

# Los Angeles Regional Crime Laboratory Facility Authority



## **Board of Directors**

William T Fujioka, Chair  
David E. Janssen, Vice Chair  
Leroy D. Baca, Secretary  
William Bratton  
Dr. Steven N. Garcia

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## **APRIL 24, 2003 MINUTES**

The thirteenth meeting of the Los Angeles Regional Crime Laboratory Facility Authority was held April 24, 2003 at Los Angeles City Hall, 200 North Spring Street, Room 1060, Los Angeles, CA 90012.

## **CALL TO ORDER**

Chairperson William T Fujioka called the meeting to order at 8:20 a.m. The following Directors were present constituting a quorum of the Authority:

William T Fujioka, Chairperson, City Administrative Officer, City of Los Angeles  
Leroy D. Baca, Sheriff, County of Los Angeles  
William J. Bratton, Chief, Los Angeles Police Department  
Dr. Steven N. Garcia, Vice President, Finance and Administration, Cal State Los Angeles

## **APPROVAL OF MARCH 27, 2003 MINUTES**

On motion of Director Baca, seconded by Director Garcia, the Authority unanimously approved the March 27, 2003 minutes.

## **STAFF REPORTS OF THE INTERNAL PLANNING UNIT**

Jim Hall, Project Director, Jacobs Facilities Inc., reported that once the action items are approved and the paperwork signed by all the parties involved the California State Department of Finance will release the funds and the contract funding will begin.

The architects have incorporated the schematic design comments into the documents and the formal discussion with the State Fire Marshall, reviewing the project, determined that the review could be done by the Monrovia office with a turnaround time of four days.

To fulfill due diligence requirements, the University has easements that need to be released. All parties involved are expediting the process since it is required prior to ordering the steel and issuing construction contracts. The easements involve the Department of Water and Power, Pacific Bell, Southern California Gas, and the Department of Public Works. Maria Cardenas, Senior Administrative Analyst suggested California State University Los Angeles staff meet with Los Angeles City Chief Administrative staff to resolve these issues prior to the next meeting. The Joint Powers Authority is still within the initially authorized \$4 million budget.

Paul Davidson, Project Director, State Department of General Services, advised the Committee that on March 14, 2003 the State approved the preliminary plans and specifications for the design of the building and a \$13,154,000 budget for the working phase including the final designs, bidding for the structural steel package and the contract. For the hard and soft costs \$78,279,842 was approved. The financing bonds will be \$91,434,000 plus the prior funding and interest cost totaling \$96 million. The bonds will be sold when the construction is approximately fifty percent complete if the bond rate markets are favorable. The approval to go to bid is scheduled for January 2004, awarding the contract is scheduled for April 2004, and project completion is estimated for March 2006. The environmental document was approved and signed by the Office of Criminal Justice Planning in December 2002 and filed with the State and all reviews have been completed.

The Pool Money Investment Board with the State Treasurer's Office will advance the construction funds and will be reimbursed by the sale of the bond issue. With the approval of the leases, Department of General Services will advance \$7,154,000 for the project design and digging. When the field construction drawings are completed another \$6 million will be advanced to purchase steel.

Chairperson Fujioka inquired about the interest the Investment Board would charge to advance the funds. Mr. Davidson stated that it would be incorporated into the final figure of the bond issuance and not be deducted from the project construction cost. Chairperson Fujioka and Director Baca thanked Mr. Davidson for his diligence.

### **ACTION ITEMS**

#### **Adopt and Approve the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Los Angeles Regional Forensic Crime Laboratory Facility.**

Patrick Mallon, Project Coordinator, reported that the Planning Unit contracted with a firm to review public comment regarding environmental concerns. Issues raised included noise, dust, and traffic control, and could be mitigated with little effort.

**On motion of Director Bratton, seconded by Director Baca, the Committee unanimously approved the Mitigated Negative Declaration and Mitigation Monitoring Reporting Program for the Los Angeles Regional Forensic Crime Laboratory Facility.**

#### **Concur with Ground Lease between State Department of General Services and California State University Trustees Including Related Site, Facility and OCJP Leases in Substantially Similar Form as Attached Thereto.**

Mr. Mallon reported that Assembly Bill AB 3000 and Government Code Section §14669 require that the Authority concur with the language of the Ground Lease between the State Department of General Services (DGS) and the California University Trustees. Other lease attachments include the site lease between the DGS and the State Public Works Board (SPWB), the facility lease between SPWB and the Office of Criminal Justice Planning (OCJP), and the operating lease between OCJP and the Authority. The approval of the last three leases will be held until the completion and occupancy of the building. This is subject to the approval of the amendment to the Joint Powers Authority Agreement by both the City Council and Board of Supervisors.

**On motion of Director Garcia, seconded by Director Baca, the Committee unanimously approved the concurrence of the Ground Lease between the State Department of General Services and California State University Trustees.**

Approve the Joint Crime Laboratory Sublease Agreement between the Joint Powers Authority and the County of Los Angeles; and Instruct the Chair to Forward the Subject Lease to the Los Angeles County Board of Supervisors for their Consideration and Approval

Mr. Mallon reported that this is a concurrence by the Authority with the language of the Ground Lease between the Authority and the County of Los Angeles subject to the approval by the Board of Supervisors.

**On motion of Director Baca, seconded by Director Bratton, the Committee unanimously approved the Sublease Agreement between the Joint Powers Authority and the County of Los Angeles.**

Approve the Joint Crime Laboratory Sublease Agreement between the Joint Powers Authority and the City of Los Angeles; and Instruct the Chair to Forward the Subject Lease to the Los Angeles City Council and Mayor for their Consideration and Approval

Mr. Mallon reported that this is a concurrence by the Authority with the language of the Ground Lease between the Authority and the City of Los Angeles subject to approval by City Council.

**On motion of Director Garcia, seconded by Director Baca, the Committee unanimously approved the Sublease Agreement between the Joint Powers Authority and the City of Los Angeles.**

Approve the Joint Crime Laboratory Sublease Agreement between the Joint Powers Authority and the California State University Trustees; and Instruct the Chair to Forward the Subject Lease to the California State University Trustees for their Consideration and Approval

Mr. Mallon reported that this is a concurrence by the Authority with the language of the Ground Lease between the Authority and the University Trustees subject to approval of the Trustees.

**On motion of Director Garcia, seconded by Director Bratton, the Committee unanimously approved the Sublease Agreement between the Joint Powers Authority and the California State University Trustees.**

Assignment of Architectural & Engineering Design Services Agreement with Fields Devereaux Harley Ellis and Construction Management Consultant Services Agreement with Jacobs Facilities, Inc., to the State Department of General Services per California Government Code Section §14669.21 (a)

Mr. Mallon reported that this is contingent on the approval of the modification to the Joint Powers Authority agreement amendment. This is the assignment of the architect and engineering design services agreement with Fields Devereaux Harley Ellis and consultant service agreement with Jacobs Facilities, Inc., to the State Department of General Services.

**On motion of Director Baca, seconded by Director Garcia, the Committee unanimously approved the assignment of architectural and engineering design services agreement with Fields Devereaux Harley Ellis and construction management consultant services agreement with Jacobs Facilities, Inc., to the State Department of General Services.**

## **PUBLIC COMMENT**

Ms. Rose Ochi, Executive Director, California Forensic Science Institute, thanked the Authority for hosting the Homeland Security Forum held on March 27, 2003.

**MATTERS NOT POSTED ON AGENDA (TO BE PRESENTED AND PLACED ON THE AGENDA OF A FUTURE MEETING)**

There were none.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 8:48 a.m.

The next Joint Powers Authority meeting is scheduled for June 26, 2003 at the California State University, Los Angeles, Alhambra Rooms A and B, University Student Union, 5151 State University Drive, Los Angeles, CA 90032.