

## VIRTUAL MEETING

### AGENDA FOR THE REGULAR MEETING OF THE MEASURE J RE-IMAGINE LA ADVISORY COMMITTEE

**To participate:** Click [Measure J Meeting](#) to join via computer or smart phone.

**To listen only via telephone:** Call 1(323) 776-6996  
Phone Conference ID: 569-058-099 #

*THURSDAY, JANUARY 28, 2021, 4:00 P.M.*



Members: Veronica Lewis, George Andrews, Mandie Dixon, Judge Peter Espinoza (Ret.), Dr. Barbara Ferrer, Dr. Christina Ghaly, Eunisses Hernandez, Ta (Duc) Huynh, Daniel Langford, Roberto Luca, Hector Ramirez, Dr. Robert K. Ross, Robert Schoonover, Dr. Jonathan E. Sherin, Bill Tarkanian, Dr. Gary Tsai, April Verrett

AGENDA POSTED: JANUARY 25, 2021

**LOBBYIST REGISTRATION:** Any person who seeks support or endorsement from the Authority 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:** Please telephone (213) 974-1431 (voice) from 8:00 a.m. to 5:00 p.m., Monday –Friday, or you e-mail: [ATI@lacounty.gov](mailto:ATI@lacounty.gov). Para información en español, por favor comuníquese al número (213) 974-1431, entre 8:00 a.m. y 5:00 p.m., de lunes a viernes.

**PUBLIC COMMENT:** For those who wish to provide live public comment, you must register and join the MS Teams meeting through your computer or smartphone via the online link [Measure J Meeting](#). Public comment should not exceed ONE minute per agenda item per person. For those calling into the meeting via telephone, you will not be able to provide live public comment. You may provide written public comments by visiting [ATI@lacounty.gov](mailto:ATI@lacounty.gov). Deadline to submit written public comment will be Wednesday, January 27, 2021 by 5:00 p.m. Please include the agenda item and meeting date in your correspondence. Speakers must reserve commentary to items of interest which are within the subject matter jurisdiction of the Commission. Please note that the chair of the meeting reserves the right to reduce or extend the amount of time for public comment based upon the number of speakers. All correspondence received shall become part of the official record.

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Welcome and Call to Order. (21-0571)

## **I. REPORTS AND PRESENTATIONS**

1. Measure J Re-Imagine LA Advisory Committee member presentations on potential subcommittees. (21-0579)

*Attachments:* [SUPPORTING DOCUMENT](#)

## **II. PUBLIC COMMENT**

2. Opportunity for members of the public to address the Re-Imagine LA Advisory Body on agenda items and general public comment. Public Comment should not exceed one minute per participant.

*Please Note:* General public comment is limited to the matters within the subject matter jurisdiction of Re-Imagine LA Advisory Body.

Public comment can also be provided via email at [ATI@lacounty.gov](mailto:ATI@lacounty.gov) [<mailto:ATI@lacounty.gov>](mailto:ATI@lacounty.gov). Written public comment must be received by Wednesday, January 27, 2021 by 5:00 p.m. (21-0572)

*Attachments:* [SUPPORTING DOCUMENT](#)

## **III. ADMINISTRATIVE MATTERS**

3. Review and take appropriate action on the minutes of the Measure J Re-Imagine Advisory Committee meeting of January 21, 2021. (21-0575)

*Attachments:* [SUPPORTING DOCUMENT](#)

## **IV. DISCUSSION AND ACTION ITEM**

4. Discussion and take appropriate action on creation of Measure J Re-Imagine LA Advisory Sub-Committees. (Continued from the meetings of 1/14/21 and 01/21/21.) (21-0347)

*Attachments:* [SUPPORTING DOCUMENT](#)

[SUPPORTING DOCUMENT MARCH 10 MOTION](#)

[SUPPORTING DOCUMENT NOVEMBER 10 REVISED MOTION](#)

[SUPPORTING DOCUMENT MRT AMENDMENT MOTION](#)

5. Discussion and take appropriate action on the addition of meetings to the Measure J Re-Imagine LA Advisory Committee 2021 Meeting Schedule. (21-0580)

*Attachments:* [SUPPORTING DOCUMENT](#)

## **V. MISCELLANEOUS**

### **Adjournment**

6. Adjournment for the Measure J Re-Imagine LA Advisory Committee meeting of Thursday, January 28, 2021. (21-0574)