

AGENDA FOR THE REGULAR MEETING OF THE
LOS ANGELES REGIONAL CRIME LABORATORY FACILITY AUTHORITY
WILLIAM T FUJIOKA CONFERENCE, ROOM #225
HERTZBERG-DAVIS FORENSIC CENTER
1800 PASEO RANCHO CASTILLA
LOS ANGELES, CA 90032

THURSDAY, SEPTEMBER 14, 2017, 8:30 A.M.



Proud Partner

Members: Chair Sachi A. Hamai, Vice Chair Charlie Beck, Secretary Jim McDonnell, Member Lisa M. Chavez, Member Richard H. Llewellyn

AGENDA POSTED: SEPTEMBER 8, 2017

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. a 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012.

Call to Order. (17-4185)

I. ADMINISTRATIVE MATTERS

1. Report by Chair Sachi A. Hamai and introduction of new FMC Executive Director Warren Jacobs. (17-4193)
2. Approval of the Minutes from the September 7, 2016 Joint Powers Authority meeting. (17-4196)
Attachments: [SUPPORTING DOCUMENT](#)
3. Election of Officers for 2018. (17-4198)
4. Approval of the Proposed Operating Budget for Fiscal Year 2017-18.
Attachments: [SUPPORTING DOCUMENT](#)
[SUPPORTING DOCUMENT](#)
5. Approval of new Contract for the preventative maintenance services for the air conditioning and related mechanical systems at the Los Angeles Regional Crime Laboratory Facility. (17-4202)
Attachments: [SUPPORTING DOCUMENT](#)
[SUPPORTING DOCUMENT](#)
6.
 - A. Approval of the 2007A State Public Works Board Lease Revenue Bond Refunding - LA Regional Crime Lab
 - B. Approval of First Amendment to OES Sublease between the Los Angeles Regional Crime Laboratory Facility Authority and the State of California
 - C. Approval of Resolution Authorizing the Execution and Delivery of Documents For and Approving Other Actions Related to the Refunding of the Outstanding State Public Works Board Bonds for the Los Angeles Regional Crime Laboratory; Delegation of Authority to Authority Chair to Execute Fourth Amendments to Subleases between the Authority and County of Los Angeles, City of Los Angeles, and California State University Los Angeles Documenting Bond Refunding. (17-4204)
Attachments: [SUPPORTING DOCUMENT](#)
[SUPPORTING DOCUMENT](#)
[SUPPORTING DOCUMENT](#)

II. REPORTS

7. Receive and File the Following Reports:

- A. Minutes of July 25, 2016, FMC Meeting
- B. California State University Executive Order 1108 - Smoke Free, Tobacco Free Policy. (17-4205)

Attachments: [SUPPORTING DOCUMENT](#)
[SUPPORTING DOCUMENT](#)

III. MISCELLANEOUS

Matters Not Posted

8. Matters not posted on the agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Authority, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

Public Comment

9. Opportunity for members of the public to address the Authority on items of interest that are within the jurisdiction of the Authority. (17-4207)

Adjournment

10. Adjournment for the Meeting of September 14, 2017. (17-4208)