



Special Meeting Agenda December 6, 2021

3:00 p.m.

This meeting is conducted via teleconference only. Members of the public desiring to speak on an agenda item should inform the Committee Chairperson upon the Chairperson's request for public comment. Upon recognition by the Chairperson, speakers should identify themselves and limit comments to the specific agenda item. Any person wishing to observe the Committee meeting or address the Committee in public comment must call (669) 900-6833, enter access code 875 3702 9823#, and then press # again. In order to make public comments, please press *6 to unmute and speak when prompted.

JLMC-COP MEMBERS:

Employee Organizations Carmen Hayes-Walker, AFSCME, Chair Charles Leone, SEIU, First Provisional Chair Victor Gordo, LIUNA Scott Harrelson, LAPCOA

Management

Jay Kim, LADOT, Vice-Chair Valerie Melloff, GSD, Second Provisional Chair Paula Dayes, Personnel Patricia Huber, CAO

INTRODUCTION

- (1) Call to Order Members of the Committee will be attending the meeting by teleconference pursuant to Government Code Section 54953(b) and the Executive Orders of the Governor of California.
- (2) Public Comments

ADMINISTRATIVE ITEMS

(3) Minutes – Recommendation that the JLMC-COP approve minutes of the June 10, 2021 special meeting.

Notice to Paid Representatives

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at <u>ethics.lacity.org/lobbying</u>. For assistance, please contact the Ethics Commission at (213) 978-1960 or <u>ethics.commission@lacity.org</u>.

Notes:

(c) As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, your request should be received at least 72 hours in advance of the need. For more information, contact the Employee Benefits Division at (213) 978-1588.

(d) JLMC-COP agendas and documents disseminated at the meeting are available at 200 N. Spring Street (City Hall), Room 867, as well as on the Internet at http://lacommutewell.com/governance. Subscribe: https://www.lacity.org/city-government/subscribe-meeting-agendas-and-more/department-commissionscommittees-boards.

(e) Please note that telephone usage charges and fees from your service provider may apply.

⁽a) All written materials reviewed by the Committee are made part of the record.

⁽b) Time will be provided for members of the public to address the Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee, but not on the printed Agenda. Speaking time shall not exceed two (2) minutes for any one speaker. Members of the public interested in addressing the Committee regarding matters on the printed agenda should notify Committee staff prior to consideration of those items.

- (4) Committee Report 21-06: Determination Regarding Teleconferencing Option for JLMC-COP Meetings Pursuant to Assembly Bill 361 Recommendation that JLMC-COP: (a) adopt the attached Resolution and determine, pursuant to Section 54953(e)(1)(B)-(C) of the California Government Code, as amended by Assembly Bill (AB) 361, that due to the ongoing COVID-19 State of Emergency (COVID Emergency) proclaimed by the Governor on March 4, 2020, conducting JLMC-COP meetings in person without continuing to provide a teleconference and/or videoconference option for the JLMC-COP members and the public, would present imminent risks to the health or safety of attendees; and, (b) request that staff report back every thirty (30) days or fewer, for the JLMC-COP to reconsider the circumstances of the COVID Emergency (or any other applicable County of Los Angeles Department of Public Health (LA County DPH) order) and determine, as required by AB 361, whether the COVID Emergency (or any other applicable LA County DPH order) continues to directly impact the ability of the members to meet safely in person and/or state or local officials continue to impose or recommend measures to promote social distancing.
- (5) Committee Report 21-07: Commuter Support Initiatives Recommendation that JLMC-COP: (a) approve a draft Letter of Agreement to increase the transit subsidy to \$100 for a one-year period following its effective date and request that the Personnel Department, on behalf of the JLMC-COP, submit the Letter of Agreement to the City Council for approval; and (b) approve the proposed draft engagement/promotion campaign elements as provided in this report.

CONCLUDING ITEMS

- (6) Request for Future Agenda Items
- (7) Next Meeting Date: TBD
- (8) Adjournment

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