

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: 535- 141-74 #

THURSDAY, JANUARY 14, 2021, 4:00 P.M.



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

AGENDA POSTED: JANUARY 11, 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. 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. Deadline to submit written public comment will be Wednesday, January 13, 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.

Welcome and Call to Order. (21-0311)

I. ADMINISTRATIVE MATTERS

1. Review and take appropriate action on the minutes of the Measure J Re-Imagine Advisory Committee meeting of December 17, 2020 and the minutes of the Measure J Re-Imagine Advisory Committee special meeting of December 23, 2020. (21-0341)

Attachments: [DECEMBER 17, 2020 DRAFT MINUTES](#)
[DECEMBER 23, 2020 DRAFT SPECIAL MEETING](#)

II. PRESENTATIONS

2. Training presentation by County Counsel on the Brown Act and Robert's Rules of Order. (21-0342)

Attachments: [SUPPORTING DOCUMENTS](#)

3. Training presentation by the Chief Executive Office, Budget Operations Management Bureau on the Los Angeles County budget process. (21-0343)

Attachments: [SUPPORTING DOCUMENT](#)

III. PUBLIC COMMENT

4. 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>> prior to the meeting. (21-0312)

IV. DISCUSSION & ACTION ITEMS

5. Discussion and take appropriate action on the schedule for regular meetings of the Measure J Re-Imagine LA Advisory Committee. (21-0344)

Attachments: [SUPPORTING DOCUMENT](#)

6. Discussion and take appropriate action on Measure J Re-Imagine LA Advisory Committee Leadership. (21-0345)
7. Discussion and take appropriate action on Measure J Re-Imagine LA Advisory Committee bylaws. (21-0346)
Attachments: [SUPPORTING DOCUMENT](#)
8. Discussion and take appropriate action on creation of Measure J Re-Imagine LA Advisory Sub-Committees. (21-0347)
Attachments: [SUPPORTING DOCUMENT](#)
[SUPPORTING DOCUMENT MARCH 10 MOTION](#)
[SUPPORTING DOCUMENT NOVEMBER 10 REVISED MOTION](#)
[SUPPORTING DOCUMENT MRT AMENDMENT MOTION](#)

V. MISCELLANEOUS

Matters Not Posted

9. Matters not on the posted agenda, to be placed on the agenda for action at a future meeting. (21-0348)

Adjournment

9. Adjournment for the Measure J Re-Imagine LA Advisory Committee meeting of Thursday, January 14, 2021. (21-0313)