
LOS ANGELES STATE BUILDING AUTHORITY

320 West Fourth Street, Los Angeles, California 90013



Gavin Newsom, Governor

State of California

Officers: Daniel Kahn, Angela Verbaere, Doug McCarley

Bruce Smiley, General Counsel

Tuesday, March 8, 2022 – 11am-12pm

ANNUAL MEETING NOTICE AND AGENDA

Junipero Serra State Office Building

ROOM LOCATION: Pacific Ocean Room - 2nd Floor

320 West Fourth Street, Los Angeles, California 90013

You may also attend the meeting virtually through Microsoft Teams:

[https://teams.microsoft.com/join/19%](https://teams.microsoft.com/join/19%3ameeting_NTM3ZTZjZWMtNDA1Ny00MDNmLTIIYjMtMWRiYjFiNjQ5YzRI%40thread.v2/0?context=%7b%22Tid%22%3a%22ea45f7b1-07d7-49a8-b8f5-37136ec9382d%22%2c%22Oid%22%3a%220dfcbf34-6cab-460a-97cd-f9226e519ce4%22%7d)

[3ameeting_NTM3ZTZjZWMtNDA1Ny00MDNmLTIIYjMtMWRiYjFiNjQ5](https://teams.microsoft.com/join/19%3ameeting_NTM3ZTZjZWMtNDA1Ny00MDNmLTIIYjMtMWRiYjFiNjQ5YzRI%40thread.v2/0?context=%7b%22Tid%22%3a%22ea45f7b1-07d7-49a8-b8f5-37136ec9382d%22%2c%22Oid%22%3a%220dfcbf34-6cab-460a-97cd-f9226e519ce4%22%7d)

[YzRI%40thread.v2/0?context=%7b%22Tid%22%3a%](https://teams.microsoft.com/join/19%3ameeting_NTM3ZTZjZWMtNDA1Ny00MDNmLTIIYjMtMWRiYjFiNjQ5YzRI%40thread.v2/0?context=%7b%22Tid%22%3a%22ea45f7b1-07d7-49a8-b8f5-37136ec9382d%22%2c%22Oid%22%3a%220dfcbf34-6cab-460a-97cd-f9226e519ce4%22%7d)

[22ea45f7b1-07d7-49a8-b8f5-37136ec9382d%22%2c%22Oid%22%3a](https://teams.microsoft.com/join/19%3ameeting_NTM3ZTZjZWMtNDA1Ny00MDNmLTIIYjMtMWRiYjFiNjQ5YzRI%40thread.v2/0?context=%7b%22Tid%22%3a%22ea45f7b1-07d7-49a8-b8f5-37136ec9382d%22%2c%22Oid%22%3a%220dfcbf34-6cab-460a-97cd-f9226e519ce4%22%7d)

[%220dfcbf34-6cab-460a-97cd-f9226e519ce4%22%7d](https://teams.microsoft.com/join/19%3ameeting_NTM3ZTZjZWMtNDA1Ny00MDNmLTIIYjMtMWRiYjFiNjQ5YzRI%40thread.v2/0?context=%7b%22Tid%22%3a%22ea45f7b1-07d7-49a8-b8f5-37136ec9382d%22%2c%22Oid%22%3a%220dfcbf34-6cab-460a-97cd-f9226e519ce4%22%7d)

Or call in (audio only)

[+1 916-245-8850](tel:+19162458850) United States, Sacramento

Phone Conference ID: 419 804 201#

AGENDA

Tuesday, March 8, 2022

11am-12pm

ACCESSIBLE MEETING POLICY

1. Notice is hereby given that the Los Angeles State Building Authority (Authority) will hear, discuss, deliberate and take action upon the following agenda items.
 2. The meeting/hearing will be held in the Junipero Serra State Office Building, 320 West Fourth Street, Los Angeles. The room is wheelchair accessible and has accessible seating for persons with disabilities and those using wheelchairs. The meeting is being conducted via teleconference consistent with Assembly Bill 361 (Rivas, Chapter 165, Statutes of 2021) which amends certain requirements of the Ralph M. Brown Act to support social distancing guidelines associated with response to the coronavirus (COVID-19) outbreak.
 3. In order to assist the Authority's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the Authority to accommodate these individuals by refraining from wearing heavily scented products.
-

1. Roll Call and Recognition of a Quorum (General Counsel)
2. Business to be conducted:
 - (a) Selection and approval of President and Vice President to the Authority (Ms. Verbaere)
 - (b) Approval of Minutes: Meeting of June 22, 2018 (Ms. Verbaere)
 - (c) Approving the transfer of title of the Junipero Serra State Office Building to the State and authorizing the Authority officers to execute any and all documents necessary to do so. (Ms. Verbaere)
 - (d) Approval to proceed with the dissolution of the Authority in accordance with applicable law upon confirmation that the State Building has been transferred to the State. (Ms. Verbaere)

3. Status Reports:
 - (a) Status report from the DGS Regional Portfolio Manager (Mr. Heng)
 - (b) Status report from DGS Building Manager (Mr. Lee)
 - (c) Status report from the General Counsel on FPPC matters and Annual State Controller's Office Audit (Mr. Smiley)
4. Persons wishing to address the members on non-agenda, but Authority related matters. Public comment is limited generally to three (3) minutes per speaker.
5. Member comments
6. Adjournment [or continuation of regular meeting as necessary]

NOTE: Public comment on agenda items is generally limited to three (3) minutes per speaker. Larger groups with similar comments are encouraged to select 2-3 speakers to present the comments of the group.

For general information, please call (916) 376-1806.

Individuals who need auxiliary aids for effective participation are invited to make their requests and preferences known to Mr. Errick Lee, Building Manager at (213) 576-6276 at least two (2) days prior to the meeting.