

INFORMATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT
relative to lease agreements for the facility located 14651 Oxnard Street in Van Nuys.

Recommendations for Council action:

1. AUTHORIZE the Department of General Services (GSD) to execute a lease agreement with the Los Angeles Department of Water and Power for use of the facility located at 14651 Oxnard Street in Van Nuys for an additional term of ten years, with two five-year extension options under the terms and conditions substantially as outlined in the Municipal Facilities Committee report dated August 8, 2018, attached to the Council file.
2. AUTHORIZE the GSD to execute a lease agreement with The University Corporation dba Strength United for use of the City-owned facility located at 14651 Oxnard Street in Van Nuys for a term of ten years, with two five-year extension options.
3. AUTHORIZE the GSD to execute a lease agreement with Dignity Health, dba Northridge Hospital Medical Center, for use of the City-owned facility located at 14651 Oxnard Street in Van Nuys for a term of ten years, with two five-year extension options.

Fiscal Impact Statement: The Municipal Facilities Committee reports that there is no impact on the General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 9, 2018

(LAST DAY FOR COUNCIL ACTION- OCTOBER 9, 2018)

SUMMARY

At the meeting held on September 25, 2018, your Information, Technology, and General Services Committee considered Municipal Facilities Committee reports relative to requests to the GSD, to execute a master lease agreement for the facility located at 14651 Oxnard Street in Van Nuys, with the Los Angeles Department of Water and Power (on behalf of Valley CARES Family Justice Center), a sub-lease with The University Corporation dba Strength United and a sub-lease with Dignity Health dba Northridge Hospital Medical Center, to provide social services for domestic and child abuse and sexual assault victims and to align the sub-lease terms with that of the master lease by eliminating the extension options.

After an opportunity for public comment was held, the Committee moved to approve the Municipal Facilities Committee's recommendations as amended, as detailed above.

This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE

A handwritten signature in black ink that reads "Monica Rodriguez". The signature is written in a cursive, flowing style.

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

LC 09/25/18

-NOT OFFICIAL UNTIL COUNCIL ACTS-