehicle Maintenance, Rockville, MD; the lowest responsive and responsible bidder under Bid No. 09-0414, covering **procurement of brake drums** for a one-year period, with an option for two additional one-year periods at the election of the MTA for an estimated cost of \$387,000.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

19. Consider the Chief Executive Officer's report containing recommendation to approve Requisition 4-3545-76, 4-3555-18BR and 3-9640-26, and execute a three-year contract with two one-year renewals with Accent Landscape, Inc., Gardena; covering procurement on **landscape maintenance services** at a total three-year cost not-to-exceed \$1,500,000.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

20. Consider the Chief Executive Officer's report containing a recommendation to approve Requisition 4-3555-42, and execute a contract with General Farebox, Inc., Elk Grove Village, IL; covering procurement of a **ticket vending machine (TVM) maintenance service** for a two-year contract, with a three one-year renewal options, at the election of the MTA at a total two-year cost not-to-exceed \$1,926,440.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

21. Consider the Chief Executive Officer's report containing recommendation to approve Requisition 4-3597-77 under IFB CA-90-X534-R; and

- a. Reject a non-responsive bid from Fire Electric, Los Angeles; and
- b. Award a contract to Comet Electric, Canoga Park, the lowest responsible and responsive bidder for the **upgrade of the fire alarm system** at the Central Maintenance Facility for a fixed price of \$234,582.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE AS AMENDED

22. Consider the Chief Executive Officer's report containing recommendation to approve Requisition 4-3597-94, and award a contract to Granitex Construction Company, Inc., Newport Beach; the lowest responsive and responsible bidder under IFB CA-90-X329-KK, covering **perimeter wall additions and modifications** at Division 3, for a fixed price of \$229,000.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

23. Consider the Chief Executive Officer's report containing recommendation to approve Requisitions 4-5800-306, 308, 309, 310, and 311, and award a contract to the lowest responsive and responsible bidders under IFB No. 11-9422 covering the procurement of **thirty police vehicles**:

- a. Maurice J. Sopp & Son, Bell; covering Groups A and B for 21 vehicles for a total bid price of \$475,594; and
- b. Downey Auto Center, Downey; covering Groups C and D for nine vehicles for a total bid price of \$176,147.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

24. Consider the Chief Executive Officer's report to execute an amendment to contract LBS-104-93 with Westinghouse Electric Corporation to add **integration of the new 900 MHz radio system and other related work**, for the freeway service patrol, for an Amount Not to Exceed \$1,614,547.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

25. Consider the Chief Executive Officer's report containing recommendation and authorization to negotiate and execute a three-year contract with two one-year options, with ATE Management and Service Company, Inc., Cypress, CA, for the operation of the **new inner-city connector service** under RFP LTP-039-95, contingent upon the outcome of the January 26, 1995 inner-city service public hearings, at a cost not to exceed \$1,845,298 for the first three years, \$661,592 for the first option year, and \$691,214 for the second option year.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

26. Consider approval of **relocation of Line 81 Shortline Terminal** in the city of Los Angeles.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

27. Consider approval of **relocation of Lines 40 and 210 Shortline Terminals** in the city of Inglewood.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

28. Consider minor route **modification to Lines 445 and 447** in the San Pedro area of the city of Los Angeles.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

29. Consider Chief Executive Officer's report containing recommendation to **cancel Lines 443 and 457** effective January 22, 1995.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

30. Consider implementation of a **25-cent holiday celebration fare** on the nights of Saturday, December 24, 1994 and Saturday, December 31, 1994, between 9:00 p.m. and 5:00 a.m. to offer patrons an alternative to driving their automobiles on nights which have a high incidence of traffic accidents.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

31. Consider the Chief Executive Officer's report containing recommendation to advance \$101.4 million to Caltrans in local funding for **ready-to-go High Occupancy Vehicle (HOV) lane projects** for which state funding has been deferred by the California Transportation Commission.

PLANNING AND PROGRAMMING COMMITTEE RECOMMENDATION:

32. Consider the Chief Executive Officer's report containing recommendation to approve negotiations with the California Transportation Commission and Caltrans to include **MTA state-funded projects** in the 1995-1996 Statewide Allocation Plan.

PLANNING AND PROGRAMMING COMMITTEE RECOMMENDATION:

33. Consider the Chief Executive Officer's report containing recommendation to approve:
- a. the negative declaration for the **Sylmar/San Fernando Station Child Care Center**; and
 - b. the resolution to certify the adequacy of the final negative declaration and adopt the findings, and mitigation monitoring program for the project, and filing of the Notice of Determination.

PLANNING AND PROGRAMMING COMMITTEE RECOMMENDATION: APPROVE

34. Consider the Chief Executive Officer's report containing recommendation to approve a three year lease agreement at a dollar per year with the Glendale Community College to operate the **Chatsworth and Sylmar/San Fernando Child Care Facilities**, with an option to negotiate a five year extension contingent upon receipt of state licensing background clearance.

PLANNING AND PROGRAMMING COMMITTEE RECOMMENDATION: APPROVE

35. Consider the Chief Executive Officer's report containing recommendation to approve the **regional ridesharing task force** final report regarding the future provision of regional ridesharing services and the following recommendations in particular:
- a. Ridesharing services should be provided under the auspices of the Southern California Association of Governments; and
 - b. Core services identified in the task force report shall define those activities to be conducted by the regional rideshare agency with funding allocated by Caltrans;
 - c. County transportation commissions/transportation authorities may augment Caltrans-funded core ridesharing activities, at their discretion and for specific activities; and
 - d. Funding inequities in the allocation of state ridesharing services should be addressed by ensuring that funds are allocated to northern and southern California in accordance with the 60/40 formula split used for state project funding.

PLANNING AND PROGRAMMING COMMITTEE RECOMMENDATION: APPROVE

36. Consider the Chief Executive Officer's report containing recommendation to approve recommended **changes to SCAG's AB 1246 Committee process** to ensure appropriate MTA involvement in SCAG's regional planning process.

PLANNING AND PROGRAMMING COMMITTEE RECOMMENDATION: APPROVE

37. Pursuant to the recommendations of the Bus Operations Subcommittee (BOS):

1. reaffirm the following **service evaluation criteria for the TSE program**:

- a. operating cost per service hour should not exceed the MTA's average for the same service type;
- b. subsidy per passenger mile should not exceed that of the lowest one-third of MTA services of the same service type; and
- c. passenger miles per seat miles (average load) should exceed that of the lowest one-third of MTA services of the same service type.

2. revise the **fourth service evaluation criterion**, such that:

Farebox recovery ratio (farebox + local contribution) should equal or exceed **38%** for all services funded through the TSE program.

3. reaffirm the following **funding guidelines**:

MTA subsidies for the operation of TSE services shall be provided for up to 62% of the operating cost, or the net cost of operations (operating cost less farebox revenue), whichever is lower. Subsidies shall be reduced by 25% for each instance where an evaluation criterion is not met.

4. Approve the following findings and **funding recommendations** for LADOT TSE service for the last six months of FY 1994-1995:

	Number of Criteria Satisfied	December Funding Recommended	November Funding Recommended	Diff.
Line 409	4	\$111,580	\$111,580	-0-
Line 549	2	74,826	74,826	-0-
Line 573	4	230,529	230,529	<u>-0-</u>
Line 574	4	137,513	137,513	-0-
Total		\$554,448	\$554,448	

The source of funds for the above services has been identified from Proposition C Discretionary Interest.

PLANNING & PROGRAMMING COMMITTEE RECOMMENDATION: APPROVE

38. Consider the Chief Executive Officer's report containing recommendation to make the following membership and **organizational changes within the Technical Advisory Committee (TAC)** :

- a. revise the membership and revise the administrative code;
- b. rename the Highways and Freeways Subcommittee to the Streets and Freeways Subcommittee (SFS) and approve the membership and administrative guidelines including designation as the Technical Review Committee on SAFE issues;
- c. rename the Paratransit Operations Subcommittee to the Local Transit Systems Subcommittee (LTSS) and confirm the membership and by-laws;
- d. ratify the Bus Operations Subcommittee (BOS) membership and by-laws; and
- e. approve the establishment of a Transportation Demand Management Subcommittee (TDMS) for Transportation Demand Management (TDM) and air quality issues.

PLANNING AND PROGRAMMING COMMITTEE RECOMMENDATION: APPROVE

39. Approve change order #2 for GFI-Genfare contract ST005, covering **Metrocard demonstration project** at no net cost.

PLANNING AND PROGRAMMING COMMITTEE RECOMMENDATION: APPROVE

40. Consider the Chief Executive Officer's report containing recommendation to set the date of January 9, 1995 to conduct a public hearing on the **MTA's ADA Complementary Paratransit Plan**.

PLANNING AND PROGRAMMING COMMITTEE RECOMMENDATION: APPROVE

41. Consider the Chief Executive Officer's recommendation to authorize Change Notice No. 114.01 to Contract No. B251 with Shea-Kiewit-Kenny covering the **Chemical Grouting at Mann's Chinese Theatre and at Hollywood Boulevard intersections** for a Not-to-Exceed amount of \$1,430,000 increasing the contract value to \$170,775,990.

CONSTRUCTION COMMITTEE RECOMMENDATION: APPROVE

42. Consider the Chief Executive Officer's recommendation to approve Change Order No. 46.00 to Contract No. B251 with Shea-Kiewit-Kenny for a credit amount of \$358,244 covering the **replacement of 120V outlets with 480V receptacles and the reduction in the number of inserts for unistruts along the Vermont/Hollywood tunnel** decreasing the contract value to \$170,417,766.

CONSTRUCTION COMMITTEE RECOMMENDATION: APPROVE

43. Consider the Chief Executive Officer's recommendation to approve Change Order No. 41 to Contract No. B251 with Shea-Kiewit-Kenny covering **access at turnout structure** in order to mitigate schedule delays, in the amount of \$2,245,408, for a total contract value of \$172,663,174, which is within the MTA approved AFE amount of \$179,811,148.

CONSTRUCTION COMMITTEE RECOMMENDATION: APPROVE

44. Consider the Chief Executive Officer's recommendation to approve Change Order No. 134 to Contract No. B221 with Tutor/Saliba-Perini covering the final revised work plan and schedule for the **side structures** of the Wilshire/Normandie Station in the amount of \$1,643,660, for a total contract value of \$89,976,971, which is within the MTA approved AFE amount of \$90,677,324.

CONSTRUCTION COMMITTEE RECOMMENDATION: APPROVE

45. Consider the Chief Executive Officer's recommendation to execute Amendment No. 8 to Contract No. FM014 with Fluor Daniel, Inc., covering **Project Management Oversight and Project Management Assistance** for Metro Rail Projects, in the amount of \$4,933,849, for a total contract value of \$18,248,348.

CONSTRUCTION COMMITTEE RECOMMENDATION: APPROVE

46. Consider the Chief Executive Officer's recommendation to execute firm, fixed price Contract No. P3490 with Peter Shire covering **fabrication of artwork for the Wilshire/Vermont Station** of the Metro Red Line for a total amount of \$118,000.

CONSTRUCTION COMMITTEE RECOMMENDATION: APPROVE

47. Consider the Chief Executive Officer's recommendation to:
- a. Execute Amendment No. 3 to Contract Work Order (CWO) No. 21 with the EMC, covering the incorporation of Consultant Change Requests (CCR) for **design and engineering changes** in the amount of \$632,342, which increases the total AFE to \$49,132,342; and
 - b. Award Contract Work Order No. 25 covering **design services during construction** in the amount of \$1,621,168, plus contingency charges of 10% (\$162,117), which increase the total AFE to \$1,783,285.

CONSTRUCTION COMMITTEE RECOMMENDATION: APPROVE

48. Consider the Chief Executive Officer's recommendation to approve Change Order No. 37 to Contract No. H0840 with GFI-Genfare for a credit amount of \$682,976, covering the **reduction in the number of ticket vending machines** for Metro Green Line, which decreases the total contract value to \$13,681,792.

CONSTRUCTION COMMITTEE RECOMMENDATION: APPROVE

49. Consider the Chief Executive Officer's recommendation to authorize staff to execute the assignment and assumption agreement of the **office lease agreement** between Lankershim-Hortense partnership and Parsons-Dillingham for office space located at 4640 Lankershim Boulevard and further authorize staff to enter into a lease amendment for 1,089 square feet of storage space for a total lease obligation of \$1,497,621, plus a pro rata share of building operating expenses for a five-year term.

CONSTRUCTION COMMITTEE RECOMMENDATION: APPROVE

50. Receive and file status report on **Board Requests**.

STAFF RECOMMENDATION: RECEIVE AND FILE

OTHER

51. Consider items not on the posted agenda, including:
- a. Items to be presented and (if requested) referred to staff;
 - b. Items to be placed on the agenda for action at a future meeting of the Board;
 - c. Items requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

52. Public Comment.

Adjournment (Next regular meeting scheduled for
Wednesday, January 25, 1995)