

INFORMATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT
relative to granting a Private Line Telecommunications Franchise (PLF) application to the Regents of the University of California/University of California at Los Angeles (Regents).

Recommendation for Council action:

APPROVE Option No. 2, as set forth in the Information Technology Agency (ITA) report dated May 31, 2018, to include the granting of a streamlined approval process to allow for the Regents to add to their proposed fiber system in the future; MAINTAIN a performance bond or other financial guarantee acceptable to the City, in the amount of \$460,000, as a condition to the grant of the Regents requested franchise; and, GRANT the maximum 21-year term for the PLF allowed under the Charter.

Fiscal Impact Statement: The ITA reports that if approved, the renewal of this PLF will generate annual franchise fees in the amount of \$36,797.50; total franchise fees to be paid over 21 years will equal \$772,747.50

Community Impact Statement: None submitted.

SUMMARY

At its regular meeting held on January 22, 2019, the Information, Technology, and General Services Committee considered an ITA report dated May 31, 2018, relative to a conditional approval of the application submitted by the Regents for a PLF.

During the discussion, the ITA addressed the Committee and presented three recommendations described in the ITA report. Ultimately, the ITA recommended Option No. 2 from the three options presented because it mirrors the Public Benefit Discount provided to the University of Southern California in its 2013 PLF. In addition, the ITA recognizes the Regents public support to Westwood Village and to the City as a whole, as well as its California State public entity status.

After providing an opportunity for public comment, the Committee moved to approve the recommendation (Option No. 2) contained in the ITA report. This matter is now transmitted to the Council for its consideration.

Respectfully Submitted,

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
RODRIGUEZ:	YES
BLUMENFIELD:	YES
O'FARRELL:	YES

LC 01/22/19

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