



RECAP of Proceedings

Thursday, September 22, 2022

10:00 AM

Board of Directors - Regular Board Meeting

DIRECTORS PRESENT:

Ara J. Najarian, Chair
Jacquelyn Dupont-Walker, 1st Vice Chair
Janice Hahn, 2nd Vice Chair
Kathryn Barger
Mike Bonin
James Butts
Fernando Dutra
Eric Garcetti
Paul Krekorian
Sheila Kuehl
Holly J. Mitchell
Tim Sandoval
Hilda Solis
Gloria Roberts (Interim), non-voting member
Stephanie Wiggins, Chief Executive Officer

CALLED TO ORDER: 10:00 A.M.

ROLL CALL

1. APPROVED Consent Calendar Items: 2, 10, 12, 13, 16, 18, 19, 20, 25, 26, 28, 31, 32**, 33**, 34, 35**, 36, 37, 38, 39, 40, 41 and 47.

Consent Calendar items were approved by one vote unless held by a Director for discussion and/or separate action.

**Item required 2/3 vote

JDW	JH	KB	MB	JB	FD	EG	PK	SK	HJM	TS	HS	AN
Y	Y	Y	Y	A	Y	Y	Y	A	Y	Y	Y	Y

2. **SUBJECT: MINUTES** **2022-0653**

APPROVED ON CONSENT CALENDAR Minutes of the Regular Board Meeting held August 25, 2022.

3. **SUBJECT: REMARKS BY THE CHAIR** **2022-0654**

RECEIVED remarks by the Chair.

JDW	JH	KB	MB	JB	FD	EG	PK	SK	HJM	TS	HS	AJN
P	P	P	P	A	P	P	P	P	P	P	P	P

4. **SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER** **2022-0655**

RECEIVED report by the Chief Executive Officer.

JDW	JH	KB	MB	JB	FD	EG	PK	SK	HJM	TS	HS	AJN
P	P	P	P	P	P	P	P	P	P	P	P	P

KB = K. Barger	FD = F. Dutra	SK = S. Kuehl	HS = H. Solis
MB = M. Bonin	EG = E. Garcetti	HJM = H.J. Mitchell	
JB = J. Butts	JH = J. Hahn	AJN = A.J. Najarian	
JDW = J. Dupont Walker	PK = P. Krekorian	TS = T. Sandoval	

LEGEND: Y = YES, N = NO, C = CONFLICT, ABS = ABSTAIN, A = ABSENT, P = PRESENT

**9. SUBJECT: UPLIFTING ARTS, CULTURE, AND RECREATION DURING 2022-0643
THE 2028 OLYMPIC AND PARALYMPIC GAMES MOTION**

APPROVED Motion by Directors Solis and Garcetti as amended by Butts and Najarian that the Board of Directors direct the Chief Executive Officer to:

- A. As part of the 2028 MCP, identify funding and develop recommendations to launch a special grant program dedicated to transforming our streets and transportation facilities into temporary centers of art, culture, and recreation to engage the local communities in the spirit of the Olympic Games before and/or during the 2028 Olympic and Paralympic Games;
- B. Collaborate with the Los Angeles County Department of Arts and Culture, Los Angeles County Department of Parks and Recreation, the City of Los Angeles (including the Los Angeles Department of Transportation and Department of Cultural Affairs), and LA28 to provide input to Metro on the development of guidelines for the new grant program;
- C. Engage with the California Department of Transportation related to opportunities for new and restored murals on the State Highway System;
- D. Consider how to uplift local and community-based arts organizations as part of the above directives; and
- E. Report back on the above directives in March 2023.

JDW	JH	KB	MB	JB	FD	EG	PK	SK	HJM	TS	HS	AJN
Y	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	Y

**10. SUBJECT: MEASURE M MULTI-YEAR SUBREGIONAL PROGRAM & 2022-0452
MEASURE R TRANSIT INVESTMENTS PROGRAM
UPDATE - SOUTH BAY SUBREGION**

A. APPROVED ON CONSENT CALENDAR:

- 1. Programming of an additional \$12,334,189 within the capacity of Measure M Multi-Year Subregional Program (MSP) - Transportation System and Mobility Improvements Program (Expenditure Line 50),
- 2. Programming of an additional \$23,168,000 within the capacity of Measure M MSP - South Bay Highway Operational Improvements Program (Expenditure Line 63),

(continued on next page)

(Item 10 – continued from previous page)

- 3. Inter-program borrowing and programming of an additional \$6,375,000 from Transportation System and Mobility Improvements Program (Expenditure Line 50) to Measure M MSP - Transportation System and Mobility Improvements Program (Expenditure Line 66),
- 4. Programming of an additional \$4,000,000 within the capacity of Measure R South Bay Transit Investments Program, and;

B. AUTHORIZED the CEO or their designee to negotiate and execute all necessary agreements and/or amendments for approved projects.

12. SUBJECT: WEST SANTA ANA BRANCH TRANSIT CORRIDOR PROJECT 2022-0464

APPROVED ON CONSENT CALENDAR:

A. AUTHORIZING AND DELEGATING authority to the Chief Executive Officer (CEO) or their designee to negotiate and execute all necessary agreements between Los Angeles County Metropolitan Transportation Authority (Metro) and the Gateway Cities Council of Governments (Gateway Cities COG) to fund the Gateway Cities Consultant to support the WSAB City Manager TAC efforts for a one-year term; and

B. RECEIVING AND FILING the project update on the West Santa Ana Branch (WSAB) Transit Corridor Project.

13. SUBJECT: I-405 COMPREHENSIVE MULTIMODAL CORRIDOR PLAN (CMCP) 2022-0552

APPROVED ON CONSENT CALENDAR adoption of the I-405 Comprehensive Multimodal Corridor Plan.

14. SUBJECT: GROUP INSURANCE PLANS 2022-0530

AUTHORIZED the Chief Executive Officer to renew existing group insurance policies covering Non-Contract and AFSCME employees, including long term disability coverage for Teamster employees, and life insurance for all full time Metro employees, for the one-year period beginning January 1, 2023.

JDW	JH	KB	MB	JB	FD	EG	PK	SK	HJM	TS	HS	AJN
Y	C	C	C	Y	Y	C	A	Y	C	Y	Y	Y

**16. SUBJECT: CRENSHAW/LAX (K LINE) AND REGIONAL CONNECTOR 2022-0413
FARE COLLECTION EQUIPMENT MAINTENANCE
SUPPORT SERVICES, CUBIC TRANSPORTATION
SYSTEMS, INC.**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

- A. EXECUTE Modification No. 155.01 to Contract No. OP02461010-MAINT with Cubic Transportation Systems, Inc., (Cubic) for maintenance support services of fare collection equipment at Metro stations related to the Crenshaw/LAX (K Line) Transit Project and Regional Connector Project, in the amount of \$1,054,539 from \$383,998,282 to \$385,052,821; and
- B. NEGOTIATE the contract modification value based on final Revenue Operation Dates of both projects in an amount not-to-exceed \$200,000 above \$1,054,539.

17. SUBJECT: MEASURE R SHORT-TERM BORROWING PROGRAM 2022-0466

ADOPTED a resolution that authorizes the Chief Executive Officer and/or other Designated Officers to renew and/or replace the existing direct-pay letter of credit (“LOC”) with respect to the Measure R Short-Term Borrowing Program.

JDW	JH	KB	MB	JB	FD	EG	PK	SK	HJM	TS	HS	AJN
Y	C	C	C	Y	Y	Y	A	Y	Y	Y	Y	Y

18. SUBJECT: LABOR COMPLIANCE MONITORING SERVICES BENCH 2022-0189

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

- A. AWARD ten-year bench Contract Nos. PS75942001 through PS75942009, with firms listed in Attachment B, for a not-to-exceed amount of \$20,000,000 for the five-year base term, effective November 1, 2022, through October 31, 2027, plus \$6,000,000 for the first, three-year option term and \$4,000,000 for the second, two-year option term, for a combined total not-to-exceed amount of \$30,000,000, subject to resolution of protest(s), if any;
- B. ADD qualified firms to the Bench, as necessary, prior to exercising option 1 through the issuance of a competitive solicitation; and
- C. EXECUTE individual task orders under these Contracts for up to \$5,000,000 per task order.

JDW	JH	KB	MB	JB	FD	EG	PK	SK	HJM	TS	HS	AJN
Y	Y	C	Y	A	Y	Y	Y	A	C	Y	Y	Y

19. SUBJECT: COMMUNICATIONS SUPPORT SERVICES BENCH

2022-0276

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

A. AWARD sixteen (16) task order-based bench Contract Nos. PS85397000 through PS85397015, for Communications Support Services, for a not-to-exceed amount of \$32,000,000 for a four-year term, effective October 1, 2022, through September 30, 2026, subject to resolution of protest(s), if any, with the following firms:

1. Arellano Associates
2. Communications Lab
3. Community Connections
4. Costin Public Outreach Group
5. Dakota Communications
6. Del Sol Group
7. Lazar Translating & Interpreting
8. Lee Andrews Group
9. MBI Inc.
10. Murakawa Communications
11. Natively Fluent
12. Northstar Alliances
13. Pacific Graphics Inc.
14. Redwood Resources
15. The Robert Group
16. VMA Communications

B. EXECUTE Task Orders under these Contracts for communications support services not exceed \$5,000,000 each.

JDW	JH	KB	MB	JB	FD	EG	PK	SK	HJM	TS	HS	AJN
Y	Y	C	Y	A/C	Y	C	C	A	C	Y	Y	Y

20. SUBJECT: APPROVE METRO'S 2022 TITLE VI PROGRAM UPDATE

2022-0566

ADOPTED ON CONSENT CALENDAR the 2022 Title VI Program Update.

23. SUBJECT: SURVEY OF SMALL BUSINESS ENTERPRISE (SBE) CERTIFICATION PROGRAMS AND EXPLORING OPPORTUNITY FOR RECIPROCITY (REPORT NO. 22-AUD-05)

2022-0525

RECEIVED AND FILED Office of the Inspector General (OIG) Final Report on the Survey of Small Business Enterprise (SBE) Certification Programs and Exploring Opportunity For Reciprocity.

JDW	JH	KB	MB	JB	FD	EG	PK	SK	HJM	TS	HS	AJN
P	P	P	P	P	P	P	A	P	P	P	P	P

25. SUBJECT: CROWN CASTLE FIBER LLC UTILITY COOPERATIVE AGREEMENT 2022-0501

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute the Utility Cooperative Agreement (UCA) between Los Angeles County Metropolitan Transportation Metro (Metro) and Crown Castle Fiber LLC (Crown Castle).

26. SUBJECT: METRO G-LINE WATER INFILTRATION AND QUALITY PROJECT 2022-0507

APPROVED ON CONSENT CALENDAR:

- A. ADOPTING the Final Initial Study/ Mitigated Negative Declaration (IS/MND), and the recommended Mitigation Monitoring and Reporting Program (MMRP), pursuant to the California Environmental Quality Act (CEQA); and
- B. AUTHORIZING the Chief Executive Officer or her designee to file a CEQA Notice of Determination (NOD) for the Project with the Los Angeles County Clerk and State of California Clearinghouse.

28. SUBJECT: THIRD PARTY ADMINISTRATION 2022-0521

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute an annual expenditure budget plan for the FY23 Annual Work Plan for the City of Los Angeles.

31. SUBJECT: WASTE MANAGEMENT SERVICES 2022-0410

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award an indefinite delivery indefinite quantity Contract No. OP809690008370, for the North and South Regions, combined, to Consolidated Disposal Service, L.L.C. dba Republic Service, to provide systemwide waste management services. The contract not-to-exceed amount is \$7,107,207 for the five-year base period, and \$2,950,875 for the one, two-year option term, for a combined not-to-exceed amount of \$10,058,082, effective November 1, 2022, through October 31, 2029, subject to resolution of protest(s), if any.

JDW	JH	KB	MB	JB	FD	EG	PK	SK	HJM	TS	HS	AJN
Y	C	Y	Y	A/C	Y	Y	Y	A	Y	Y	Y	Y

32. SUBJECT: P3010 AUXILIARY CONVERTER SPARES

2022-0527

APPROVED BY TWO-THIRDS VOTE ON CONSENT CALENDAR:

- A. AUTHORIZING the Chief Executive Officer to award a 24-month firm fixed unit price Contract No. SP88119000, to Powertech Converter Corporation (Powertech) for the purchase of ten (10) new Auxiliary Converters in support of the P3010 Light Rail Vehicle (LRV) fleet for a total contract amount of \$977,586.52; and
- A. FINDING that there is only a single source of procurement for the item(s) set forth in Recommendation A above and that the purchase is for the sole purpose of duplicating or replacing supply, equipment, or material already in use.

33. SUBJECT: P3010 LIGHT RAIL FLEET FRICTION BRAKE AND AIR COMPRESSOR OVERHAUL

2022-0425

APPROVED BY TWO-THIRDS VOTE ON CONSENT CALENDAR:

- A. AUTHORIZING the Chief Executive Officer to award a 60-month, Indefinite Delivery Indefinite Quantity Contract No MA78165000 to Knorr Brake Company (KBC) for component overhaul services of the P3010 light rail vehicle (LRV) friction brake and air compressor system, for a total not-to-exceed amount of \$29,427,487; and
- B. FINDING that there is only a single source of procurement for the item(s) set forth in Recommendation A above and that the purchase is for the sole purpose of duplicating or replacing supply, equipment, or material already in use.

34. SUBJECT: ENGINE PISTON KITS

2022-0456

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a two-year, Indefinite Delivery / Indefinite Quantity (IDIQ) Contract No. MA85347000 to Cummins, Inc. the responsive and responsible bidder for Engine Piston Kits. The contract's one-year base amount is \$581,774 inclusive of sales tax, and the one-year option amount is \$596,330, inclusive of sales tax, for a total contract amount of \$1,178,104, subject to resolution of protest(s), if any.

35. SUBJECT: METRO B (RED) LINE PROGRAM STATION STOP SYSTEM **2022-0474**

APPROVED BY TWO-THIRDS VOTE ON CONSENT CALENDAR:

- A. AUTHORIZING the Chief Executive Officer to award a firm-fixed-price contract, Contract No. OP 86946-2000, to B&C Transit to replace the existing Metro B (Red) Line Program Station Stop (PSS) system in the amount not-to-exceed \$1,281,500, inclusive of sales tax; and
- B. FINDING that there is only a single source of procurement for the item(s) set forth in Recommendation A above and that the purchase is for the sole purpose of duplicating or replacing supply, equipment, or material already in use.

36. SUBJECT: AUTOMATED PUBLIC TOILETS ROUTINE MAINTENANCE AND REPAIR SERVICES **2022-0483**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a sole source firm fixed price Contract No. OP850488370000 for Automated Public Toilets (APTs) maintenance services with Public Facilities and Services, Inc. for a not-to-exceed amount of \$1,393,540 for the contract five-year base period, effective December 1, 2022.

37. SUBJECT: ENGINEERING SUPPORT FOR TRANSIT INFRASTRUCTURE MAINTENANCE **2022-0485**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute Contract Modification No. 7 to Contract No. PS46172000, with Gannett Fleming Transit & Rail Systems, for engineering support of transit infrastructure maintenance to increase the total contract not-to-exceed spending authority by \$5,000,000 from \$26,000,000 to \$31,000,000.

JDW	JH	KB	MB	JB	FD	EG	PK	SK	HJM	TS	HS	AJN
Y	C	Y	Y	A/C	Y	Y	Y	A	C	Y	Y	C

38. SUBJECT: IGNITION CONTROL MODULE **2022-0394**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a two-year, Indefinite Delivery/Indefinite Quantity (IDIQ) Contract No. MA86135000 to Cummins, Inc., who was the responsive and responsible bidder, for ignition control modules. The contract's first-year base amount is \$548,316 inclusive of sales tax, and the one-year option amount is \$562,024, inclusive of sales tax, for a total contract amount of \$1,110,340, subject to resolution of protest(s), if any.

39. SUBJECT: MEMBERSHIP ON METRO'S SAN GABRIEL VALLEY SERVICE COUNCIL **2022-0512**

APPROVED ON CONSENT CALENDAR nominee for membership on Metro's San Gabriel Valley Service Council.

40. SUBJECT: AGENCY ENTERPRISE SECURITY ARCHITECTURE ASSESSMENT **2022-0511**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a professional service firm-fixed price Contract No. PS77693-3000 to Regents & Park, in the amount of \$1,259,400, subject to resolution of protest(s), if any.

41. SUBJECT: TECHNICAL AND PROGRAM MANAGEMENT SUPPORT SERVICES FOR THE P2000 LIGHT RAIL VEHICLE OVERHAUL/MIDLIFE MODERNIZATION PROGRAM **2022-0459**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute Modification No. 19 to Contract No. PS20113000, a cost plus fixed-fee contract with CH2M Hill, Inc. for technical and program management support services in support of the P2000 Light Rail Vehicle (LRV) Overhaul/Midlife Modernization Program to increase the Not-To-Exceed (NTE) contract price by \$1,231,187.71 from \$5,829,626 to \$7,060,813.71 to support project activities for 9 months, through June 30, 2023.

45. SUBJECT: ORAL REPORT ON MICROTRANSIT **2022-0424**

RECEIVED oral report on MicroTransit service update.

JDW	JH	KB	MB	JB	FD	EG	PK	SK	HJM	TS	HS	AJN
P	P	P	P	P	P	P	P	P	P	P	P	P

47. SUBJECT: FINDINGS REQUIRED TO CONTINUE TO MEET VIA TELECONFERENCE IN COMPLIANCE WITH AB 361 WHILE UNDER A STATE OF EMERGENCY AND WHILE STATE AND LOCAL OFFICIALS CONTINUE TO PROMOTE SOCIAL DISTANCING **2022-0672**

APPROVED ON CONSENT CALENDAR making the following findings:

Pursuant to AB 361, the Metro Board, on behalf of itself and other bodies created by the Board and subject to the Ralph M. Brown Act, including Metro's standing Board committees, advisory bodies, and councils, finds:

The Metro Board has reconsidered the circumstances of the state of emergency, and that:

(continued on next page)

(Item 47 – continued from previous page)

- A. The state of emergency continues to directly impact the ability of the members to meet safely in person, and
- B. State or local officials continue to impose or recommend measures to promote social distancing.

Therefore, all such bodies will continue to meet via teleconference subject to the requirements of AB 361.

48. SUBJECT: I-710 SOUTH CORRIDOR TASK FORCE 2022-0330

APPROVED the I-710 South Corridor Project’s recommendations for:

- A. Vision Statement,
- B. Guiding Principles and Goals,
- C. Pre-Investment Plan Opportunity, and
- D. New Project Name: The Long Beach-East LA Corridor Mobility Investment Plan

JDW	JH	KB	MB	JB	FD	EG	PK	SK	HJM	TS	HS	AJN
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

49. SUBJECT: RELATED TO ITEM 48: 710 SOUTH CORRIDOR PRE-INVESTMENT PLAN OPPORTUNITY MOTION 2022-0674

APPROVED Motion by Directors Hahn, Solis, and Dutra to provide the Chief Executive Officer authority to include a local funding match from available non-bus and rail operations-eligible funds for those grant applications submitted through the remainder of calendar year 2022 for the above-identified Pre-Investment Plan Opportunity initiatives, and to report back to this Board after such action has been taken.

JDW	JH	KB	MB	JB	FD	EG	PK	SK	HJM	TS	HS	AJN
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

50. SUBJECT: FARE CAPPING UPDATE 2022-0664

RECEIVED oral report on Fare Capping Update.

JDW	JH	KB	MB	JB	FD	EG	PK	SK	HJM	TS	HS	AJN
P	P	P	P	P	P	P	P	P	P	P	P	P

51. SUBJECT: VERMONT TRANSIT CORRIDOR MOTION

2022-0676

APPROVED Motion by Directors Dupont-Walker, Najarian, Mitchell, Solis, and Butts that the Board direct the CEO to:

- A. Advance the Vermont Transit Corridor with a three-pronged strategy, completing immediate-term quick-build improvements as soon as is practicable, a medium-term BRT project opening for revenue service no later than FY27, and a longer-term rail transit project thereafter;
- B. Evaluate the medium-term BRT project for a federal Small Starts application;
- C. Of the \$425 million included for the Vermont Transit Corridor in the Measure M Expenditure Plan (line item 17; 2015\$), reserve no less than ten percent for the development of the long-term rail transit project. If it ever becomes necessary for Metro to recommend this funding for a shortfall on the Vermont BRT project, Metro will work with the subregion to identify replacement funds that ensure the rail transit project continues to meaningfully advance;
- D. Identify a strategy to make the Vermont rail project shovel-ready consistent with voter- and Board-adopted Measure M project sequencing or acceleration priorities (Measure M Project Evaluation Readiness Tool). Without affecting existing voter- and Board-adopted project sequencing or acceleration priorities (except as allowed by the Measure M decennial process), make the Vermont rail project a first priority for any future new capital funding;
- E. Explore new opportunities to optimize bus service offered by municipal operators on the Vermont corridor, including evaluation of overlapping and connecting lines and schedule coordination to allow for seamless timed transfers; and
- F. Include an extension south of 120th Street in Metro’s forthcoming list of future strategic unfunded projects, building off of the recently-completed Vermont Transit Corridor South Bay Extension Feasibility Study.

JDW	JH	KB	MB	JB	FD	EG	PK	SK	HJM	TS	HS	AJN
Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y

52. SUBJECT: CLOSED SESSION

2022-0673

A. Conference with Legal Counsel - Existing Litigation - G.C. 54956.9(d)(1)

1. Ruth Hernandez v. LACMTA, Case No. 19STCV40334

APPROVED settlement in the amount of \$7,686,769 toward an overall settlement of \$17,250,000.

JDW	JH	KB	MB	JB	FD	EG	PK	SK	HJM	TS	HS	AJN
Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	C	Y

2. David Sarabia Ortiz v. LACMTA, Case No. BC661233

APPROVED settlement in the amount of \$2,850,000.

JDW	JH	KB	MB	JB	FD	EG	PK	SK	HJM	TS	HS	AJN
Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y

3. Richard Smith v. LACMTA, Case No. BC57164

APPROVED settlement in the amount of \$250,000.

JDW	JH	KB	MB	JB	FD	EG	PK	SK	HJM	TS	HS	AJN
Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y

4. Kirk Waters v. LACMTA, Case No. 21STCV05211

APPROVED settlement in the amount of \$1,000,000.

JDW	JH	KB	MB	JB	FD	EG	PK	SK	HJM	TS	HS	AJN
Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y

5. LACMTA v. Talgo, Inc., Case No. 22STCV30100

NO REPORT.

B. Conference with Legal Counsel-Anticipated Litigation-G.C. 54956.9(d)(4)

Significant Exposure to Litigation (Three Cases)

NO REPORT.

(continued on next page)

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C. Conference with Real Property Negotiators - G.C. 54956.8

Property: 13729 Rosecrans Avenue, Santa Fe Springs, CA 90670

Agency Negotiator: Craig Justesen

Negotiating Parties: 13729 Rosecrans LLC, Sky Climbers, and Kaiser Transportation

Under Negotiations: Price and Terms.

APPROVED the settlement of just compensation and business goodwill, the details will be made available after the agreements are signed by the parties.

JDW	JH	KB	MB	JB	FD	EG	PK	SK	HJM	TS	HS	AJN
Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y

ADJOURNED AT 4:00 P.M.

Comment & Speakers List
Board Month: September 2022

NUMBER	NAME	ITEM NUMBER	POSITION (FOR/AGAINST/GENERAL COMMENT/ITEM NEEDS MORE CONSIDERATION)
1	Caller - 0660	CON #30	FOR
2	Caller - 0660	CON GENERAL COMMENT	GENERAL COMMENT
3	ABC Seafood Restaurant	EMC #21	FOR
4	Alice Beauty Salon	EMC #21	FOR
5	Amboy	EMC #21	FOR
6	Banh Mi My Dung	EMC #21	FOR
7	China Affection	EMC #21	FOR
8	Chinatown Service Center Chief Dentist	EMC #21	FOR
9	Chinatown Service Center	EMC #21	FOR
10	Chinese Friends Restaurant	EMC #21	FOR
11	Eighty Eight Salon	EMC #21	FOR
12	Elite Hair Stylists	EMC #21	FOR
13	Foo Chow Restaurant	EMC #21	FOR
14	Full Moon House	EMC #21	FOR
15	Golden Crown	EMC #21	FOR
16	Hop Li	EMC #21	FOR
17	HSBC Bank	EMC #21	FOR
18	Hui Zhen Hair Salon	EMC #21	FOR
19	Import Bazaar	EMC #21	FOR
20	Jade Wok Restaurant	EMC #21	FOR
21	JJ Gift Shop	EMC #21	FOR
22	K&A Jewelry	EMC #21	FOR
23	Kim Chuy Restaurant	EMC #21	FOR
24	Kim Hung Bakery	EMC #21	FOR
25	Maya's Restaurant	EMC #21	FOR
26	LA Full House Restaurant	EMC #21	FOR
27	LA T-shirts	EMC #21	FOR
28	Lao Tao Restaurant	EMC #21	FOR
29	Lincoln Heights Boast Mobile	EMC #21	FOR
30	Don Jose's Dept. Store	EMC #21	FOR
31	Mexico Auto Body	EMC #21	FOR
32	Maya Eyebrows Threading	EMC #21	FOR
33	My Long Auto Parts Inc.	EMC #21	FOR
34	Lina's Beauty Salon Unisex	EMC #21	FOR
35	El Milagro Market	EMC #21	FOR
36	Jun's Sportswear	EMC #21	FOR
37	Perfect Wireless Solution	EMC #21	FOR
38	C's Smokeshop	EMC #21	FOR
39	The Office	EMC #21	FOR
40	Marioquin Produce	EMC #21	FOR
41	Variedades Janet	EMC #21	FOR
42	Lincoln Xpress Insurance Services	EMC #21	FOR

43	La Morenita Restaurant	EMC #21	FOR
44	Fashion City	EMC #21	FOR
45	Amada De Anda	EMC #21	FOR
46	Café Esmeralda	EMC #21	FOR
47	Otis Fashion Boutique	EMC #21	FOR
48	Groom R Paws	EMC #21	FOR
49	Five Star Chinese Food	EMC #21	FOR
50	LA Nayarit Furniture	EMC #21	FOR
51	JJK Electronics & Cellulars	EMC #21	FOR
52	Martha's Kitchen	EMC #21	FOR
53	Mayflower Seafood Restaurant	EMC #21	FOR
54	Metro Plaza Hotel	EMC #21	FOR
55	MP Industrial Sewing	EMC #21	FOR
56	Nam Hoa Fish Market	EMC #21	FOR
57	Ord Spa	EMC #21	FOR
58	Pearl River Deli	EMC #21	FOR
59	Phoenix Desserts	EMC #21	FOR
60	Queens Bakery	EMC #21	FOR
61	Spring Street Smokehouse BBQ	EMC #21	FOR
62	Ta Chong Company	EMC #21	FOR
63	Ten Ren Tea Co	EMC #21	FOR
64	The Beauty Nails	EMC #21	FOR
65	W&H Golden Gift Trading Co	EMC #21	FOR
66	Yang Chow	EMC #21	FOR
67	Zen Mei Restaurant	EMC #21	FOR
68	Asian Business Association	EMC #21	FOR
69	Breathe Southern California	EMC #21	FOR
70	COMTO Southern California	EMC #21	FOR
71	Firecracker Run Committee	EMC #21	FOR
72	Greater Los Angeles African American Chamber of Commerce	EMC #21	FOR
73	Healthy Air Alliance	EMC #21	FOR
74	Faith and Community Empowerment	EMC #21	FOR
75	Los Angeles Area Chamber of Commerce	EMC #21	FOR
76	Los Angeles Business Council	EMC #21	FOR
77	Los Angeles County Economic Development Corporation	EMC #21	FOR
78	Los Angeles Latino Chamber of Commerce	EMC #21	FOR
79	National Association of Women Business Owners	EMC #21	FOR
80	Peter Kwong	EMC #21	FOR

81	Regional Hispanic Chamber of Commerce Los Angeles/Orange Counties	EMC #21	FOR
82	Building and Construction Trades Council	EMC #21	FOR
83	William Mead	EMC #21	FOR
84	Aerial Rapid Transit Technologies LLC	EMC #21	FOR
85	Climate Resolve	EMC #21	FOR
86	Caller - 1350	EMC #21	FOR
87	Caller - 9510	EMC #21	AGAINST
88	Caller - 3317	EMC #21	FOR
89	Caller - 8677 - Coucilmember Elect Eunisses Hernandez	EMC #21	ITEM NEEDS MORE CONSIDERATION
90	Caller - 0827	EMC #21	FOR
91	Caller - 2510	EMC #21	FOR
92	Caller - 9877	EMC #21	FOR
93	Caller - 9704	EMC #21	FOR
94	Caller - 6147	EMC #21	FOR
95	Caller - 8960	EMC #21	FOR
96	Caller - 9660	EMC #21	FOR
97	Caller - 8618	EMC #21	FOR
98	Caller - 2517	EMC #21	FOR
99	Caller - 1038	EMC #21	AGAINST
100	Caller - 7556	EMC #21	FOR
101	Caller - 6534	EMC #21	AGAINST
102	Caller - 9192	EMC #21	AGAINST
103	Caller - 5694	EMC #21	FOR
104	Caller - 3316	EMC #21	FOR
105	Caller - 9596	EMC #21	FOR
106	Caller - 0938	EMC #21	FOR
107	Caller - 9670	EMC #21	FOR
108	Caller - 8567	EMC #21	NO AUDIO
109	Caller - 6370	EMC #21	AGAINST
110	Caller - 8830	EMC #21	AGAINST
111	Caller - 2693	EMC #21	AGAINST
112	Caller - 8493	EMC #21	FOR
113	Caller - 8663	EMC #21	AGAINST
114	Caller - 6034	EMC #21	FOR
115	Caller - 0788	EMC #21	AGAINST
116	Caller - 6672	EMC #21	AGAINST
117	Caller - 7238	EMC #21	AGAINST
118	Caller - 2272	EMC #21	FOR
119	Caller - 1350	EMC #21	FOR
120	Caller - 2714	EMC #21	ITEM NEEDS MORE CONSIDERATION
121	Caller - 6870	EMC #21	FOR
122	Caller - 6476	EMC #21	FOR
123	Caller - Unknown Number	EMC #21	FOR
124	Caller - 22XX	EMC #21	AGAINST
125	Caller - 1860	EMC #21	FOR

126	Caller - 7904	EMC #21	AGAINST
127	Caller - 1369	EMC #21	AGAINST
128	Austin S	EMC #21	AGAINST
129	Kathleen Johnson	EMC #21	AGAINST
130	Arturo Lopez	EMC #21	FOR
131	Tany Ling	EMC #21	AGAINST
132	Tonya James	EMC #21	AGAINST
133	Margaret Fong	EMC #21	AGAINST
134	Elise Dang	EMC #21	AGAINST
135	Monica Wooters	EMC #21	AGAINST
136	Eleanor Bray	EMC #21	AGAINST
137	Caller - 0660	EMC #22	ITEM NEEDS MORE CONSIDERATION
138	Caller - 0660	EMC #24	ITEM NEEDS MORE CONSIDERATION
139	Caller - 5684	OLYMPICS GENERAL COMMENT	GENERAL COMMENT
140	Caller - 9500	OPS #44	AGAINST
141	Caller - 0818	OPS #44	AGAINST
142	Caller - 5684	OPS #45	FOR
143	Caller - 0818	OPS #46	AGAINST
144	Caller - No Number	OPS #46	ITEM NEEDS MORE CONSIDERATION
145	Caller - 0660	P&P #13	ITEM NEEDS MORE CONSIDERATION
146	Caller - 0660	P&P GENERAL COMMENT	GENERAL COMMENT
147	City of Whittier	P&P GENERAL COMMENT	GENERAL COMMENT
148	City of South Gate	P&P GENERAL COMMENT	GENERAL COMMENT
149	Caller - 0660	RBM #4	ITEM NEEDS MORE CONSIDERATION
150	Caller - 5684	RBM #4	GENERAL COMMENT
151	Caller - 5684	RBM #45	ITEM NEEDS MORE CONSIDERATION
152	Caller - 0660	RBM #45	ITEM NEEDS MORE CONSIDERATION
153	Caller - 0668	RBM #48	ITEM NEEDS MORE CONSIDERATION
154	Caller - 0660	RBM #48	GENERAL COMMENT
155	Caller - 6850	RBM #48	FOR
156	Coalition for Environmental Health & Justice	RBM #48 and #49	ITEM NEEDS MORE CONSIDERATION
157	Caller - 6640	RBM #49	FOR
158	Caller - 6639	RBM #49	FOR
159	Caller - 0668	RBM #49	FOR
160	Caller - 3993	RBM #49	FOR
161	Caller - 8423	RBM #50	ITEM NEEDS MORE CONSIDERATION
162	Caller - 6389	RBM #51	FOR
163	Caller - 4943	RBM #51	FOR
164	Caller - 1695	RBM #51	FOR
165	Caller - 4746	RBM #51	FOR
166	Caller - 1470	RBM #51	FOR
167	Caller - 1174	RBM #51	FOR
168	Caller - 1431	RBM #51	FOR
169	Caller - 1519	RBM #51	FOR
170	Caller - 9392	RBM #51	FOR

171	Caller - 7572	RBM #51	FOR
172	Caller - 1077	RBM #51	FOR
173	Caller - 6560	RBM #51	FOR
174	ACT LA	RBM GENERAL COMMENT	GENERAL COMMENT
175	Caller - 0660	RBM GENERAL COMMENT	GENERAL COMMENT - VERMONT TRANSIT CORRIDOR
176	Caller - 8663	RBM GENERAL COMMENT	GENERAL COMMENT - LAART
177	Caller - 8423	RBM GENERAL COMMENT	GENERAL COMMENT - CUSTOMER EXPERIENCE
178	Caller - 4460	RBM GENERAL COMMENT	GENERAL COMMENT - LAART
179	Caller - 4209	RBM GENERAL COMMENT	GENERAL COMMENT - LAART
180	Caller - 3185	RBM GENERAL COMMENT	GENERAL COMMENT - LAART
181	Caller - 7680	RBM GENERAL COMMENT	GENERAL COMMENT - LAART