

MOTION BY SUPERVISOR GLORIA MOLINA

October 12, 2010

The County of Los Angeles (County) owns approximately 77,000 square feet of space on the first floor of a building located at 1200 North State Street, Los Angeles (Building) that is vacant and considered surplus for any present or foreseeable County needs. The Building formerly served as the County's General Hospital for the Department of Health Services (DHS).

Due to the functional obsolescence of the Building, the in-patient care was relocated to a newly constructed facility within the LAC+USC Medical campus which is specifically designed for patient care operated by DHS.

Patients at the LAC+USC Medical Center and the surrounding community can, due to the economic downturn, benefit from services provided by community-based health and social service non-profit groups (Non-Profit Entities), potentially including but not limited to diabetes management, cancer screening, health education and care, counseling and referral services, safety and training services, special needs, social and support services and workforce and advocacy services. This otherwise unused space in the Building can be utilized by community-based Non-Profit Entities to increase access to healthcare, community and social services for patients at LAC+USC Medical Center and the surrounding community.

MOTION

Ridley-Thomas _____

Yaroslavsky _____

Knabe _____

Antonovich _____

Molina _____

I, THEREFORE, AS AUTHORIZED BY GOVERNMENT CODE SECTION 26227, MOVE THAT THE BOARD OF SUPERVISORS:

1. Make a finding that the first floor of the Building is not needed for exclusive County use or operations;
2. Make a finding that the programs and services provided by the Nonprofit Entities to the local community serve a public purpose, which benefit the County and its residents;
3. Provided delegated authority to the Chief Executive Officer (CEO) or his designee to negotiate and execute gratis license agreements with individual Nonprofit Entities on an as-needed basis to use space in the Building pursuant to the terms and conditions set forth in a license agreement following review and approval by County Counsel; and
4. Make a finding that the negotiated gratis license agreement(s) for use of the space are categorically exempt from CEQA pursuant to CEQA Guidelines 15301 (Existing Facilities) and Class 1 of the County's Environmental Document Reporting Procedures and Guidelines.

I, THEREFORE, FURTHER MOVE THAT the Board of Supervisors authorize the Chief Executive Officer (CEO) or his designee to negotiate a temporary license agreement for a one-year gratis term, with an option to extend for an additional one year term, with Bilingual Foundation of Arts to temporarily utilize up to six vacant office spaces in the Building on a gratis basis pursuant to the terms and conditions set forth in a license agreement, and instruct the Chair to execute it upon presentation by CEO to the Executive Office, Board of Supervisors, after review and approval by County Counsel.