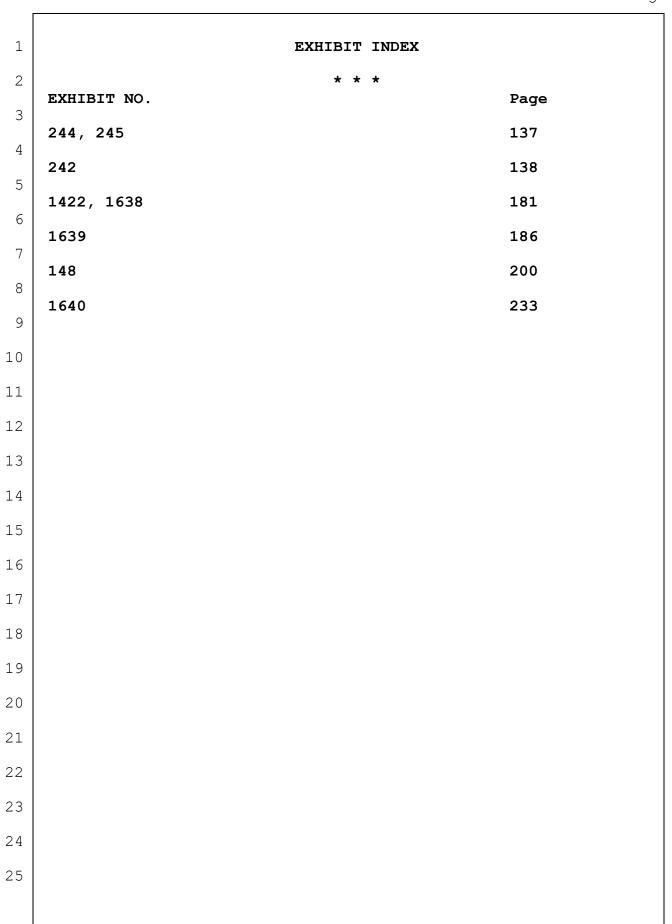


```
1
                         APPEARANCES OF COUNSEL:
 2
 3
    FOR THE PLAINTIFF:
 4
        ROBINS KAPLAN LLP
        BY: ROMAN M. SILBERFELD
 5
             TOMMY DU
             Attorneys at Law
 6
        2121 Avenue of the Stars, Suite 2800
        Los Angeles, California 90067
 7
        PUBLIC COUNSEL
 8
        BY: MARK D. ROSENBAUM
             AMELIA PIAZZA
 9
             AMANDA MANGASER SAVAGE
             YI LI
10
             Attorneys at Law
        610 South Ardmore Avenue
11
        Los Angeles, California
12
        BROWN GOLDSTEIN and LEVY, LLP
        BY: EVE L. HILL
13
             Attorney at Law
        120 East Baltimore Street, Suite 2500
14
        Baltimore, Maryland 21202
15
        PUBLIC COUNSEL
        BY: AMANDA ROMAN MANGASER SAVAGE
16
             Attorney at Law
        610 South Ardmore Avenue
17
        Los Angeles, California 90005
18
    FOR THE DEFENDANT: DENIS RICHARD MCDONOUGH
19
        US DEPARTMENT OF JUSTICE
        CIVIL DIVISION - FEDERAL
20
        PROGRAMS BRANCH
21
        BY: BRAD ROSENBERG
             AGBEKO PETTY
22
             JODY LOWENSTEIN
             TAYLOR PITZ
             CODY TAYLOR KNAPP
23
             CARLOTTA P. WELLS
2.4
             Attorneys at Law
        1100 L. Street, N.W.
25
        Washington D.C. 20005
```

```
1
    APPEARANCES: (CONT.)
 2
    FOR THE INTERVENOR:
 3
    ELKINS KALT WEINTRAUB REUBEN GARTSIDE LLP
 4
    BY: ERNEST J. GUADIANA
        JUSTIN TRUJILLO
 5
        Attorneys at Law
        10345 West Olympic Boulevard
        Los Angeles, California 90064
 6
 7
    ALSO PRESENT:
                       Batina Washington, HUD
 8
                       Kristin Grotecloss, Veterans Administration
                       Tobin Dale, Veterans Administration
 9
                       Keith Harris, Party Representative
                       Robert Davenport, Counsel
10
                       Marcie Vega
11
12
13
14
15
16
17
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1 LOS ANGELES, CALIFORNIA; TUESDAY, AUGUST 27, 2024 2 8:30 A.M. 3 --000--4 THE COURT: We're on the record. All counsel and 5 6 parties are present. Mr. Simms is present. 7 Counsel, if you would like to continue direct examination. 8 MS. PETTY: Agbeko Petty for the federal defendants. 10 DIRECT EXAMINATION (resumed) 11 BY MS. PETTY: 12 Good morning, Mr. Simms. 13 Good morning. 14 So, yesterday, we left off talking about the congressional 15 appropriations for EULs. I want to shift gears now and talk 16 about the construction of permanent supportive housing on the 17 West LA Campus. 18 Are you familiar with that process that is ongoing? 19 I am. 20 Who is responsible for the construction of permanent 21 supportive housing on the West LA Campus? 22 The construction is handled by the third-party developers 23 that we enter into the enhanced-use leases with. 24 Does OAEM have an oversight rule with respect to the 25 construction that is ongoing on the West LA Campus?

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We do. We do oversight, both physical oversight on people
on the ground that are working with the contractors. And then
what I will call more logistical and administrative
oversight -- tracking progress, dealing with issues or
challenges that may come up.
     And when you say "physical oversight," what does that
entail?
     OAEM has direct government employees that reside on the
West LA Campus that -- and any time during the week will walk
to the construction sites, talk to the construction foreman,
how things are going there.
       We also have third-party contractors that we have hired
that help the government do technical oversight, so
engineering-type backgrounds, just to make sure that if there
are any technical issues, we have got the right expertise to
deal with it.
     And you also mentioned logistical oversight. Can you
provide a bit more about that?
     Sure. So we have regular status meetings with the
developers, construction meeting where they talk about the
progress that is being made, any upcoming milestones or
critical issues they are getting ready to work on, as well as
talking about the work that has been completed.
       So that's regular status meetings that we have weekly or
bi-weekly with the various construction teams.
```

Q Earlier in the day yesterday, when we were going through the EUL policy directive, we spoke a bit about the local site monitors.

Can you discuss the role of the local site monitors at the West LA Campus.

A They also have an oversight role. They obviously aren't doing the construction. They are VA employees that are doing oversight locally. I think the one unique piece about the local site monitor is they are the connection into the medical center operations, so that's who we work with to understand if there is anything going on with the site that we need to prepare for. If there is any planned, other construction activities, or if we would need to do things like power outages for utility connections, we would work with the LSM to be that local point of contact to help us coordinate all of that.

Q Is there a local site monitor for each enhanced-use lease?

A For each enhanced-use lease, there is a construction LSM that is assigned for that construction period, and then there is a steady state LSM. In most cases, it's not the same person.

The person that does the construction oversight normally has more of a engineering, technical background, where the longer term oversight in the operational phase is more about the housing and operational impacts.

Q Mr. Simms, I want to turn back to Exhibit 1 which is the

```
1
    2022 master plan, if you have that in front of you.
 2
          I do.
 3
          Can you go to page 130 of Exhibit 1 which corresponds to
 4
    page 102 of the actual document?
 5
          Okay.
 6
          Do you see Figure 4-22 which is entitled "existing
 7
    building age"?
          I do.
 8
    Α
          And do you see the legend in the lower left-hand corner?
          I do.
10
11
         Can you explain what the --
12
                THE COURT: Let me catch up with you, I'm sorry.
13
    It's not you, it's me. I need to get --
14
                MS. PETTY: Your Honor, it might be one of the
15
    binders over there.
16
                THE COURT: Thank you very much. I have got it now.
17
            Thank you, counsel.
18
    BY MS. PETTY:
          Mr. Simms, can you explain the color coding in the lower
19
20
    left-hand corner?
21
          Sure. So the color coding is based on the age of the
22
    individual buildings.
23
            So each building has a color that is in relation to how
24
    old it is.
25
            The different ones that we have listed at the bottom
```

2

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here are under 40 years old, between 41 and 60 years old,
between 61 and 80 years old, between 81 and 90 years old,
between 91 and 100 years old, and then over 100 years old.
     Does the age of the buildings on campus cause any type of
complications for the renovation process?
     So, I think the complications are both in the planning
aspect, in that older buildings are typically the contributing
elements to the national historic district designation.
              More logistically, the older buildings almost
always have hazardous materials that we have to plan for.
Almost all of them have lead-based paint. Almost all of them
have asbestos and some other types of hazardous materials that
need to be managed in order for those to be properly renovated.
     And do you have any examples from any of the buildings
currently on campus that demonstrate the difficulties that come
with renovating a building that is contributing?
     So, Building 207 is a good example. Building 207, for
those who have seen it, it has an old staircase that goes up to
the second floor entrance of the building.
       That staircase was being planned to be removed to have a
ground floor entrance for the building.
       When the developer submitted the design plans that
articulated that to the State Historic Preservation office,
they disagreed with that. They said that staircase was one of
the elements that actually made Building 207 a contributing
```

1 factor for it to be a historic district. 2 So they did not want them to remove the staircase. Instead, the developer had to go back and find a way to 3 4 retain the staircase, but still provide ground level entrance for disabled veterans or anyone with a disability at ground 5 6 level, so they created entrances under the staircase to be able 7 to accommodate that. 8 But that was part of consultation. 9 So we had to negotiate back and forth with the State 10 Historic Preservation Office to come up with a solution. 11 Instead of demoing the staircase, what is another solution to 12 keep it, yet meet our need for having that ground level entrance. 13 Do you have an approximation on the amount of time it took 14 15 with Building 207 with the consultations to finally reach the 16 conclusion with respect to the work with that staircase and it 17 being completed? 18 So, specifically on that issue, it was at least three months of back and forth with the State. 19 20 The process itself certainly took a lot longer than 21 that, but that one issue hung us up for about three months. 22 And you testified yesterday about how with these 23 buildings, a lot of them aren't set up for housing occupancy as

Can you explain how that could complicate the process of

that wasn't their initial purpose.

2.4

```
1
    renovation?
 2
          Sure. So I think an example would be Building 300 that
 3
    we're going to start on here in the next year.
 4
            Building 300 was essentially a kitchen. The VA used it
 5
    to create --
 6
               THE COURT: Can you point to that? It's at the top
7
    of the walkway, isn't it?
 8
               THE WITNESS: Yeah. Up here.
 9
            That was used as a kitchen. So it was not set up at all
10
    for housing. It was sort of large areas, but had a lot of
11
    equipment and infrastructure in there. You really don't have
12
    much of a choice except to gut everything in there and then
    build from there.
13
14
            That is very different than some of the buildings like
15
    205, -7, and -8, that were already in a configuration like that
16
    H-shape where there is already areas created that you don't
17
    have to fully gut it. You can actually just renovate the
18
    interior. You may have to knock down some walls to create the
19
    right space, but you are not starting from scratch.
20
               THE COURT: Who's the developer?
21
               THE WITNESS: Building 300 is the principal
22
    developer team.
23
               THE COURT: Who is it?
24
               THE WITNESS: The principal developer team.
25
               THE COURT: Principal developer team.
```

```
1
                THE WITNESS: The West LA Vets Collective.
 2
               THE COURT: But that's a group. Is there a specific
 3
    developer?
 4
               THE WITNESS: U.S. Vets will be the lead developer
 5
    for Building 300.
 6
               THE COURT: That's what I thought.
 7
    BY MS. PETTY:
          Mr. Simms, is there anything else you want to highlight
 8
    with respect to the construction process for permanent
10
    supportive housing on the West LA Campus?
11
          Not that I can think of right now.
12
          So I now want to turn to the actual delivery of permanent
13
    supportive housing on the West LA Campus.
14
            Are you familiar with that process?
15
          Yes.
          We're going to be handing you what has been marked as
16
    Exhibit 1616.
17
18
               THE COURT:
                            Thank you very much. I appreciate it.
    BY MS. PETTY:
19
20
          Are you familiar with this document, Mr. Simms?
21
          I am.
22
          What is this document?
23
          This is the parcel release in phasing plan, so this lists
24
    out all of the buildings and parcels that would be used for
25
    construction of permanent supportive housing. And we use this
```

2

3

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as away to convey current status of things under construction,
but also as a planning tool to show what buildings are coming
up next in the process.
     And you mentioned this is a planning tool.
       Is it a document that is static or does it change in
time?
     It does change. As things happen, both actual completion
and opening of projects, but also as we're going through the
construction phase, if there are changes or delays, those would
be reflected on here.
              So it's intended to show a current status.
generally update this about once every quarter, is what we try
to do.
     And can you tell us what the date of this document is?
     This is a July 5th, 2024.
     And I want to start by walking through the status column,
and I want to talk about each of those categories.
       So, starting with the green category that is called
"open," can you explain what that means with respect to those
buildings that are listed on the left-hand column?
     Yes. So the open status means that building is in
operation and there are veterans living there.
     And then moving onto the orange --
           THE COURT: Would you keep that map up on the screen
for just a moment, or can you split that screen in some way so
```

```
1
    I can track each building once again? So it's not just numbers
 2
    to me.
 3
               MS. PETTY: Are you talking about --
 4
               THE COURT:
                           What I would like to do is get that map
 5
    up.
 6
               MS. PETTY:
                            That we just had up a moment ago?
 7
               THE COURT:
                           That we had up a moment ago that shows
 8
    the age of the buildings or a comparable map. I just want to
    make certain I track every building. I know where 208, 205,
    209 -- but as we go through -- all right.
10
11
            So let's slow down just a little bit and put that map
12
    up. Now, could we blow that map up on the right-hand side of
    the screen?
13
14
            Blow it up. That's it. First of all, let me say that
15
    the folks are doing an excellent job in terms of their
    presentation, but I need to get this map blown up so I can see
16
17
    it. One moment.
18
            We're not going any further until I can track the
19
    buildings, otherwise they're just rapid numbers that are being
20
    recited, and I want to walk through every building.
21
               MR. ROSENBERG: Your Honor, do we still have the big
22
    cardboard.
23
               THE COURT: Maybe we do over here. That would be
24
    great. If we do, if we just move it closer to Mr. Simms, and
25
    that way.
```

```
1
            Just one of these easels over here. I want to be able
 2
    to see it.
 3
               MR. ROSENBERG: I'm putting up Exhibit 1, page 291.
 4
    Can you see that, Judge Carter and Mr. Simms?
               THE COURT: Yeah. And move it closer to Mr. Simms
 5
    so he can literally stand up and point to the buildings if he
 6
 7
    wants to.
            Kerlan, do we have a pointer of any kind?
 8
 9
            Mr. Simms, I'm going to inconvenience you. I know where
    they are, but show me 209, 208, 205, and 207.
10
11
            Okay. Now, those are all open. Three of those are
12
    Shangri-La and one of those is by TSA.
13
            Okay. Counsel.
    BY MS. PETTY:
14
15
         Mr. Simms, the next category that I want to discuss is
    that orange category that is labeled "in construction."
16
17
            Can you tell me what that means with respect to those
18
    corresponding buildings on the left?
          So, those are projects that we have executed the lease for
19
20
    and they are physically under construction at this point in
21
    time.
22
               THE COURT: Okay. Now, just one moment.
            I know where it's at, but would you show me MacArthur
23
24
    Field?
25
            Okay. Now show me 402.
```

```
1
               THE WITNESS: 402 is not an existing building. It's
 2
    a new construction building that is in this area right here.
 3
               THE COURT: Okay. Now show me 404. I think it's
 4
    right next to it. Oh, 404 is a completely different location.
 5
               THE WITNESS: It is.
               THE COURT: Show me 402 again. And then 404.
 6
 7
            Is 404 a renovation?
 8
               THE WITNESS: It is not. It is a new building.
 9
               THE COURT: New building. Okay.
            156 and 157?
10
11
               THE WITNESS: Those are the sister buildings right
12
    there.
13
               THE COURT: Who's the developer?
14
               THE WITNESS: For 156 and 157, it's Century Housing.
15
               THE COURT: Okay. MacArthur Field Phase 2?
               THE WITNESS: It is on MacArthur Field. It's set
16
    back a little further.
17
18
               THE COURT: And 158?
19
            All right. Just one moment.
20
            How do we get a current map showing these buildings
21
    today? There is another one I think that we could put up. I
22
    have forgotten a number on it.
23
               MR. ROSENBERG: I was actually thinking about that,
24
    Your Honor. I wonder if this map might be a better map.
25
            So I'm putting up -- this is Exhibit 1069-001.
```

```
1
               THE COURT: Okay.
 2
               MR. ROSENBERG: That has the more recent map.
 3
               THE COURT: Just a moment.
 4
            You are aware of a landfill issue, Mr. Simms?
 5
               THE WITNESS: I am.
               THE COURT: It's hard for me to understand which
 6
 7
    buildings are directly affected -- I'm sorry, are affected by
 8
    this delay in getting us certification for occupancy. And
 9
    counsel have basically given me a 1,000-foot radius from some
    point that is very unclear.
10
11
            Is MacArthur Field Phase 1, for 74 units, within this
12
    landfill area?
13
               THE WITNESS: It is.
14
               THE COURT: Just a moment. And once again, would
15
    you point to Building 404? Because 402 and 404 are confusing
16
    to me because they are quite a distance apart.
17
               THE WITNESS: So, this is -2.
               THE COURT: No, I want 404.
18
19
               THE WITNESS: It's down here.
20
               THE COURT: Is 404 within that landfill area?
21
               THE WITNESS: That is going to be very close, but I
22
    believe it will be outside.
23
               THE COURT: I'm going to put a question mark by it,
24
    okay.
25
            Now go down to 402. It's completely different. Yeah.
```

```
Is 402 within the landfill area?
 1
 2
               THE WITNESS: Yes.
 3
               THE COURT: Point to 156 and 157. Is that within
    the landfill area?
 4
 5
               THE WITNESS: Yes.
               THE COURT: MacArthur Field Phase 2, is that within
 6
7
    the landfill area?
 8
               THE WITNESS: Yes.
 9
               THE COURT: And then point to 158, if you would be
    so kind.
10
11
            Is that within the landfill area?
12
               THE WITNESS: Yes.
13
               THE COURT: All right. Now if I took rough math of
    74, 118, 110, 74, and 49, and I discounted with a question mark
14
15
    404 with 72 -- just what the math says, I have got well over
    300 units, and I received the following answer: Judge Carter,
16
17
    it could take a day or years.
18
            How do I count those? And why do I count them?
19
            In other words, if we can't move in in a month or two,
20
    why do I assume that I could be all the way up to 730 veterans
21
    with occupancy in the far right corner if I completed 158?
22
            You have got to remember the answer I have received so
    far. "It could be days or years." Not much of an answer.
23
24
               THE WITNESS: So, part of it is the county has,
25
    ultimately, the decision rights on what they are willing to
```

```
1
    accept or not.
 2
               THE COURT: I understand all of that. I just don't
 3
    know what to do with it.
 4
               THE WITNESS: So, realistically, what I think we're
 5
    looking at here is Building 210 is over here, and we have
 6
    determined it is outside the thousand-foot radius.
 7
               THE COURT: Fair enough.
 8
               THE WITNESS: But barely. And this is the area here
 9
    where the landfill area is, in general, around the Arroyo.
10
    all of these are clearly within the thousand-foot.
11
               THE COURT: So is 205, 208, 209 within the
12
    thousand-foot?
13
               THE WITNESS: Yes.
14
               THE COURT: They are occupied now?
15
               THE WITNESS: They are occupied.
16
               THE COURT: How do we explain that?
17
               THE WITNESS: The requirement for the landfill piece
18
    is a report.
                  It's a post-closure report. So it's not
19
    necessarily an issue that it is near a landfill so long as you
20
    close the landfill properly.
21
               THE COURT: Hold on. Here is what I'm absorbing.
22
    We have got the inability to move our veterans into over
23
    300 units because of a landfill issue that must present some
24
    kind of potential hazard. But we already have veterans in
25
    units in 205, 208, and 209 within the same hazardous area and
```

```
1
    that's okay?
 2
            I'm not tracking that at all.
            All right. Counsel.
 3
            In other words, if it's safe for 205, 208, 209, let's
 4
 5
    get our veterans moved into the others. If it's not safe,
 6
    let's get the veterans moved out of 205, 208, 209.
 7
            I don't understand the inconsistency there, at all.
 8
    I don't know how to count those right now. I know it's not
    within your control.
            All right. Counsel.
10
11
    BY MS. PETTY:
12
         Mr. Simms, can you explain the meaning of the yellow
13
    highlighting that appears in this document?
          So the yellow highlighting is used to indicate a change
14
15
    since the last version of this document was produced.
16
          Do you recall when the last version of this document was
    produced approximately?
17
18
          February of 2024.
          And then there is gray shading with the label "preliminary
19
20
    planning." Can you explain what this means?
21
          So those in preliminary planning are ones that we have
22
    actually started working on the lease and the exhibit documents
23
    themselves, and the developer has put together their financing
2.4
    plan and started to apply for the financing for those projects.
25
               THE COURT: Okay. Show me 210 once again. Okay.
```

```
1
    That is just outside, we believe.
 2
               THE WITNESS: Correct.
               THE COURT: Then show me 300. Is that within the
 3
    thousand feet?
 4
 5
               THE WITNESS: Likely, yes.
               THE COURT: Okay. Show me 408, which is in Lot 20.
 6
 7
    I don't know where that is.
 8
               THE WITNESS: So the other map is little bit better
 9
    because it shows the parking lot numbers, but it's going to be
    right here. It's a new building, not an existing building, but
10
11
    it's going to be to the northwest of Building 13.
12
               THE COURT: Counsel, thank you.
    BY MS. PETTY:
13
         Mr. Simms, in the next box there are dashes. Can you
14
15
    explain what those mean with respect to the buildings that are
16
    corresponding to those dashes?
17
          So those are buildings that we have identified as housing
18
    and would be developed, but we have not started the actual
    lease or financing negotiations for those. So those would be
19
20
    in the future.
21
               THE COURT: Show me 256. Okay. And 409, which is
22
    in Lot 18.
23
               THE WITNESS: Yes. So the 400 series are all going
24
    to be down along this area. That is Parking Lot 18.
25
               THE COURT: I thought 404 was up near MacArthur
```

```
1
    Field?
 2
               THE WITNESS: Yes. The 408, 9, 10, and 11 are all
 3
    going to be right in this area right here.
 4
               THE COURT: Okay. Just a moment. So show me once
 5
    again 409, about, approximately.
 6
               THE WITNESS: It's going to be right here.
 7
               THE COURT: Show me 256 again.
 8
            Okay. Now jump back to 13 and 306.
 9
            And then 258.
10
               THE WITNESS: 258 is back up here.
11
               THE COURT: And 400, which is in Lot 49. Is that
12
    it?
13
               THE WITNESS: Yes. That is Lot 49 right here.
14
               THE COURT: Thank you. So that is down by CalVets?
15
               THE WITNESS: Correct.
               THE COURT: Is that -- it's in white which is
16
    confusing me. Is it CalVet land?
17
18
               THE WITNESS: Correct. It's not VA property.
19
               THE COURT: I see. But you are going to develop
20
    that?
21
               THE WITNESS: This parking lot is on VA property, so
22
    that's where we would develop.
23
               THE COURT: Well, let me be clear. 400 -- point to
24
    it again.
25
               THE WITNESS: So 400 is Lot 49.
```

```
1
               THE COURT: Okay. That looks like to me like it's
 2
    over with Cal, right?
 3
               THE WITNESS: Yes. Our boundary goes to here.
 4
               THE COURT: Okay. If that is the case, then we have
 5
    got 65 veterans going into that unit, correct?
 6
               THE WITNESS: Correct.
 7
               THE COURT: How do we have jurisdiction over that?
    How are we able to build there?
 8
 9
               THE WITNESS: Again, our property line -- I'm kind
10
    of tracing it here.
11
               THE COURT: Okay, so that white --
12
               THE WITNESS: The white just means it's a parking
13
    lot, but it is on VA property.
14
               THE COURT: So that would be new construction?
15
               THE WITNESS: It would be, yes.
16
               THE COURT: Building 407 and Lot 21?
17
               THE WITNESS: So those are also right down in this
18
    area. Lot 21 is right here.
               THE COURT: So I think 407, 408, 409 kind of in the
19
20
    same general area.
21
               THE WITNESS: Yes.
22
               THE COURT: Are those buildings marked if I drove
23
    out there?
24
               THE WITNESS: They are not.
               THE COURT: Okay. And then 236, I know where the
25
```

```
1
    police is, but point to that. Where are they located at the
 2
    present?
 3
            Now, they are going to get a new building, aren't they?
 4
               THE WITNESS: I believe -- I'm not the expert on
 5
    that, but I believe they are getting a new building.
 6
               THE COURT:
                            So this old location of the police is
 7
    going to hire 66 veterans -- or 68 veterans in the last line.
               THE WITNESS: Correct. And I believe there will be
 8
 9
    new construction with that.
10
               THE COURT: Counsel, thank you very much.
11
            Are -- those buildings aren't marked so they're
12
    confusing to me and I'm having a hard time matching up the
13
    building with some of the street addresses, so thank you.
                  BY MS. PETTY:
14
15
          Mr. Simms, you mentioned with those dashes and the
16
    corresponding buildings financing hadn't been started for those
17
    buildings, can you explain why that is the case?
18
          So as we spoke a little bit about yesterday, financing in
19
    general, very competitive, limited amount of financing.
20
    developers are looking to submit different projects in each
21
    funding cycle rather than all in one funding cycle.
22
            So these are staggered so that they are hitting
23
    different funding cycles, essentially not competing against
2.4
    themselves for those limited resources.
25
          Does the timing attach to when a developer gets financing
```

```
1
    also come into play with respect to not trying to get that
 2
    secured at that early stage?
          It does. And I may have mentioned this yesterday, but
 3
 4
    once they've locked in financing, in general, there's a set
 5
    amount of time they have before they must start construction.
            And if they have not started construction in that time
 6
 7
    frame, they lose that financing source.
 8
          Do you see the dark blue line in several buildings listed
    below that as "potential"?
10
          I do.
11
          What does that mean?
12
          So these are buildings that have been identified as
13
    potential for housing. They would exceed the 1,200 units that
    we have outlined in master plan 2022, but they would allow us
14
15
    to go up to the 1,600 or so that was assessed under the PEIS.
16
               THE COURT: I'm going to want to see those
17
    locations, counsel, at some point. So I don't know where 410
18
    is, et cetera. Make this easy for me, where is 410?
               THE WITNESS: So 410 will be in that same corridor
19
20
    as 408, 9, 10, they're all going to be right in this area.
21
               THE COURT: And 337?
22
               THE WITNESS: 337. I'm not as familiar with these
23
    at the bottom of the list, so I'm looking for it as we go.
24
               THE COURT: That's okay. I'm not too concerned
25
    about 337.
```

```
1
            415, 415A and 342 research.
               THE WITNESS: So those are all of these buildings
 2
 3
    right, here they are labeled as 113, 14, and 15, instead of the
    four -- the 4 series that's on here. But that's all of these
 4
    buildings plus there's a couple of small ones in the middle.
 5
 6
               THE COURT: So 113, 114, and 115, are really 415,
7
    415A, and 342?
 8
               THE WITNESS: Correct.
 9
               THE COURT: I hope I can remember that, thanks a
    lot. Where is 413, 413A, and 340, same area?
10
11
               THE WITNESS: Yes.
12
               THE COURT: Where's 414, 114A, 117, and 346?
13
               THE WITNESS: That is 117, this area right here.
               THE COURT: I want to keep that area in mind, keep
14
15
    your pointer on it. Is that within the thousand feet of this
16
    alleged problem we have with the landfill?
17
               THE WITNESS: My guess would be no, but I don't
18
    think we've measured it, but it looks like it would be further
    than 210 is from it.
19
20
               THE COURT: 414A, 414, 117, 346 again, show me where
21
    those are?
22
               THE WITNESS: (Witness indicating.)
23
               THE COURT: Then 206?
24
               THE WITNESS: Where is 206. That might be another
25
    one that the numbering is different here. I don't see 206.
```

```
1
               THE COURT: 257?
 2
               THE WITNESS: 257 is here.
 3
               THE COURT: Is that within the thousand feet of the
    landfill?
 4
 5
               THE WITNESS: Yes.
               THE COURT: Now, I want you to help me, go down from
 6
 7
    -- do you see on your Exhibit 1616, I want you to look at
 8
    starting at Building 300I. So look down at your chart for a
 9
    moment. You've got one, two, three, four, five, six, seven,
    eight, that are either in preliminary planning or with a blind
10
11
    status. I want you to tell us which of those buildings are
12
    within the thousand feet of this landfill. Take your time.
                                                                  Ιn
13
    fact, talk to your counsel, because this is going to be
14
    important in a moment.
15
               THE WITNESS: Building 300 definitely is.
               THE COURT: Just a moment. We're going very slowly
16
          So Building 300 is within this landfill -- this
17
18
    regulation, all right.
19
            What's the next building?
20
               THE WITNESS: 408.
21
               THE COURT: Just a moment.
22
               THE WITNESS: I don't believe 408 will be.
23
               THE COURT: So yes or no? Do we know?
24
               THE WITNESS: We haven't measured it specifically,
25
    no.
```

```
1
               THE COURT: Okay. I will put a question mark by it.
 2
    Okay? You can talk to your team down there at any time, so
 3
    folks you can come up --
               MS. PETTY: Your Honor, I just wanted to flag that
 4
 5
    we have a demonstrative that actually circles the radius with
 6
    respect to the landfill and the buildings.
 7
               THE COURT: Great. Put it up in just a moment so I
    can follow it. If we had it before that would have been
 8
 9
    terrific but.
                   258 -- or 256, I'm sorry, is that within the
10
11
    thousand feet?
12
               THE WITNESS: That one would be close, so I would
13
    say question mark on that one.
14
               THE COURT: We will put up the demonstrative in just
15
    a moment.
16
            409.
               THE WITNESS: It's likely outside of the radius.
17
18
               THE COURT: Outside.
            13 and 306.
19
20
               THE WITNESS: Likely outside of the radius.
21
               THE COURT: Okay. 258?
22
               THE WITNESS: It's up here, that would be inside.
23
               THE COURT: Okay. Just a moment. 400.
24
               THE WITNESS: Likely outside.
25
               THE COURT: Okay.
```

```
THE WITNESS: Actually, 400 would be inside.
 1
 2
    apologize.
 3
               THE COURT: Okay. 407?
               THE WITNESS: Outside.
 4
               THE COURT: Okay. Go over and take the number of
 5
 6
    veterans that would be in Building 300 for me.
 7
                  I have 43, what do you have?
 8
               THE WITNESS: 43 in Building 300.
 9
               THE COURT: 408, the number of veterans inside 408?
               THE WITNESS: 100.
10
11
               THE COURT: The number of veterans inside 258?
12
               THE WITNESS: 258 or 256?
13
               THE COURT: I'm sorry. Well, let's do it this way,
14
    then, 256 we had a question mark by, so I'm not counting that.
15
               THE WITNESS: Okay.
16
               THE COURT:
                           In other words, I want to assume the
    best, that we can move in, okay? I'm trying to move in.
17
18
                  But 258 is within that thousand feet you told me.
19
               THE WITNESS: That's 45.
20
               THE COURT: 45.
            Then we have 400.
21
22
               THE WITNESS: That is 85.
               THE COURT: 85. So unless we can get this problem
23
24
    resolved, regardless of where we are we have about -- in rough
    figures 273 more, you know, planned that could be subject to
25
```

```
this landfill issue. I don't know how serious this is and
 1
 2
    neither do you.
 3
            Okay, let's do the same thing with 410 and 337. Show me
 4
    those again.
 5
               THE WITNESS: It's going to be down --
               THE COURT: Can I assume outside?
 6
 7
               THE WITNESS: Correct.
               THE COURT: 415, 415A, 342, I just want to verify,
 8
 9
    but I'm going to assume outside?
10
               THE WITNESS: Correct.
11
               THE COURT: 413, 413A, 430, I think it's along that
12
    corridor, I'm going to assume outside?
13
               THE WITNESS: Correct.
               THE COURT: 414, 414A, 117, 346, I'm going to assume
14
15
    outside?
16
               THE WITNESS: Correct.
17
               THE COURT: 206.
18
               THE WITNESS: I didn't find 206.
19
               THE COURT: I can't either, but that's okay. Look
20
    over the legend, see if you can find it over there. I went
21
    blind trying to read some of this stuff. It's over on the
22
    right side. Go down to see if you can see 206.
23
               THE WITNESS: It's over here someplace.
24
               THE COURT: Look at that legend, see on the right
25
    side?
```

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THE WITNESS: It says it's in quad six, which would
be here. But I don't see a 206.
           THE COURT: We know it's along that road. Let's
been gracious and say move in, think positive about this.
       And 257?
           THE WITNESS: That is a question mark I think.
           THE COURT: 248, veterans, all right.
              All right, counsel, thank you. Now, if you want
to put up the demonstrative that's great if you want to.
           MR. ROSENBERG: I just wanted to clarify. So we had
prepared a demonstrative last night for our next witness, which
is Chelsea Black, who is going to discuss the landfill issue.
We did not anticipate that this witness would go into that
level of detail, but to the extent it would be helpful at this
point to allow Mr. Simms, the demonstrative shows where the
landfill locations are and draws a radius circle around them.
           THE COURT: You are not the expert in this, don't
worry, but I'm facing a nightmare here. The answer of a couple
of days to a couple of years is not sitting too well.
very comfortable and I think the VA would be a little bit
displeased with the County right now, but I will leave that to
them, especially if they were given the signal to go ahead and
have barriers put up.
              But what I've got to figure out in the future is
what land is available, what land isn't available. If I don't
```

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1
    have available land then I need more land someplace, if I've
 2
    got here, we've got enough, maybe we don't have to expand.
                  But I know one thing, from 1,200 to 1,622 at one
 3
 4
    time, they were on the books. There's 400 spaces out there and
    if I took all of these numbers down here I would come out with
 5
 6
    about 400.
 7
               THE WITNESS: Correct.
 8
               THE COURT: That's my quesstimate.
 9
                  Okay, counsel, why don't you put up this
10
    demonstrative and mark it just so we get a preview of it.
11
               MS. PETTY:
                           This will be marked as 1638.
12
               THE COURT:
                           Thank you so much. I'm sorry to break
13
    into your presentation, but I didn't know you had a witness on
14
    this.
15
            Okay. Where is our landfill problem? In other words,
16
    I've got three circles.
               MR. ROSENBERG: And, Your Honor, just to clarify,
17
18
    this was I believe prepared yesterday, it might not be last
19
    night, but within the last day or so.
20
               THE COURT: What do the three circles represent?
21
               MR. ROSENBERG: I don't want to testify, but I can
22
    answer that Mr. Simms has not seen this before --
23
               THE COURT: Offer of proof.
24
               MR. ROSENBERG: Right, sure. So my understanding is
25
    that the three purple blotches are the landfill locations.
```

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There are two that are sort of next to each other, and then
there's one that appears on the left side of the demonstrative.
           THE COURT: Let's tilt this thing the other way. I
want to have you --
           MR. ROSENBERG: So north is facing up?
           THE COURT: Yeah.
                             Perfect. Now expand it.
           MR. ROSENBERG: So the demonstrative with north
facing up, we still have the three purple blotches that are --
           THE COURT: No expand it, blow this thing up. There
we go now. Now just a moment.
       Okay. Now your offer of proof.
           MR. ROSENBERG: And then there are three yellow
circles, and each circle represents a 1,000-foot radius from
each of those three purple blotches.
           THE COURT: Okay.
          MR. ROSENBAUM: How much?
          MR. ROSENBERG: 1,000.
           THE COURT:
                      Thank you. So, Barrington Park would be
affected by this. The lower portion of the Brentwood School,
including the tennis courts and that gymnasium would be
affected, hypothetically, by this. The rest of Barrington and
Brentwood School would not be, UCLA baseball field would not
be.
       For the Bridgeland, are you within this circle?
          MR. GUADIANA: No.
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1
               THE COURT: It doesn't appear you are affected.
 2
               MR. GUADIANA:
                              No.
               THE COURT: One of the parking lots would be
 3
 4
    affected by this south of the post office.
                   I don't have any idea how serious this is, it
 5
 6
    could be what I call de minimis, easily signed off on, or it
 7
    could be a project stop.
 8
            Okay, counsel, thank you.
 9
            Which then means that I need more land. Folks, we need
10
    to get this resolved somehow with the County.
11
               MR. ROSENBERG: Our next witness will be testifying
12
    about the current status of the discussions with the County.
13
               THE COURT: Uh-huh, okay. Well, aspirational wind.
14
    I'm joking with you, but I better see something that I can rely
15
    upon. So if you need to call chairman of the board, her name
    is Lindsay Horvath, and you might get them involved because a
16
17
    lot's at stake here. And the problem is I can't wait for them
18
    to decide in a day or year and I don't want to publish an
19
    unfair opinion. I don't want to take this off the board at
20
    all, in fact, I'm just praying that his is a move in, frankly,
21
    but that's up to them.
22
            All right. Counsel?
23
    BY MS. PETTY:
24
         Mr. Simms, I want to go back up to the top of this chart,
25
    specifically looking at Building 209.
```

```
1
                   Do you see the official opening date which was
 2
    June 30th, 2017?
 3
          T do.
          And then if you look directly below that, do you see
 4
    Building 207?
 5
 6
          I do.
 7
          And do you see the official opening date as February 28th,
    2023?
 8
          Correct.
10
          Can you explain the gap of time with respect to the first
11
    building opening and the subsequent one?
12
          So Building 209 was a building that had recently been
13
    renovated by VA.
14
            So the work to bring it into seismically conditioned and
15
    upgraded utilities, et cetera, was already complete prior to
16
    2016.
            So VA made a determination that it could do that
17
18
    function elsewhere, and instead wanted to use that building for
    permanent supportive housing and quickly, once we got the
19
20
    authority, quickly went out with a solicitation to bring in an
21
    operator-developer for Building 209. So, there was a fairly
22
    quick turnaround on the selection.
23
            The biggest time saver there was there didn't really
24
    need to be any construction work or renovation work done, it
25
    was mostly just outfitting the exiting building and then
```

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1
    turning it on for use.
 2
            So it went very quickly.
            All of the other buildings after that, even 205, 8, and
 3
 4
    7 that we talked a little bit about yesterday, those buildings
 5
    we did separate NEPA assessments for so they could move forward
 6
    prior to the PEIS being finalized, but those still took a
 7
    little bit of time to get moving and that's why you've got the
 8
    big gap between the opening in '17 and then in '23.
               THE COURT:
                           When the next witness comes in and tries
10
    to explain to the Court the latest information you have, that
11
    won't been a decision-maker though, I take it. Who is this
12
    person?
13
               MS. WELLS: Your Honor, Ms. Black is the acting
    director of planning at the West LA Medical Center.
14
15
               THE COURT: Now, do we have somebody from the
    County? Because it seems to me that the County is controlling
16
17
    this process, I can almost feel the frustration on the VA's
18
    behalf of this.
19
                   You have 300 to 400 units supposedly coming
20
    online, now you're told a landfill is holding up this
21
    certification -- or the certificate of occupancy.
22
            And the response I get in court is, Judge, we could get
23
    an answer in days or years. Well, what kind of answer is that?
24
            I'm a little afraid of putting this person on the spot
25
    making a representation when I don't have a policymaker here.
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Why don't we have somebody from the County explaining
where we are? They're the person controlling this process. I
mean, you are welcome to present whoever you want to, I would
gladly have this information and accept the information, but
she's not going to control this, it's going to be the County.
       So I'll leave that to you, but I don't see why you are
being so nice. I would get them in here if I was you and have
the Court start asking these questions.
       Counsel?
              BY MS. PETTY:
     Mr. Simms, you mentioned with respect to Building 207 VA
renovated it. Can you explain why that was the case that VA
was able to renovate it?
     So that was 209.
     209, excuse me.
     So 209, that had been a compensated work therapy building
that VA had gone in to do renovation work. It was seismically
deficient, it had some other challenges as well, but it was
mainly to address the seismic issues associated with that
building, so VA had it as part of a larger project to renovate
a number of buildings on campus.
           THE COURT: I've been in 209.
BY MS. PETTY:
     What is the significance of it being compensated work
therapy?
```

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Α
     Since that was a VA program that we had explicit
authority, VA could spend its dollars to do the renovation.
     Are there any buildings on this phasing plan and release
parcel schedule that will have community services or that have
community services?
     There will be. So to date there have not been any
completed that have community-based services.
       Building 300 will be the first one, that one's in
preliminary planning. And then Building 408, that is also in
preliminary planning, both of those will be the first buildings
that have community-based services intended to provide for the
entire community, not just a single building.
           THE COURT: What are community-based services?
Define those for me.
           THE WITNESS: So those could be things like job
training, resume writing, gathering space for veteran events,
bringing in community partners, such as nonprofits or city and
county entities that provide services for veterans.
       So those are the types of things that go beyond housing.
           THE COURT: Okay. In other words, will they have an
office in that building?
           THE WITNESS: Correct.
           THE COURT:
                       Thank you very much.
BY MS. PETTY:
     And so when you mentioned these particular buildings will
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have services for those beyond just the residents in the
building, are there currently buildings on campus that have
services just for the residents in those buildings?
     There are. So each building may have different things.
       For example, fitness. There could be fitness in each
individual building.
                     There could be food pantries in each
individual building.
       The intent of these community ones are to make them open
to any of the veterans that either live there or are, you know,
users and on campus that could use those services.
     And when you were talking about some of the community
services that will go, for example, in Building 300, you said
it will be typically nonprofits that will be providing the
services.
       Why is it the case it will be typically nonprofits and
not, let's say, commercial entities?
     So the main reason being is we have to make sure that
whatever service is being provided is principally benefiting
veterans.
       That's harder to do in commercial environments, but
realistically nonprofits are the ones that provide the key
services.
       So that's what we are looking at. As well as, you know,
municipal services, state, county, or veteran service
organizations, they all have those types of services that are
```

very clearly geared towards veterans.

Q Before we move on, Mr. Simms, is there anything else you want to add with respect to this current Exhibit 1616 or in general about the delivery of permanent supportive housing on the campus?

A So, I would just add, kind of your question of going from 2017 to 2023, with really nothing opening, while that was far too long, the momentum has picked up dramatically. We have brought on a number of those buildings in the last year.

Barring any issues with landfill, we have a lot of units that will be coming up in the next 24 months.

And we've got a good glide path to bring the additional ones on. So there's a lot of momentum building, really excited about some of those services. The feedback we've gotten from veterans who are living there is they want things to do beyond the housing.

So these services are going to help fill some of that void. But there is a lot of momentum. We've picked up the pace dramatically.

Once we got through all of the due diligence, all of the PEIS and that type of work, all of the infrastructure work that we've done has really set us up to increase that momentum of delivery of permanent supportive housing.

Q And why is feedback from veterans important with respect to the community services that will be provided?

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1
          So the feedback that we got during the 2016 master plan,
 2
    the 2022, the PEIS, that was a broad veteran view.
 3
            We now have people living on campus, so that may be a
 4
    different perspective, and when they're living there the things
    they may want or need could be different than a veteran that
 5
 6
    just happens to be visiting the campus. So getting that
 7
    feedback is really important as we start to build out those
 8
    community services.
            And where the needs and wants of the veterans that will
10
    be living there has always been a missing piece of information
11
    that we're now able to help fill in the gap.
12
          The next area I would like to cover, Mr. Simms, is with
13
    respect to plaintiffs' real estate development experts that
14
    they have proffered in this case.
15
            Are you familiar with the expert reports of Mr. Randy
    Johnson and Mr. Steve Soboroff?
16
17
          Yes, I have read them.
18
                            Your Honor, we would like to provide
               MS. PETTY:
19
    Mr. Simms, for identification purposes, a copy of these
20
    exhibits.
21
               THE COURT:
                            Sure.
22
                            This will be Exhibit 84 and Exhibit 82.
               MS. PETTY:
23
                THE COURT:
                            And any of the experts are obviously
24
    welcome to be available and listen to another expert testify.
25
    So although there has been a general agreement about excluding
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witnesses, when experts are involved any expert could listen to
another expert.
       Thank you very much.
              BY MS. PETTY:
     Mr. Simms, for purposes of our discussion today I would
also like to provide you with Exhibit 230, which you may or may
not have seen before.
       Mr. Steve Soboroff provided it as new information during
his testimony earlier this week.
       And so as you and I are going through some of the
questions I have, you can just keep this map in mind as we are
talking about some of the impacts.
           THE COURT: What exhibit number was that again?
           MS. PETTY:
                       This is Exhibit 230. This will be the,
I believe, first page of that exhibit which is the map.
           THE COURT: Just a moment.
       Does this pertain to permanent supportive housing?
           MS. PETTY:
                       So as it was presented during
Mr. Soboroff and Mr. Johnson's testimony, it's permanent
supportive housing and temporary supportive housing for the
1,800 units of permanent supportive housing that they've stated
is needed and the 750 of temporary supportive housing that they
stated was needed.
           MR. SILBERFELD: Your Honor, let me object to that
characterization. This was testimony about temporary
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1
    supportive housing and where to put it.
 2
               THE COURT:
                            I think that counsel is right, I think
 3
    this was temporary.
               MS. PETTY: Very well.
 4
                            I think that we got into a somewhat
 5
               THE COURT:
    forced discussion about permanent supportive housing after
 6
 7
    that.
    BY MS. PETTY:
 8
          Mr. Simms, can you start by turning to Exhibit 84, which
 9
    is the expert report of Mr. Randy Johnson.
10
11
          Okay.
12
          And if you can turn your attention to page 4 of
13
    Exhibit 84, which corresponds to page 2 of the actual document.
14
            I want to look at the last paragraph before the next
15
    section Reliance, and this paragraph states:
            "In short, permanent supportive housing is being slowly
16
    addressed at the site but there is no plan nor any activity
17
18
    around providing temporary housing in the near term, the next
    12 to 18 months, or a community being developed at the site."
19
20
            What is your reaction to this statement?
21
          So my reaction, first, would be is while I think it's fair
22
    and, as I just described, it did take us far too long to get
23
    moving on this, that there were a lot of activities that we
24
    tried to do up front.
25
            The speed has picked up dramatically. So I don't
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believe "slowly being addressed" is a fair characterization at
this point. We are moving much quicker than that.
       The "or a community being developed at this site," as
master plan 2022 outlined, it had a fully developed community
plan. So there is a lot of effort and a lot of thought going
into how to make this more than just housing, how to make it a
community.
       And that's been going on for years now. It's just being
reflected in master plan 2022.
       So those are the two that jump out at me, as I do think
clearly both of those things are happening right now.
     When you just referenced the community plan that you said
was attached to the 2022 master plan, who was responsible for
implementing the community plan as it's identified in that
document?
     So we asked the principal developer team to help develop
the plan. It will be implemented by a number of parties.
       So the principal developer team themselves will
implement pieces of it around supportive services.
       The VA will implement pieces of it, leveraging our
canteen service for things like food and coffee shops.
       And then we have the ability under the West LA Leasing
Act to do service leases for other types of services to be
delivered.
```

So the implementation will actually be done by multiple

```
1
    parties.
 2
               THE COURT: I thought we were talking about
 3
    temporary supportive housing?
 4
               THE WITNESS: We're talking about the community
 5
    aspects, was what I was responding to.
 6
    BY MS. PETTY:
 7
          If you can now turn your attention to page 6 of this
    exhibit, which corresponds to page 4 of the actual document.
 8
 9
            And if you can turn your attention to the third bullet
    under temporary supportive units.
10
11
            It states: Assuming there is infrastructure to support
12
    the placement of the units, the 1,000 --
            And I will do a revision, which it's been changed.
13
14
                THE COURT: Let me catch up with you.
15
                   Thank you very much. Please continue.
    BY MS. PETTY:
16
17
          So when I read this passage, I'm going to change the
18
    figure from 1,000 to 750 to reflect what this expert testified
19
    to.
20
            "Assuming there is infrastructure to support the
21
    placement of the units, the 750 temporary supportive housing
22
    units can be placed and ready for occupancy on a scheduled and
23
    rolling basis within 12 to 18 months of the start date."
24
            What is your reaction to this assumption about the
25
    infrastructure?
```

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THE COURT: And you can reduce that down to 750 because he has changed his opinion.
```

THE WITNESS: So the assumption that infrastructure is in place depends on where it goes.

And as we walked through some of the maps yesterday, there are clearly areas of the campus that do not currently have various types of infrastructure.

For things like stormwater, it's a much larger undertaking to provide that type of infrastructure to areas that do not already have it, versus electrical, which may be relatively easy to provide even in areas where there may not be services.

So, I think its assumption is based on where it is.

Without knowing where it is, it's hard to say where there is or isn't infrastructure. But 750 supporting housing units, a lot of it comes down to what is temporary. So, temporary can either mean the veteran is living there as they then migrate to permanent supportive. Or is the housing temporary, meaning it's not affixed, it's not connected to utilities, things like that.

I don't think that is the intent. I mean, based on some of the pictures of what they are talking about, these are -they are homes, so they have to have utilities, and that then requires the infrastructure to do it.

750 is not an insignificant number to try to figure out

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BY MS. PETTY:

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is there infrastructure, is there not infrastructure, and if
there is not, how to get it there.
       The other piece that is important, I think, in this is
the last two words: Start date.
       What is the start date?
       You know, as we spent a lot of time talking yesterday,
there is a huge amount of due diligence upfront, both on
infrastructure, historic preservation, and environmental
analysis, all of those things, those take a significant amount
of time.
       For us, that would be all part of the process. Is this
assuming that all of that is done? And if all of that is done
and you have utilities, then of course 12 to 18 months wouldn't
be bad.
       We just looked at a parcel release where we're
renovating some of these buildings in 18 months. That is very
realistic.
       But that is not including all of the prework that was
done. That is once financing in place. That is once you have
already done your historic consultation. All of that stuff is
already complete, then 12 to 18 months might make sense. But
this is -- it appears to me this is 12 to 18 months from now.
       And I don't see that as realistic with all of those
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things that we have talked about.

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So with 750 temporary supportive housing units, analysis
under the National Environmental Policy Act as well as
compliance with the National Historic Preservation Act would
have to happen?
     Correct.
     I want to next turn to page 7 of Exhibit 84, which
corresponds to page 5 of the document.
       And I just want to look at that last bullet which states
"design construction of replacement parking deck."
       And this is included within that 12- to 18-month time
frame.
       Do you have a reaction to the construction of a
replacement parking deck happening within that a allotted time
frame that has been identified by plaintiffs' expert?
     So I mentioned this a little bit yesterday. As part of
the Metro easement, where they are bringing on the Metro to the
corner of the campus, Metro has agreed to construct a parking
garage for VA specifically.
       So that is consideration for VA that would be on the
South Campus near where that solar parking area is right now,
right at the corner of that.
           THE COURT: Point to that with the laser.
           THE WITNESS: I don't know whether you can see it
down there.
           THE COURT: Just a moment. You see those two white
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1
    spaces -- go up.
 2
            Those were testified by Johnson to be two of the primary
    areas that he thought temporary housing could go. Then he
 3
 4
    wanted to block off part of that ring road and go across the
    street and there is some solar panels over there.
 5
 6
            I think he has been told that is not a possibility, from
7
    the Court's perspective of blocking out of that road.
 8
            But in those two areas, is that your understanding where
 9
    the new -- point to it again -- where the new Metro parking is
10
    going to be constructed?
11
               THE WITNESS: Yes.
12
               THE COURT: By when?
13
               THE WITNESS: I do not know the schedule of when
14
    they are going to do that.
15
               THE COURT: Across the street, Metro has already
16
    constructed a parking lot, haven't they? Point to that.
17
            Also, there is another parking lot that has been
18
    recently paved -- move your laser over to the other side, a
19
    little more towards Metro, yes.
20
               THE WITNESS: Oh, over here.
21
               THE COURT: Absolutely. There a big parking lot
22
    over there, isn't it?
23
               THE WITNESS: Yeah, I'm not sure about this side.
24
               THE COURT: No, stay with me now. Didn't Metro pay
25
    for that?
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THE WITNESS: Yes. And these parking are to support
Metro. Part of the easement for VA was the garage that they
would create down here is for VA exclusive use. It's not for
use by Metro; it is VA use only.
           THE COURT:
                       That parking lot that you just pointed
to right below 10 is not exclusive Metro use, though, is it?
           THE WITNESS: I'm not sure what the use is.
           THE COURT: VA can park there also, can't they?
           THE WITNESS: It would be more public is the way
that I would look at it.
           THE COURT: Can the VA park there, yes or no?
           THE WITNESS: As far as I know, yes.
           THE COURT: Pardon me?
           THE WITNESS: As far as I know, yes.
           THE COURT: Now move over to the other gray area
that Metro constructed. Can VA park there.
           THE WITNESS:
                        I think that is paid, so I'm sure they
could, but there could be a cost to it.
           THE COURT: Do you know if there is a cost to it?
           THE WITNESS: I haven't parked there, so I don't
know specifically.
                      Thank you, counsel.
           THE COURT:
BY MS. PETTY:
     And, Mr. Simms, I want to draw your attention to the first
paragraph under "connective tissue," which is on the same page
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we were just discussing.

And I want to focus on the first clause of the first sentence which states: "Missing in the current development is a connective issue that includes the supportive housing services that veterans will require."

What is your reaction to this sentence or clause of the sentence?

A So I think VA clearly has a lot of healthcare services available, both South Campus and North Campus, depending on what that service is. That is clearly there, so how it can be connected in some cases either one integrate it, meaning VA would provide it directly someplace in the housing, or provide the mobility system to get veterans from the buildings on the North Campus where they may live to the South Campus or wherever they may need to be.

That is clearly there in the community plan, as the appendix to the master plan 2022, that connective tissue is there. There is a lot of thought that has been put into the mobility and transportation systems, so I believe it is there.

Is it physically constructed? No. It is not all there, as we just talked about. We have got some buildings coming up that will have some of those community services and future things like mobility hub.

So it's not all there. It is clearly planned for what we're working on.

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THE COURT: If I'm an amputee or I have traumatic
brain injury, my understanding is that your shuttle system is
paid for by these enhanced leases, correct?
       And two and a half percent of that comes from oil, and
that goes to the DAV, who then pays a portion of the
transportation systems, right?
           THE WITNESS: That is independent of the enhanced
use.
           THE COURT: Yes or no?
           THE WITNESS: It is not paid for by the enhanced-use
lease.
           THE COURT: Is it not?
           THE WITNESS: No.
           THE COURT: So our transportation system on the
campus, our shuttle system, is paid for by the VA?
           THE WITNESS: It is paid for in part by the oil and
             That is not an enhanced-use lease.
gas revenue.
           THE COURT: Okay. I misused that term, my
apologies. By oil and gas?
           THE WITNESS: Correct.
           THE COURT: Now, why are amputees and veterans with
traumatic brain injury dependent upon -- I'm sorry for using
the word enhanced lease -- but oil revenues. Why isn't this a
direct appropriation for veterans coming out of the VA budget?
           THE WITNESS: I don't have the answer to that.
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1
    believe there are some transportation programs that VA does
 2
    fund, but I can't specifically say how much or what type.
               THE COURT: Because you have to understand that if I
 3
 4
    have got traumatic brain injury and I'm trying to find my way
 5
    to the hospital, even if I'm on the campus or off the campus,
 6
    or if I'm an amputee, it seems a little odd that veterans are
 7
    dependent upon oil revenue for what seems to be an absolute
 8
    need. But you can't change that policy and neither can I,
 9
    right?
10
               THE WITNESS: Correct.
               THE COURT: Okay. Well, we'll see.
11
12
               THE WITNESS: At least I can't. I can't speak for
    you.
13
14
               THE COURT: Counsel.
15
    BY MS. PETTY:
16
          Mr. Simms, I would like you to take a look at Exhibit 230
17
    which we previously handed to you, and this is a picture of the
18
    map from plaintiffs' experts identifying the potential
19
    placement of temporary supportive housing.
20
            With respect to the parcels that have been identified,
21
    from an infrastructure perspective, are you able to speak about
22
    any challenges that may arise? Or is it the case that an
23
    analysis would have to be conducted in the first place to see
2.4
    whether or not an issue would arise?
25
          We would definitely have to do analysis. I think it's
```

fair that for the majority of these parcels, not all, but the majority of these parcels, there is already infrastructure service because it's part of the campus that is already using electric or gas or whatever it may be. But to the extent that there could be poor condition, not enough capacity, we would have to assess that. And again, there would have to be a NEPA and National Historic Preservation Act analysis as well? Correct.

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So I want to move to page 8 of Exhibit 84, which corresponds to page 6 of the document.

THE COURT: Before you do, I'm going to take one example, sir, and help me, please.

I want to take this parcel that you will see in light green along Barrington, and you will see a white square at the upper left-hand corner which is a post office, and below that I represent to you that gray area is a parking lot.

Now you will see a brown area, and if you walk out you will see nine acres of VA land that's got a one-year revocable license.

Now, the reason I asked about the 1,000-foot landfill is because if that parcel is within the 1,000-foot landfill, maybe we can't consider that for temporary housing.

But then I better not see veterans moving into an unsafe condition along MacArthur Field, if that is the case. Got it?

```
1
               THE WITNESS: Understood.
 2
               THE COURT: If we have 1,000-foot problem with this,
    then we have got a 1,000-foot problem with 300-some units that
 3
 4
    you want to move into.
 5
            So, wouldn't we suspect along Barrington, since the VA
    is not operating its own citywide sewer system, you have to put
 6
 7
    it in the City or county, right?
 8
               THE COURT: I would think Barrington is pretty well
 9
    developed, wouldn't you, along with electric and sewer. Pretty
10
    easy to hook into?
11
               THE WITNESS: So we could go back and look. I think
12
13
               THE COURT: I would think that Barrington is pretty
14
    well developed along that area, wouldn't you, with sewer and
15
    lights, since there is apartments right across the street and
16
    Brentwood Village is just above it, fronting Barrington?
17
               THE WITNESS: Not connected to the VA.
18
               THE COURT: No, not connected to the VA, but pretty
19
    accessible. We're not going to have to go a mile or anything.
20
               THE WITNESS: Could be.
21
               THE COURT: Okay. How about the Brentwood School?
22
               THE WITNESS: They have got all of that.
23
                           They have got all of that, don't they?
               THE COURT:
               THE WITNESS: Correct.
24
25
               THE COURT: If I took seven acres, which isn't on
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this map, this minimally -- and counsel, one of you put up a
 1
 2
    more complete map of the area.
            I need to include Brentwood School. And there are seven
 3
 4
    acres sitting up there for a moment.
 5
            So as we point out all of these infrastructure
    problems -- we don't have it yet, counsel. So get another map
 6
 7
    up there for me.
 8
               MS. PETTY: Just a moment, Your Honor. We're
 9
    working on it.
10
               MR. ROSENBERG: Is it 1069?
11
               THE COURT: No. We have got much better maps than
12
    that.
13
               MR. ROSENBERG: Do you want the area with Brentwood
14
    School?
15
               THE COURT: Yes. I understand, Mr. Simms, that
16
    there are problems with anything that we develop. I can put
    all sorts of problems on the board, ones you haven't even
17
18
    thought of yet.
19
            But many of these seem to be easily overcome. The Court
20
    is just, if I get there, is going to have to make some tough
21
    choices.
22
            And that's why I asked you about that 1,000-foot
23
    landfill. That's why I needed to see that radius, because I
24
    don't know that those nine acres that I just described to you
25
    or that parking lot has landfill issues.
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But what I'm not going to stand for is a clear bill of
health down here for 300 veterans, and this is off the table on
the nine acres.
           THE WITNESS: Understood.
           THE COURT: Understood.
       And that's why this needs to be resolved between the VA
and the county, and I can feel the VA's frustration with the
County on this. So we know, do we really have these 300 acres
or do we spend, you know, $100 million or more? I don't know
what the cost of this, and I have got the silly answer of,
well, Judge, it might be a day or years.
           THE WITNESS: Yes.
           THE COURT: All right. That is the silly answer I
have so far.
       That's because I don't think the VA can answer this
question. No matter who the VA puts up right now as I
respectfully listen, it's the County that needs to be in here.
And I think we're dodging it, quite frankly.
       Okay. Now, do you see this -- thank you, counsel.
hard to see, but where the BR, is you can see a little arrow
going over, and I'm going to represent to you that that's about
seven acres of field up there.
       I would imagine Brentwood School, if they have this
aquatics center, the school must have pretty good
infrastructure up there in terms of electricity, water.
```

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1
               THE WITNESS: I would agree.
 2
               THE COURT: Okay. Now we have to connect it to
 3
    something. It's a field right now. I think we have seven
 4
    fields in total, baseball fields.
 5
            Let's go down to the UCLA site for a moment. Could
    somebody take me down to the UCLA site?
 6
 7
               MS. PETTY: He's getting there shortly, Your Honor.
               THE COURT: How is our infrastructure at the UCLA
 8
 9
    site?
10
               THE WITNESS: There is some structure there.
11
               THE COURT: Okay. Sewer?
12
               THE WITNESS: There is sewer.
13
               THE COURT: Electricity, obviously?
14
               THE WITNESS: Yes.
15
               THE COURT: Now let me go down to the South Campus
16
    for a moment, because that's where Johnson and Soboroff
17
    recommend this temporary housing.
18
            And the rationale, I think, behind their reasoning is so
19
    it's closer to the hospital. And it's supposed to be
20
    temporary, we're not supposed to warehouse people. They're
21
    supposed to pass through. And if we got there and the Court
22
    made such an order, I need to be careful about the numbers.
23
    mean, what is really needed versus what is requested.
24
            But I also tossed out that a good amount of our staff
25
    barely have a survivable wage, frankly. And even the young
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person who was with us who was on-site, the security quard, is
driving in from Riverside two hours and 15 minutes each day,
and he can't be making very much money.
       So I tossed out that even if I had guessed wrong and the
numbers were too high, what I was looking at is, hey, the Court
made a mistake, but does that still have some utility in terms
of our working staff so that they don't become homeless on
these small wages?
       And certainly, if the VA staff is living on the
property, Mr. Braverman and the hierarchy, it calls into
question why we don't accommodate a working staff there.
everybody, but as much as we can.
       So right now, I don't know if 750, 250, or 0.
       But tossed out to me are these two lots. See it?
think I marked them in yellow just then. Did it come up on
your screen?
           THE WITNESS: Yes.
           THE COURT:
                       I'm so proud of myself for being able to
do that. That is a first.
              I don't think you did this intentionally, but I
told you I felt I was being misled the other day. I was blunt
about it. I don't think you did that, but I'm not pleased with
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When, obviously, if we developed MacArthur fields, these

having a 2,000 map put up, and the inference is all of these

red lines mean this is part of our, you know, problem.

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red lines are not only outdated, but they are really not a very
good representation to the Court. As we went through it, you
were kind enough to say, you know, Judge, this red line should
be green, obviously the electricity is in there.
       So let's turn back to that exhibit, counsel.
that exhibit? And I want you to put up the storm drains for
just a moment.
       Would you be around in early September?
           THE WITNESS: Yes.
           THE COURT: Good. I love your enthusiasm.
need your help. I'm not sure yet, but we will see. I may need
your help.
           THE WITNESS: Okay.
           THE COURT: Counsel, what was that? I want the one
with our storm drains. I think it's 147.
           MS. PETTY:
                      Yes. Just a moment, Your Honor.
can offer a quick point of clarification with respect to those
      So when those maps were being shown, they are from the
2022 master plan. It was for the purposes of showing what the
status of infrastructure was at that time, and Mr. Simms was
updating with respect to the work that has been done which was
not incorporated into that map. So I just want to make that
clear.
           THE COURT: You don't want to get into that
discussion right now.
```

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Counsel, I think it's 1347. Counsel, is it 1347, from
 1
 2
    memory. It's a big thick binder.
               MS. PETTY: Yes. We have the first map up which is
 3
 4
    4-25, which is the stormwater system that is up right now.
 5
               THE COURT: Give me the exhibit. I want to go back
 6
    to the binder.
 7
                           It's Exhibit 1, Your Honor.
               MS. PETTY:
               THE COURT: Exhibit 1, just a moment. There we go.
 8
            Okay. I just walked through this for a moment. I want
 9
    you to go to Exhibit 1, page 135.
10
11
            Does that come up in color for you?
12
               THE WITNESS: The lines themselves are color-coded.
13
               THE COURT: But if you turn to the exhibit itself, I
    don't think it's fair that -- you can answer these questions.
14
15
            Okay. Now, when you made your initial presentation, I
    was under the impression that these red lines represented
16
17
    obstacles.
18
            And was -- or were impediments, and we went through a
19
    series of electrical, et cetera, and as I was sitting here, I
20
    kept looking at MacArthur Fields and waited until I thought
21
    about the third infrastructure presentation, and then basically
22
    said these had to be inaccurate, because we weren't going to
23
    put veterans into MacArthur Field with a red stormwater
24
    inadequate system, nor should we have put veterans into 209,
    208, and 205.
25
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1
            All of those red lines around 208, 209, and 205, those
 2
    are no longer red lines, are they?
 3
               THE WITNESS: They are not red lines.
 4
               THE COURT:
                           They are not. Simple as that.
 5
            You see the red line that is supposed to be our
    inadequate stormwater system, going off towards MacArthur
 6
 7
    Field -- I will show you. That is not a red line, is it?
               THE WITNESS: I don't believe that is a red line.
 8
 9
               THE COURT: "I don't believe." Is it or not?
10
               THE WITNESS: So let me clarify a little bit there.
11
    It could be abandoned and they could have put new
12
    infrastructure around it, but there clearly is more storm drain
13
    infrastructure in that area.
14
               THE COURT: So we're not going to put up 3- to
15
    400 units with a red line, correct?
16
               THE WITNESS: Correct.
17
               THE COURT: What updates this so that I can actually
18
    see what the present stormwater system looks like?
19
    this is unreliable, and it doesn't represent the true status of
20
    the advancements you have made.
21
               THE WITNESS: Agreed.
22
               THE COURT: Okay. Then that's a plus.
23
               THE WITNESS: Yes.
24
               THE COURT: I'm not going to rely upon this.
25
    fact, I'm not going to rely upon any of these documents because
```

```
1
    these maps go back to 2022.
 2
               THE WITNESS: Correct.
 3
               THE COURT: Right now, I might be finding -- with
 4
    want of better evidence -- that you have adequate
 5
    infrastructure on all or part of these sites. And that might
 6
    be unfair.
 7
               THE WITNESS: That's possible.
 8
                THE COURT: You might be motivated to get this to me
 9
    in the next two days.
               THE WITNESS: I will have to look.
10
11
               THE COURT: We will see how motivated you are, okay?
12
            All right. Counsel.
    BY MS. PETTY:
13
14
          Mr. Simms, can you go back to Exhibit 84, page 8, and this
15
    will correspond to page 6 of the actual document.
16
          Okay.
17
          Do you see the heading permanent supportive housing units?
18
          Yes.
          And I will just state that the number 2,740 has been
19
20
    revised as of this past week to be -- or last week, excuse me,
21
    to be 1,800.
22
            With respect to the information that is contained in
23
    this section for permanent supportive housing, do you have any
24
    reactions?
25
          So, couple of reactions. First is I think the first
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bullet is actually critical. Finalizing the demand analysis --
that is critical in the sense that from the 2016 master plan
on, we have been very clear that to address homeless veterans
cannot be a VA only thing.
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We have got community providers. We have got housing authorities. We have got lots of different people we would work with to solve the problem.

We have made a lot of progress in working with those community providers for veterans who may choose not to live on campus.

So the demand analysis for overall and those veterans who may want to live on campus, I think, is critical to give us a target.

The other piece and I talked a little bit about that yesterday is one of the worse scenarios is actually overbuilding permanent supportive housing.

If you overbuild, you start to see vacancy rates increase, and it jeopardizes all of the projects on the campus.

You start competing building against building for veterans to move back and forth, and that cash flow starts to get very low, to the point where some of these are going to fail.

So that's a very real concern that I think demand analysis is important there.

The EIS recirculation issue -- I think what they are

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getting that -- on that is NEPA compliance. The EIS recirculation, given the volume, even at 1,800 being double what we originally did in the PEIS, would not be a simple recirculation. We would have to do new analysis that is just -- again, it's double what we started with.
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So it's much more complex than just a recirculation. We would have to relook at all of the impacts of that many more housing units.

THE COURT: For both counsel, when you argue this matter, I think you are going to take polarized viewpoints. I think from the plaintiffs, you are going to argue the PSH is 1,800 or more, and that the temporary 750.

For the defendants, I think you are going to put forth the argument that "Judge Carter, putting 1,800 units, let alone 750, in the short period of time would be detrimental."

You should be prepared in your argument to state -- if you are still seeking 750 -- what that time frame is, whether this would be sequenced and nuanced, or whether this is 750, or whether there is a combination of apartments and housing.

But you should also be prepared to argue how this would be sequenced in, because there says no way permanent supportive housing goes within 18 months, et cetera.

So therefore, be responsible in that presentation and tell the Court, through either Johnson's testimony or Soboroff, exactly what you are saying, Mr. Simms. And that is, when a

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billion dollars is thrown out, that doesn't mean a billion
dollars in one year. If we are sequencing it, it might be 150
to 200 million a year.
       What is our planning time? What is our design time for
supportive house? What is our ratio of temporary versus
permanent supportive housing?
       So this idea of 1,800 all at once, I don't think it's an
argument that is well received. But it may be received in
terms 1,800 having the capability and capacity here on
permanent supportive housing. And the question is how that is
sequenced and what makes sense. If we get there, I'm going to
need your expertise. But we are not there yet.
       All right. Counsel.
BY MS. PETTY:
     Mr. Simms, I want to look at the fourth bullet point which
states "demolition of existing buildings in the way of new
construction."
       And I will add that Mr. Johnson testified to
demolishing, potentially, 55 buildings.
       Do you have any reactions to that statement?
     So I think -- and it may have been in here, but they were
referring back to 33 buildings that had been in the original
PEIS that we did some of the alternatives analysis for.
       If you look at some of these maps we have been looking
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at, those 33 buildings aren't underutilized now.

The Buildings 205, 207, 208 -- all of those buildings were part of the original 33 that were contemplated of demo. They are now housing.

So the number, it just strikes me as not current, that they are looking back at something that was done seven or eight years ago.

There are nowhere near 30 buildings on campus that you can demo that aren't in use today.

So it does get to a constraint space and environment here. There is a few buildings left that I think, yes, you could contemplate demo.

But the challenge we ran into the PEIS is most of those buildings are considered contributing elements to the National Register Historic District. That is going to create a very difficult consultation with the State Historic Preservation.

I'm willing to say that because there is no mitigation for demolition, it's going to be hard to get their agreement, which just elongates that time frame to get to a point where you could get them to agree, or if you had to escalate that to the ACHP.

- Q So if Mr. Johnson testified that 55 buildings need to be demolished, in your opinion, do you think that is possible?
- 23 A I do not. Not without knocking down buildings that are 24 currently in use.
- 25 | Q I want to go down to the second paragraph under

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conclusions.
       This sentence reads: The principal developer selected
to build the permanent supportive housing are very capable
building vertical product, but they are not master plan
community developers.
       What is your reaction to that sentence?
     I would say that is partially true, which is why the
principal developer team brings in partners to do things.
       They are not architects; they bring in key architects.
       This is another area where the principal developer team
has actually engaged with experts in master planning for
communities to bring them in and gather their expertise.
       So to a certain extent, the three entities that make up
the principal developer team may not be experts in this.
Although they have done development that we have talked about
yesterday that border on that, they have augmented their team
with experts in this field.
     If you can turn to page 9 of Exhibit 84, and this
corresponds to page 7 of the document.
       I want to look at the second paragraph on that page
which states:
               "The 2022 master plan did not address any
housing in the South Campus which seems like a missed
opportunity due to its adjacent location to the hospital."
       What is your reaction to that sentence?
     So it is true that the master plan did not contemplate
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1
    housing on the South Campus.
 2
            The missed opportunity component, I think, is a matter
 3
    of opinion.
 4
            Clearly, the hospital and most of the clinical
 5
    operations are on the South Campus. I would also say it takes
 6
    up most of the South Campus. So when we talk about Building
 7
    500, there is going to be a new bed tower that is built south
 8
    of that, there is going to --
 9
               THE COURT: Could you point that out to me once
10
    again?
11
               THE WITNESS: So building 500 is here.
12
               THE COURT: It's the hospital?
13
               THE WITNESS: Correct. That's the hospital.
                                                              The
    new inpatient is going to be built down here so it's going to
14
15
    take out this parking area and here.
16
            There is then follow-up projects for outpatient, not the
17
    inpatient component that would be in this area here.
18
               THE COURT: Show me the tower again.
19
               THE WITNESS: Here. And then the new tower is down
20
    in this area.
21
               THE COURT:
                           Thank you.
22
               THE WITNESS: So there is a lot contemplated for the
23
    South Campus in addition to what is already going on with
2.4
    Metro.
25
            There's a few areas of the South Campus that there are
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not current plans for redevelopment, some of which are those green areas we looked at in terms of the historic districts, so some of this up in here.

But, realistically, the concentration in the North

Campus was by design, so housing wasn't spread out across the

whole campus. We wanted it centered and connected.

There's obviously got to be mobility enhancements that's articulated to get veterans from north to south down there.

But for permanent supportive housing, which was the focus of the master plan, congregating it with existing assets and new construction on the North Campus up here, there was ample room to do that, there wasn't need to go to the South Campus.

Q I want to briefly turn back to page 6 of Mr. Johnson's report and this corresponds to page 4 of the actual document.

And I want to look at the second bullet and when I read it I will revise it to be that 750 temporary supportive housing units as opposed to the 1,000.

"These 750 temporary supportive housing units will be placed so as not to interfere with any long-range plan for the property."

Do you have any reactions to the sentence?

A That is going to be difficult to do.

And it gets even more difficult to do if you factor in the potential for another 1,800 permanent supportive housing

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1
    units.
 2
            As we have spent the last couple of days, while the
 3
    campus is big, it's already in use in a lot of areas, and it's
 4
    got plans for other areas.
 5
            So South Campus has a lot of activity.
            I'm not saying there's not the potential for doing
 6
 7
    something on the South Campus, but making sure that it doesn't
 8
    conflict with any of those longer-term plans for the new tower,
    for parking whatever it may be gets very difficult to do.
            North Campus, we've made use of most of the
10
11
    underutilized buildings for housing. They are being converted
12
    now or they are planned to be converted to potentially get to
13
    that 1,600-unit.
14
            We've already brought in new construction in the
15
    MacArthur areas, there is going to be more new construction
    down here along Pershing, so we're mixing in new construction
16
17
    -- we're mixing in new construction with utilizing the assets
18
    that are there.
19
            That does take up a lot of space.
20
               THE COURT: Hold on for a moment. Do you see that
21
    right there?
22
               THE WITNESS: Yes.
23
               THE COURT: A parking lot? Let's just assume there
24
    was temporary supportive housing going in.
25
            Let's just assume with your able advice that we sequence
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1
    that in, but we put some in immediately.
 2
            Obviously, we might not want to start here if there is
    construction of the tower, as our first choice, what about
 3
 4
    starting there?
               THE WITNESS: You could -- that might be one of the
 5
    areas of South Campus that don't have a longer term --
 6
 7
               THE COURT: Let's say we've got 150 or 200 units in
    here, right. What does our infrastructure look like? Which is
 8
    why I'm pushing on the stormwater and electricity.
10
               THE WITNESS: Yeah, in general, South Campus is
11
    fairly well covered.
12
               THE COURT: Well, look at. What's wrong with that?
               THE WITNESS: Yeah. Unless it would be used for
13
14
    laydown space for construction of the tower.
15
               THE COURT:
                           It's not going to be. I'm not going to
16
    let them do that.
17
            What's wrong with that?
18
               THE WITNESS: I mean, nothing -- nothing from my
19
    perspective.
20
               THE COURT: In other words, if we get the sequencing
21
    idea, it's a parking lot, isn't it?
               THE WITNESS: Yes.
22
23
               THE COURT: What's wrong with that?
24
               THE WITNESS: I think that parking lot is used for
25
    the house down there.
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1
               THE COURT: It's almost vacant. You have got
 2
    infrastructure there, don't we?
 3
               THE WITNESS: Yes.
 4
               THE COURT: Between those two sites, just sequencing
 5
    for a moment, here, the overnight parking, which we can move up
 6
    to Barrington and here.
 7
            What is the capacity in those two lots?
 8
               THE WITNESS: Yeah.
 9
               THE COURT: I have a temporary modular and I'm going
10
    to use 400-square foot, not the tiny sheds.
11
                THE WITNESS: Yeah, I don't -- I'm not good at math
12
    on the fly, Judge, there would certainly be some capacity
13
    there.
               THE COURT: What is our infrastructure there?
14
15
               THE WITNESS: In general it's good there.
               THE COURT: It should be good, shouldn't it? All
16
17
    right.
18
                   Counsel? Thank you, counsel.
    BY MS. PETTY:
19
20
         Mr. Simms, can you now turn your attention to Exhibit 82,
21
    which is the expert report of Mr. Steve Soboroff.
22
            And, in particular, can you turn to page 8 of Exhibit 82
23
    which corresponds to page 6 of the actual document.
24
          Okay.
25
          And I want to focus on the 7th bullet with respect to
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demolition.
       During Mr. Soboroff's testimony this last week, he was
asked about his testimony that a lot of buildings need to be
demolished on the campus. And when he was asked about that he
responded, "When in doubt, tear them out."
       Is that a good guiding philosophy for the development of
the West LA Campus?
     That is not consistent with our campus resource plan, nor
the memorandum that we work with with the State Historic
Preservation Office.
           MS. PETTY: And just for clarity of the record, I
was reading that as a direct quote from Day 9 of the transcript
and that's on page 77, Lines 7 through 10.
                       I think you also mentioned also that if
           THE COURT:
we had the ability to demolish or renovate, that the renovation
causes less hazardous waste, quite frankly, because you can
contain it in a renovation?
           THE WITNESS: Exactly.
           THE COURT: Now, it might be a little bit more
costly or time consuming because you've got the staircase
example, I understand that, but as far as spreading hazardous
waste, et cetera, renovation might be a better way to go.
           THE WITNESS: Agree.
           THE COURT: Thank you.
BY MS. PETTY:
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Q Mr. Simms, I want to turn to page 9 of Exhibit 82 and this corresponds to page 7 of the actual document.
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In particular, I want to focus on that first paragraph under the section "The Inadequacy of the PSH Affordable Housing Model As a Financing Vehicle For New Construction."

And if you look at the last sentence of this paragraph,
Mr. Soboroff proffers a typical commercial financing of
construction projects possibly supplemented by philanthropy
could be employed to help PSH developers expedite their
projects.

What's your reaction to the use of commercial financing and philanthropy.

A So to me, commercial financing, as I explained yesterday, is not an alternative to this, it is a piece of that larger financing stack puzzle that can be leveraged as much as possible.

But realistically, the commercial market's availability to provide enough financing for these projects, given the lack of cash flow, is really problematic.

So if we went away from the funding mechanisms that were created specifically for affordable housing, we would be competing with housing developments that are not for affordable housing, that have much better risk profiles that are making a lot more money.

I think we would end up in a situation where we just

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1
    don't have funding, period.
 2
            It would be an unattended consequence of abandoning the
    niche program for affordable housing to look for other
 3
 4
    solutions, to find that you have no solutions that actually
    work, and then housing can't move forward at all.
 5
 6
          And I want to look at the paragraph at the bottom, under
 7
    the heading "Inadequacy of the Master Plan and Planning
    Process."
 8
            And I want to focus in particular on the clause of the
    second to last sentence which states:
10
11
            "There has been no adjustment to the planning for
12
    1,200 units of housing."
13
            What is your reaction to this?
14
          So the plan in and of itself has changed a number of
15
    times. I think as we pointed out in the draft master plan
    2016, our timeline would have us almost done at this point.
16
17
            So clearly it has changed. We have changed the plan, we
18
    have been more specific on which parcels and which buildings
    would be used for housing, so it has changed.
19
20
            It is fair to say we are still working off of the 1,200
21
    as the -- not less than 1,200 units is the way it was phrased
22
    in master plan 2022.
23
          And is it correct that in the parcel placement schedule
24
    that we went through, which is Exhibit 1616, those below the
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blue line items were potential options should housing need to

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be increased to the 1,622 number?
          Yes. We felt it was good planning not to stop at 1,200,
    especially when we had already done the assessment up to the
    1,600-plus number identifying the parcels that could be used to
    go above 1,200 figuring out how that fits with the rest of the
 6
    community. That saves us time.
            If we get to the point, let's say three years from now,
    we've got 700, 800 units on campus, demand is still strong, and
    we make a decision that we want to go above 1,200. We've
    already got plans in place to help get us above that 1,200
11
    number.
          And I know we've spoken about this on several different
13
    occasions through the course of our direct over the past two
    days, but I want to ask: If you total the 1,800 permanent
    supportive housing units, plus the 750 temporary supportive
    housing units that amounts to 2,250 -- 2,550, excuse me, I'm a
16
    lawyer, I don't do math often, so bear with me.
18
               THE COURT: Let the record reflect excellence in
    terms of math.
19
    BY MS. PETTY:
          So 2,550 additional total housing units. How would that
22
    additional amount of housing impact the existing master plan?
23
               THE COURT: On top of the 1,200?
               MS. PETTY: Correct, Your Honor.
               MR. SILBERFELD: Objection, Your Honor. I have an
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objection that that misstates the testimony as to the use of
the 750 temporary units, it's not cumulative.
           THE COURT: I don't understand. Help me.
           MR. SILBERFELD: The testimony from Johnson and
Soboroff was that you don't count the 1,800 plus the 750,
because the 750 are temporary. People are intended to move out
of those as they move into permanent housing. That's my
objection, Judge.
                      I see. But, regardless, whether we take
           THE COURT:
temporary or permanent supportive housing, I took their
testimony to be after the new figures had come in concerning
veterans, 750 temporary, 1,800 permanent supportive housing.
           MR. SILBERFELD: "Or" not "and." You don't count
them together.
           THE COURT:
                       That's right.
           MR. SILBERFELD: That's the objection.
           THE COURT:
                      They are not counted together. In other
words, I'm looking at an increased request of about 2,550 of
combination of temporary and permanent supportive housing. On
top of that, if we're successful, there's 1,200 online with the
present financing. So you should be, and counsel check me,
about 3,750 on the campus.
           MR. SILBERFELD: Yes.
BY MS. PETTY:
     So, Mr. Simms, would an additional 1,800 permanent
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supportive housing and 700 temporary supportive housing have an
impact on the existing master plan?
     It could. Part of the assessment we would look at,
obviously, as I've stated a few times, it depends on where
those units go. But if those units are integrated into the
community, then absolutely it has an effect on the current one.
       If they are put in locations outside of it that we
weren't planning to do housing on, then it may not have much of
an impact, but we would have to figure out if it should.
Meaning putting housing someplace separate and distinct from
the rest of the community that we're building, I don't know
whether that's a good thing or a bad thing when it comes to the
healing capacities of the community.
       That's not my area of expertise, I'd certainly let other
people do that, but the citing of it probably should impact
what we're doing now, at least in terms of the community
aspects, the roads, the paths, the mobility, all of those
things that we're working on now, those additional units, both
temporary and permanent supportive, should impact what we're
doing now, or else we have to do it all over again, and that's
not really efficient.
                       Which is why you need me to get an
           THE COURT:
updated infrastructure map as quickly as possible.
           THE WITNESS: Understood.
BY MS. PETTY:
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Q And you mentioned earlier that the additional housing that plaintiffs' experts are proposing would implicate the NEPA process, the National Environmental Policy Act, as well as the National Historic Preservation Act.

Are you able to approximate how long that might take to complete the process?

A So I would put it roughly of the same order of magnitude as the original PEIS.

I say that because the numbers are very similar. 1,600 versus 1,800 in permanent supportive, even if the temporary would go above that, that is the same scope in general. So I would say that time frame was roughly two to two and a half years, that's actually very quick for a PEIS process.

Some PEIS processes can go four to five years, so ours was a fairly quick PEIS process. That would be my best estimate. That would be inclusive of the historic preservation engagement, just like we did the first time, run those concurrently, that would be the best guess.

Q When you say "the same scope," do you mean that the number of housing units that plaintiffs' experts are proposing fits within the current scope that was analyzed under the PEIS or are you saying that the number that they are proposing is similar in scope to an additional analysis of the housing figures that are being looked at on top of the units that were analyzed at 1,622 in the PEIS are?

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To clarify, the additional units are not included in what
we had originally assessed under the PEIS. We assessed going
from zero to potentially 1,622 units.
       The new assessment would go from 1,622 to whatever the
right number is. Similar in growth, but certainly not included
at what we originally assessed.
     Would there be any logistical challenges with coordinating
the construction of this additional housing that plaintiffs'
experts have proposed?
     So the timing and phasing would obviously be important.
When we look at that we do have development to get to the
1,200, you know, continuing for the next five years before that
would all be open. So if you were starting something new
before the end of that cycle there's the potential for
conflict, but that would be part of the phasing we would have
to really pay attention to.
           THE COURT: Just a moment, let me catch up with you.
Explain that again to me.
           THE WITNESS: Sure. So the current 1,200 that we
have in the master plan, we have construction activities up
through --
           THE COURT: 2030.
           THE WITNESS: Yeah. So we've got another four to
five years to go.
              If we were to start on an additional 1,800 units
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1
    of permanent supportive housing before 2030, then we would have
 2
    to look at the phasing to make sure we weren't developing the
    same areas and conflicting with the work to finish the original
 3
 4
    1,200.
 5
               THE COURT:
                            Thank you.
    BY MS. PETTY:
 6
 7
          Mr. Simms, are you aware of approximately how much the VA
 8
    has spent to date to update the infrastructure or otherwise
    make the campus ready for those 1,200 units as contemplated in
    the master plan?
10
11
          So I believe we have spent or are spending, some of it is
12
    not spent yet, just above $100 million for infrastructure and
13
    turn over type activities.
               THE COURT: Is that going to be the total cost or
14
15
    will that rise?
16
               THE WITNESS: For the 1,200 I expect that's roughly
17
    the total cost. It could grow a little bit, but not
18
    significantly.
19
               THE COURT: Okay.
20
    BY MS. PETTY:
21
          Would the VA have to spend more for the infrastructure
22
    system to be able to handle 750 temporary supportive housing if
23
    that were the case?
24
          Possibly. Although I don't have any idea how much it
25
    would be.
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And with respect to the 800 units of permanent supportive
housing, is it possible that the VA would have to spend more on
the infrastructure system if it were the case that 1,800
additional units were developed?
     Likely. I would say we would have to spend some, I don't
really know how much more we would have to spend.
     Is there anything else you would like to add with respect
to either of these experts' opinions?
          I mean, I think overall we have covered most of the
areas there.
       I think timelines are tricky.
       I think -- and this is my personal opinion, when we set
out the timelines in master plan 2016, those timelines weren't
realistic. They were aspirational, but we knew there were
things we need to do. We even said there's more studies we
need to do, but we didn't really factor that in.
       I wouldn't want to get to a point where timelines are
driving something when we know there is a lot of things that
need to get done.
       We factor that in up front so we don't make that same
mistake again.
                       Thank you, Mr. Simms. Let me just
           MS. PETTY:
check.
           THE COURT: Check with your team.
           MS. PETTY: No further questions, Your Honor.
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1
                THE COURT: Counsel, thank you.
 2
                   Recess for about 15 minutes. Okay.
 3
            Sir, thank you very much. You may step down.
 4
            Counsel, we will see you in about 15 minutes.
 5
                            (Morning recess.)
                            Back on the record, all counsel are
 6
                THE COURT:
 7
    present, the parties are present.
                   Cross-examination?
 8
 9
                MR. SILBERFELD: I think so.
10
                            CROSS-EXAMINATION
    BY MR. SILBERFELD:
11
12
          Mr. Simms, I know we've had a number of conversations
13
    about the building of buildings by the VA, and perhaps by other
    contractors and so forth.
14
15
            The VA builds things, does it not?
          It does. Yes.
16
17
          Okay. And up on the board was a chart you and I made a
18
    few days ago, Exhibit 228, with some examples of things that
    the VA builds on its own, really, correct?
19
20
          Yes. Some of those, yes.
21
          So, for example, medical centers are on there?
22
          Correct.
23
          And community living centers are on there?
24
          Correct.
25
          And we have the renovation of Building 209 on there,
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1
    right?
 2
          Correct.
 3
          That was a project done by VA through VA, not through
    Enhanced-Use Leases, not through, you know, any sort of
 4
 5
    developer agreement, correct?
 6
          Correct.
 7
          And I think you said yesterday that VA isn't very good at
    building housing. Was that the essence of what you said?
 8
          Yes. We don't have expertise, therefore we don't have
    standards, we don't have design templates, things like that for
10
11
    what would be considered permanent supportive housing.
12
          Well, I don't think you limited your answer to permanent
13
    supportive housing. But in any event, you don't feel as if VA
    is qualified to build housing, is that the sense of it?
14
15
          We're not experts at it.
          Okay. Community living centers, which are up there on
16
17
    Exhibit 228, are a form of housing, are they not?
18
          A form of, yes.
19
          They are skilled nursing facilities?
20
    Α
          Correct.
21
          There is one of those on the VA campus?
22
          Correct.
23
          There are six of those built by VA in the VISN, the VISN
24
    22 area that encompasses West LA, correct?
25
    Α
          Correct.
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1
          Those are all built by VA for VA, correct?
 2
          Correct.
 3
          How many community living centers are there in the United
 4
    States, do you know?
          I don't have a specific number. It would be more than
 5
 6
    100, but I don't have a specific number.
 7
          Yeah, I thought it was more than 100, too.
            And on all of those built across the United States,
 8
    maybe across the world, were built by VA for VA, correct?
10
          In some cases we do lease them, so VA wouldn't be the
11
    builder, but the majority are owned, so, yes.
12
          So let's exclude the leases. But the majority of the
13
    100-plus spread across the world are built by VA, for VA, owned
14
    by VA.
15
                   Do we agree?
16
    Α
          Agree.
17
          All right. And every one of those is a form of housing,
18
    do we agree?
19
          A form of housing.
20
          People live there, right?
21
          Yeah, for the treatments that they are there for, yes.
22
          Well, some people live there their entire lives, right?
23
          No, not for their entire lives.
```

There's not a provision for -- in the community living

```
1
    of their life?
 2
          The rest of their life is very different than their entire
 3
    life.
 4
          You are exactly right.
          Yes.
 5
 6
          Let me amend my question and restate it. Okay?
 7
            Can we agree that in the community living centers
 8
    sometimes a patient who comes in can live there for the
    remainder of that person's life?
10
          I agree.
11
          And that happens a lot?
12
    Α
          Yes.
13
          Now, in addition to building housing and medical centers,
    such as the critical care tower that is going to go up in West
14
15
    LA sometime I think in the next six years or so, in addition to
    those things that VA builds by itself, for itself, it also
16
17
    builds other things, does it not?
18
          I mean, it builds, for example, cemeteries, they have
19
    columbariums, things like that. So VA does build other things
20
    beyond that, yes.
21
          What is Building 605 on the West LA Campus, Mr. Simms?
22
          I do not know off the top of my head. I could try to look
23
    over here and see, but I don't know off the top of my head.
24
               THE COURT: Would you point to that with that laser
25
    you've got?
```

```
1
                MR. SILBERFELD: It's down in the lower right-hand
 2
    corner south of the hospital tower.
 3
                THE COURT: Just point to it.
    BY MR. SILBERFELD:
 4
 5
          Do you see that, sir?
 6
    Α
          I do.
 7
          Do you know that that is a brand new food service
 8
    facility?
          Yes.
    Α
10
          That was built by VA?
11
          Yes.
12
          For VA?
13
          Correct.
          It's the food service facility that services not only the
14
15
    existing hospital, but is intended to service the new hospital,
16
    the critical care tower, when it's built, right?
17
          Correct.
    Α
18
          And that was just opened in the last three months or so,
19
    correct?
20
          Yeah, late spring. Yeah.
21
          All right. And that wasn't pursuant to an Enhanced-Use
22
    Lease, wasn't it?
23
          No.
24
                THE COURT: Could I ask, could people go inside that
25
    food service facility and actually eat there or are the meals
```

```
1
    exported?
 2
               THE WITNESS: No, they are exported. It's a
 3
    production facility to produce it, so they wouldn't go there to
 4
    eat.
               THE COURT: Are they going to be exporting -- are
 5
    they exporting to build 500 at the present time, obviously?
 6
 7
               THE WITNESS: They are. I believe they are
 8
    exported.
 9
               THE COURT: Could they be exported then to temporary
10
    housing, down in the two areas I showed you?
11
               THE WITNESS: I don't know. I don't know what the
12
    authority is.
13
               THE COURT: Do you know the capacity?
               THE WITNESS: I do not.
14
15
               THE COURT: Counsel.
    BY MR. SILBERFELD:
16
17
          It's a 28,000-square-foot facility, is it not?
18
          I don't know the exact square footage, but that seems
    reasonable.
19
20
          Is that right?
          It could be.
21
22
          It provides, according to an article that I found, 730,000
23
    meals a year. That is the plan, correct?
24
          That sounds right.
25
          It has, built into it, a series of tunnels where robots,
```

```
1
    robot vehicles will take meals to the new critical care tower.
 2
    Are you familiar with that?
 3
          I'm not familiar with that.
          All right. But in all events, VA built that food
 4
 5
    preparation facility. Would you say that VA is in the business
    of food preparation facilities?
 6
 7
          We have a lot of those.
 8
          Okay. And you built them all?
          Yes.
    Α
10
          On your own?
11
          Yes.
12
          Not with a principal developer or otherwise?
13
    Α
          Agreed.
14
          All right. Let's talk about the chapel, Mr. Simms.
15
            Does VA have the capability, in your opinion, to
    renovate the chapel? You know what building I'm talking about?
16
17
          I do. I believe VA would have the capability from a
18
    technical perspective, yes.
19
          Okay. That chapel has sat empty for 30 years, correct?
20
          Roughly, yes.
21
          Ever since the Northridge earthquake in January of 1994,
22
    right?
23
          Yes.
24
          Have you been inside that chapel?
25
          I have not been in it. I have been outside, but I have
```

```
1
    not actually been in it.
 2
          So you don't know the conditions inside?
 3
    Α
          Not directly, no.
 4
          Would you say the conditions outside are deplorable?
 5
          Very poor.
 6
          Okay. Deplorable?
 7
    Α
          I would say very poor.
 8
          Not exactly a point of veteran pride?
    Q
          I would agree with that.
    Α
10
          Not a point of VA pride?
11
          I would agree with that.
12
          And yet, even though there is the capability, apparently,
13
    nothing has been done to renovate that chapel in 30 years,
14
    correct?
15
          VA has not taken any action on it, no.
16
          Is there a plan to do that?
17
          So, there is a lease -- a service lease was put in place
18
    for that building for a third party to do the renovation work
    on it.
19
20
          Which requires fundraising that hasn't been completed yet,
21
    right?
22
          Correct.
23
          All right. But is there any plan under consideration for
24
    VA to renovate the chapel itself in order to have sort of a
```

beacon of hope and dignity on the North Campus for veterans and

```
1 VA personnel, for that matter, to enjoy?
```

- A No plans for VA to do that that I'm aware of.
- 3 Q You said in a response to a question from counsel
- 4 | yesterday that you thought the big bang approach was not
- 5 | feasible. Do you remember saying that?
- 6 A Yes, I believe so.
- 7 Q And I guess by "big bang approach" you meant the proposal
- 8 | that the plaintiffs in this case have made for both temporary
- 9 and permanent supportive housing, in addition to whatever else
- 10 | is going on that are planned to occur in the next six years.
- 11 That's what you meant by big bang?
- 12 A Specifically, all at once. That is what I was referring
- 13 | to.

- 14 Q Oh. So if it turned out to be the case that the temporary
- 15 | supportive housing was phased in over a fairly short period of
- 16 | time, 12 or 18 months, that would take some of the sting out of
- 17 | your big bang worry, right?
- 18 A Well, it would. So I was mostly talking about permanent
- 19 | supportive housing.
- 20 | Q Sure.
- 21 | A The temporary side, I don't know that anyone has a crystal
- 22 | ball to know exactly what the right number is. But if it was
- 23 | separate and distinct, my concern was more about 1,800 units of
- 24 | permanent supportive housing, on top of 1,200 that are already
- 25 | in play, and trying to do that all at one time.

2

3

4

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21

22

23

24

```
So that if it turned out that the 1,800 permanent
supportive housing units were also phased in over time, based
on need, that would take some of the sting out of the big bang
problem?
     "Based on need" is the critical piece of that.
       So, yes, I agree that, as we talked about, if you don't
start that or you don't conflict with the 1,200 that is already
underway, either intentionally or unintentionally, that takes
part of the sting out of it.
       The other thing that I said yesterday, and I think I
repeated it today, overbuilding can damage the entire
community.
       So, based upon demand, I would agree, that takes the
sting out of it.
       Phased over time, don't impact the 1,200 that we're
working on already, and base it on demand so that we don't get
to, for example, Unit No. 2000 and all of a sudden they can't
fill it, and then that hurts the entire community.
     For the reasons you testified about this morning?
Α
     Correct.
     In part, at least?
     In part.
     But do you feel a sense of urgency to do something to
increase the housing stock on campus?
     I believe we are.
```

```
1
          No, I was asking you personally.
 2
          I personally do. I mean, this is -- I think as we talked,
    and then I reiterated, the EUL program is my responsibility. I
 3
    take a lot of time and effort to do whatever we can do to
 4
 5
    advance this as quick as possible.
            And as we looked at that, I really do stand by the idea
 6
 7
    that we have increased the pace of housing development
 8
    dramatically in the past few years.
            And that is something I do take personally.
10
          And yet, there is nothing that has been planned until this
11
    lawsuit was brought to address the question of temporary
12
    housing, correct?
13
          To my knowledge, no, but that is not an area that I would
14
    have focused on.
15
          Okay. You said also -- pardon me, yesterday that no
16
    project of this size has ever been attempted.
17
            Do you remember saying that?
18
          By VA, yes.
          Yes. You think that is true because of the decades of
19
20
    neglect that this property has suffered?
21
          No. I mean, I was mainly referring to the idea of
22
    housing. VA certainly has large projects, but housing --
23
    speaking from it, from the EUL standpoint, that is how we
24
    deliver permanent supportive housing.
25
            I don't believe we have a project more than 230 or
```

```
1
    240 units any place in the country.
 2
            So this is far bigger, at 1,200, than anything we have
    done in terms of housing.
 3
            And certainly, the community aspects of it, none of the
 4
    other developments have that type of community flavor.
 5
 6
          The hospital, Building 500, was built in roughly 1988.
 7
            Is that your recollection?
          Yeah. It's less than 40 years old. So yeah, that would
 8
    Α
    be roughly around then.
          All right. What -- other than the food service building
10
11
    we just talked about, Building 605, what other brand new
12
    building has been built on the campus in that 40-year span?
13
          I don't know specifically. There may be smaller
14
    buildings, but I'm not aware of any specifically.
15
          How about in the 20 years before the hospital building,
    when there was an old hospital building?
16
17
            Were there new buildings built between 1968 and 1988?
18
          This campus is very much like most of our campuses.
    average building age is 60 years old. There is not a lot of
19
20
    new stuff.
21
          Okay. And you don't put all of this in the category of
22
    long deferred maintenance?
23
          Absolutely.
24
          Okay. And that would be an explanation for why projects
25
    of this size may be somewhat unprecedented, right?
```

A Again, the projects that I'm referring to as being unprecedented are on the housing arena. VA has not directly done the housing. It's all been through enhanced-use lease.

But broadly, the system as a whole needs far more large projects like the critical care tower. We need to recapitalize our entire inventory. West LA is not really different than the other sites out there.

Q Okay. Counsel spent a fair amount of time with you yesterday and even a little today talking about the historical designation of the campus.

If you remember, there was a map that showed the circle that includes the historical designation of the property, right?

A Yes, I do.

Q Why is the historical designation important at all?

And I want to put aside the individual buildings such as the trolley, the chapel, and I think there is actually three other buildings. Put those aside because they are individually designated. I'm talking about the campus as a whole. Why is historical designation important at all, sir?

A I think just the history of the campus, its use and its donation originally, its use of a soldier home. There are not much soldier homes across the country. So the history of the campus, what it's delivered in terms of veteran benefit and healthcare is what constitutes the history of the campus that

```
1
    makes the whole campus significant beyond the individual
 2
    buildings.
          And that history would continue and still be there, would
 3
 4
    it not, even if the designation itself somehow went away?
          It depends on why the designation went away.
 5
 6
          Why does it depend on that?
 7
          I mean, if the history is tied into things like -- if you
 8
    demolish, let's say, the chapel and you demolish the trolley
    depo, and you demolished a bunch of the contributing buildings,
    then I would say, no, the history isn't continuing.
10
11
          I see. So let's exclude the trolley stop, let's exclude
12
    the chapel because I did that a couple of minutes ago, and
13
    let's just talk about the broad designation of the entire
    property as being historically significant.
14
15
            If that designation was somehow lost through some
16
    administrative process, the history of the campus would remain,
    would it not?
17
18
          Again, why was it lost? If the actions you take that
19
    would cause the campus to be delisted change the character of
20
    the campus, then I would say, at least partially, you have lost
21
    the history of that.
22
          Part of the purpose of the historical designation is to
23
    instill or enhance veteran pride in the property; isn't that
24
    right?
25
          For VA, it certainly is. I mean, there is other
```

```
1 properties that don't have anything to do with veterans that
```

- 2 | could be historically designated by for VA, it certainly is.
- 3 | Q Well, let's limit ourselves to West LA?
- 4 A Sure.
- 5 Q The historical designation in West LA is intended to be a
- 6 | point of pride for veterans, right?
- 7 A I would agree.
- 8 Q Do you think that the current condition of the North
- 9 Campus is a point of veteran pride?
- 10 A In totality, no.
- 11 | Q Okay. When the lease with Brentwood School was entered
- 12 into, did Brentwood School seek historical consultation for its
- 13 | track? Its swim stadium? Its tennis courts? Its ball fields?
- 14 | A I don't have any knowledge of what happened when that
- 15 | lease was entered into. I don't have an involvement with that
- 16 lease.
- 17 | Q So you don't know?
- 18 A I don't know.
- 19 Q All right. Same question with regard to UCLA. When the
- 20 UCLA baseball stadium and practice infield were built separate
- 21 | times, did they undergo historical designation, consultation?
- 22 A Same response. I don't know on that one.
- 23 | Q How about the parking lots up on Barrington? That is VA
- 24 | land. That is inside the parameter of the historical
- 25 designation.

2

3

4

5

6

7

8

10

11

12

13

14

15

16

17

18

19

20

21

23

24

```
Did whoever the operator was in those days, when those
    lots first opened, did they undergo historical designation,
    consultation?
          Same response. Those aren't leases in my purview.
         How about the Metro stop on the South Campus, just on the
    south side of Wilshire Boulevard there? You know where that
         Between the hospital and Wilshire Boulevard.
    is.
    Α
         I do.
         Did the Metro -- and that is inside the historical
    designation, is it not?
          It is, yes.
         Did that undergo historical designation consultation?
         I do not know the answer to that.
         How about CalVets? You know where that property is.
         Uh-huh.
         When that property was built in about 2010, did CalVets
    undergo historical designation consultation, as far as you
    know?
         I don't know specifically on that one. I would say that
    in that case the property was actually transferred to them, so
    it was no longer federal property.
22
            So I don't know that it would have applied like the
    other leases where it clearly still is VA property.
         Okay. You were asked a number of questions by counsel
    about the record of decision, which is Exhibit 1020. I don't
```

```
1 know if you still have that in front of you. It's a relatively
```

- 2 | thin document.
- 3 A Yes, I have it.
- 4 | Q Good. I have some questions about it. This is a record
- 5 of decision dated August the 20th, 2019; is that right?
- 6 A Yes.
- 7 Q All right. And you testified yesterday that in
- 8 | considering various alternatives, one of the alternatives you
- 9 at least considered is no action at all, right?
- 10 A Correct.
- 11 | Q And no action at all involves no compromise of anything
- 12 environmentally for example, right?
- 13 | A It would stay status quo.
- 14 | Q All right. And then most of the attention in questioning
- 15 | yesterday, and this is going to be the focus of my questions
- 16 | today, is about Alternatives C and D, correct?
- 17 A Correct.
- 18 Q And ultimately, VA chose Alternative D, as in David,
- 19 right?
- 20 A Correct.
- 21 Q Or as in demolition?
- 22 A The opposite of. Yes.
- 23 | Q But there is only one difference between Alternative C and
- 24 D; isn't that true?
- 25 A There is a primary difference, yes. I mean, the number of

```
1
    housing units are the same between the two alternatives.
 2
            The primary difference being demolition with replacement
    versus renovation of buildings in place.
 3
 4
          Not quite what it says, but let's look at it. Let's turn
    to page 4, Exhibit 1020-004.
 5
 6
            If we could put up Alternative C and D together so you
 7
    can have it blown up. Do you see that, sir?
 8
    Α
          Yes.
          Okay. Alternative C, effectively, was the demolition and
    replacement of select existing buildings and additional
10
11
    construction of new buildings on open land, right?
12
    Α
          Yes.
13
          And D says the exact same thing but adds the word
    "renovation or," correct?
14
15
          Correct.
16
          And that is the only difference between those two,
17
    correct?
18
          Correct.
          And the purpose of adopting Alternative D was to allow VA
19
20
    the flexibility of deciding whether to renovate or demolish and
    replace, correct?
21
22
          Yes. In general, yes.
23
          All right. Alternative C and D, in terms of all of the
24
    metrics associated with environmental impacts, were pretty
25
    close, weren't they?
```

```
1
          In most of them, they were similar, yes.
    Α
 2
          So, for example, if you turn to page 1020-005, under air
    quality, Alternatives A, B, and D, but not C, are all expected
 3
 4
    to result in increases in emissions of criteria pollutants,
    toxic air contaminants, and greenhouse gases during the
 5
 6
    construction phase.
 7
            Is the way to interpret that, that in this measure, D is
 8
    actually worse than C without mitigation?
               MS. PETTY: Objection. Misstates the evidence.
10
                THE COURT: Overruled. You can answer the question.
11
               THE WITNESS: If you read the next sentence there,
12
    the emissions expected in A, B, and D can be mitigated such
13
    that they're below the level.
            In C, it cannot be mitigated to keep it below the level;
14
15
    so C is a worse alternative in terms of air quality.
    BY MR. SILBERFELD:
16
          And that has to do with the demolition option versus the
17
18
    rental option?
19
          Correct.
20
          Have you ever either witnessed or done any toxic substance
    contamination removal?
21
22
          I have witnessed it. I have not done it.
23
          I hope you had a hazmat suit on.
24
    Α
          Yes.
25
                 That work, whether you renovate a building or you
```

```
1
    demolish a building, is done in exactly the same way, isn't it?
 2
          Not necessarily, no.
 3
          It's done under containment, at least in California.
                                                                  It's
 4
    done under containment, right?
 5
          Could be.
 6
          It's done with negative air. Do you know what that is?
 7
    Α
          Yes.
 8
          And it's done by workers who are suited up, right?
          Correct.
    Α
          And the toxic substance material, whatever it may be,
10
11
    whether it's asbestos or lead paint, is bagged inside the
12
    containment, right?
13
    Α
          Yes.
14
          Sealed, right?
15
          Correct.
16
          Removed?
17
    Α
          Correct.
18
          Until such time as the air quality inside the containment
19
    is at least as good as the quality of air outside, right?
20
    Α
          Okay. Yes.
21
          So that is how a containment happens, and that is a
22
    containment that applies to both renovation work and demolition
23
    work. You understand that, don't you?
24
          Yes. Can I add a piece to that?
```

0

Of course.

```
1
          Sure. So I think what you are talking about is
    Α
 2
    essentially you are doing the removal of all of that prior to
    demolishing the building.
 3
 4
          Exactly.
          So in that, I would agree with you. Renovation, slightly
 5
    different in that in some of those cases, you don't actually
 6
 7
    have to remove all of that. There is different methods of
    encapsulation and stuff that can be used, so you wouldn't have
 8
    to remove it all.
10
          And you understand that both Mr. Soboroff and Mr. Johnson,
11
    in recommending that certain buildings be demolished, made
12
    clear in their testimony that the removal of toxic materials
13
    would have to proceed any demolition?
14
            You understood that, did you not?
15
          I understood. I haven't read all of their testimony.
    will take your word for it that they stated that.
16
17
          Well, you read their reports, right?
18
          Their reports did not get into that level of detail.
19
          I see. Okay. And you weren't advised that that's what
20
    they testified about here?
21
          I have not read all of the testimony that they provided,
22
    no.
23
          Okay. And then moving down on page 1020-005, there is a
24
    heading called Cultural Resources Including Historic
25
    Properties. Do you see that, sir?
```

```
1
    Α
          Yes.
 2
          In the second paragraph that begins "Alternative B and C,"
 3
    do you see that?
 4
          Yes.
          "C" -- forget B for the moment. "C would involve the
 5
 6
    demolition of multiple resources contributing to the" -- and
 7
    I'm going to skip the acronym. That is the historic
 8
    designation, correct?
          It is, correct.
          And that would result in significant adverse impacts to
10
11
    individual historic buildings as well as adverse effects to the
12
    designation, broadly speaking. Is that how to read that, sir?
13
    Α
          Yes.
          Including potentially rendering the historic district
14
15
    ineligible for continued listing, right?
16
          Yes.
17
          Alternative D, the next sentence, if we could just pop
18
    that out, the one that begins "Alternatives A and D,"
19
    Alternative D does much of the same thing, does it not?
20
               MS. PETTY: Objection. Misstates the evidence.
21
               THE COURT: What's the question? You can answer
22
    that question.
23
                THE WITNESS: So in the case of D, the renovation is
24
    the primary approach. Demolition would be used selectively,
    not entirely as proposed under Alternative C.
25
```

```
1
    BY MR. SILBERFELD:
 2
          All right. So the difference, then, fundamentally,
    between Alternative C and D, is C involved a larger extent of
 3
 4
    demolition than D was proposing, correct?
          Correct.
 5
 6
          The Court asked you a question about renovation costs.
 7
    you remember that?
          I do.
 8
    Α
          Broadly speaking, and there may be examples that don't
 9
    apply, but broadly speaking, renovating a 60-year-old building
10
11
    will cost more than demolishing that building and building
12
    something new.
13
            Would you agree with that?
14
          So I don't know about the demolition part, but I would
15
    agree with you of renovating for 100 units of housing versus
    building brand new, typically, the renovation is going to cost
16
17
    more.
18
            Demolition kind of messes that up a little bit in some
19
    cases because demolition can be expensive, and it can drive the
20
    cost up before you actually get to the new construction.
21
          But even if the demolition cost is built into the new
22
    construction costs, new construction plus demolition is still
23
    less expensive than renovating, for example, a 60-year-old
24
    building for housing.
25
            Would you agree?
```

```
1 A Not all of the time.
```

- 2 Q All right. The experience of VA on the West LA Campus has
- 3 been that renovating buildings for housing is more expensive
- 4 than are building new housing, correct? On a per-unit basis.
- 5 A I would agree with that.
- 6 Q So building new housing on the campus has costs, give or
- 7 take, \$600,000 a unit. Do you recall that?
- 8 A Yeah. I haven't looked at all of the numbers, but that
- 9 seems about what I have expected, yes.
- 10 Q And the renovation, for example, in Building 158 which is
- 11 one of those three buildings that is undergoing renovation
- 12 | right now, the unit costs to renovate in Building 158 is 1.1
- 13 | million per unit.
- 14 Do you recall that?
- 15 A I don't recall it being that high, but I do believe it was
- 16 higher. Yes.
- 17 THE COURT: Just a moment, counsel. Show me 158.
- Thank you, counsel.
- 19 BY MR. SILBERFELD:
- 20 Q Do you have the VCOEB PowerPoint presentation in front of
- 21 | you? It's Exhibit 1312.
- 22 A Yes.
- 23 | Q All right. If you could, turn to page 1312-047.
- 24 A Okay.
- 25 | Q This is a slide entitled Cost Per Unit for North Campus.

```
1
    Do you see that?
 2
          I do.
 3
          Is this a slide you presented on when you attended that
 4
    meeting that day in June?
          I did not. The principal developer team presented on
 5
 6
    this.
 7
    Q
         Okay.
 8
               MR. SILBERFELD: Tommy, we don't have this one?
 9
            Could we ask you to put that up? Thank you.
    BY MR. SILBERFELD:
10
11
          So this is a slide I wanted to talk with you about for a
12
    second, Mr. Simms.
            You see the new construction tabs down below there?
13
14
    There is four buildings.
15
          Yes.
          And the cost per unit is somewhere between a low of
16
17
    550,000 and a high of 646,000. Do you see that?
18
          Yes.
          And then if you go up above, the upper part is adaptive
19
20
    reuse. That is the VA term for the renovation of existing
21
    buildings, fair?
22
          Fair.
23
          Okay. And Building 158 -- the one I was just talking
24
    about, I had the wrong figure -- but Building 158 was renovated
25
    at a cost of $885,000 a unit, right?
```

```
A Correct.

And Building 210 was renovated at a cost of million 1 per unit?

A Correct.

A Correct.

And those are just two examples of how a renovation or an adaptive reuse can actually cost quite a bit more than new
```

- 8 A In those cases, those buildings definitely cost more. I
- 9 mean, you have got examples there of 205, 208, 207 that are
- 10 either at or below the new construction level, but those
- 11 | certainly were above that.

construction.

- 12 | Q You testified yesterday, I think, that the compliance with
- 13 | NEPA and the historic preservation law is required when you do
- 14 | an Enhanced-Use Lease, correct?
- 15 A Correct.

- 16 | Q Okay. It's not required if you are not doing an
- 17 | Enhanced-Use Lease, correct?
- 18 A That's not accurate.
- 20 the historical preservation law, correct?
- 21 A I don't believe it's optional.
- 22 | Q Compliance with NEPA is not required in an instance where
- 23 | you are doing temporary buildings, correct?
- 24 A You'll have to define temporary.
- 25 Q How do you define temporary?

```
1
    Α
          Temporary would be not permanently affixed to the ground.
 2
          Okay.
          And not attached to utility systems, other than if it was
 3
 4
    an external, you know, connection point or something that could
    be removed.
 5
                            Just a moment, let me catch up with both
 6
                THE COURT:
 7
    of you.
 8
                (Pause in proceedings.)
 9
                            Thank you, please continue.
               THE COURT:
10
               MR. SILBERFELD: I'm sorry, Your Honor?
11
               THE COURT: Please continue.
12
    BY MR. SILBERFELD:
13
          So if, theoretically, we wanted to take a modular home, a
14
    double-wide trailer, and put it on the UCLA parking lot, and
15
    attach external lines of dry and wet services to it that could
    easily been disconnected and the trailer could be moved away,
16
17
    if all of those things could happen, that would not implicate
18
    NEPA, would it?
          What you just did, is the assessment we would have to do.
19
20
    So the fact you are considering whether NEPA applies, is NEPA
21
    assessment. That's what you are doing.
22
            The answer may be no, we don't have to go any further,
23
    this type of activity is not permanent, it doesn't change
24
    anything, we've now satisfied NEPA and we can move on.
25
               THE COURT: Who assesses this? In other words, does
```

```
1
    the VA? Are you the assessing entity that decides this?
 2
               THE WITNESS: Yes.
               THE COURT: So it's discretionary with you then, in
 3
 4
    a sense?
               THE WITNESS: Yeah. We're the -- it's subjective
 5
    but, yes, we're the decision-maker.
 6
 7
               THE COURT: Okay.
    BY MR. SILBERFELD:
 8
          And the key difference between temporary and permanent is
 9
    whether something is affixed to the ground and connected to
10
11
    some underground set of systems?
12
          Is there a permanence to it or can you, like you said, if
13
    it was an RV and you moved it, you are back to the original
14
    status, nothing has changed.
15
               THE COURT: Well, let make this simple for the
    Court. If I took the bottom overnight parking lot that I
16
    pointed out to you before in South Campus, and I took the Metro
17
18
    lot, could I avoid NEPA?
               THE WITNESS: You can't avoid NEPA.
19
20
               THE COURT: I can avoid it?
21
               THE WITNESS: By thinking about NEPA you are not
22
    avoiding NEPA. The assessment could be very quick.
23
               THE COURT: I'm clumsy with words, let me start
24
    again.
25
            If a Court ordered temporary housing, I don't want to go
```

```
1
    through the bureaucratic bumper-car ride of NEPA preservation,
 2
    am I clear?
                THE WITNESS: Understood.
 3
                THE COURT: How would I do that in those two lots so
 4
 5
    I don't have these bureaucracies bumping into each other and
 6
    slowing me down.
 7
               THE WITNESS: Theoretically, and I don't know how
    you could write it, but you could make it not subject to those
 8
    laws.
10
                THE COURT: If these were truly mobile, as you
11
    defined them, not -- I have to pick out your words again, seems
12
    to me that this could speed along without this bureaucracy that
13
    I would have a permanent supportive housing?
14
                THE WITNESS: Yeah, it certainly would take a step
15
    out of the process if you excluded those laws.
16
               THE COURT:
                            Thank you.
    BY MR. SILBERFELD:
17
18
          Mr. Simms, in your experience is it also the case that
19
    where you are doing something temporary, as we've talked about
20
    it here, that you don't then also implicate the historical
21
    preservation consultation with the State Historical
22
    Preservation Officer, SHPO?
23
                The thought process you went through of not being
24
    permanent, not changing it, if VA made that same thought
25
    process for a particular action and determined that it did not
```

```
1
    have any impact on historical or cultural resources, we would
 2
    not have to go through consultation.
          And the Court could also order that, in your experience?
 3
 4
          Yeah. I mean, the Court -- there are laws out there that
 5
    would say, you can do this and it's not subject to laws A, B,
 6
    and C. I mean, I think that is certainly something that would
 7
    drive us to not look at those laws.
 8
          And, in fact, when the tiny shelters -- sheds were put up
    on the west side of the property near the Great Lawn, there was
    no NEPA consultation done, was there?
10
11
               MS. PETTY: Objection, foundation.
12
               THE COURT: Can you answer that question?
13
               THE WITNESS: I don't have the answer to that
14
    question.
15
               THE COURT: Fair enough.
                   BY MR. SILBERFELD:
16
17
          You don't know one way or the other?
18
          I don't know one way or the other.
          Fair enough. Let's talk about infrastructure some.
19
20
            The Court asked you a series of questions about the
21
    various maps that are a part of the master plan from 2022, and
22
    I think you've acknowledged that those are not accurate today,
23
    right?
24
          They're not current, correct.
25
          Yeah, and they're not accurate?
```

```
1
          Correct. In some cases where there has been work done
    Α
 2
    they are not current nor are they accurate.
 3
          And they could be different from reality in a number of
 4
    respects.
            You mentioned one, you could have had an abandoned line
 5
    that wasn't removed or rehabbed and a new line put right next
 6
 7
    to it or on top of it.
    Α
 8
          Correct.
          That is an example, right?
10
          Yes.
11
          The Court shouldn't rely on those maps because they are
12
    from 2020, right?
          The maps are from 2020, that's when the study was done so,
13
    yeah, I mean, it depends on when you say "rely on it."
14
15
            I think as counsel tried to explain we use that as our
    problem statement, so here were the problems when we started
16
17
    launching in to develop the permanent supportive housing, so
18
    it's still good for us to make sure we're addressing all of the
19
    problems that are out there.
20
            But if you're using it for current state, I want to put
21
    something here, is the utility infrastructure good, I would
22
    agree you couldn't use it for that purpose.
23
          Well, what is an as-built drawing?
24
          An as-built drawing is current state. It's normally
    associated with building, so once someone builds a building
25
```

```
1
    they provide as-built drawings, here's when we actually built.
 2
          And you have as-built drawings, even though they haven't
 3
    produced them to us in this case, as-built drawings exist of
 4
    all the infrastructure wet and dry that has been updated since
    2020, does it not?
 5
 6
          Not with the state of the infrastructure, no. We do not
 7
    have complete pictures of all of the work that has been done
 8
    since those diagrams were done with current status of
    everything.
10
          Really?
11
          No.
12
          So you spent $100 million on infrastructure and you don't
13
    know where your lines are?
14
          In some cases, that is correct.
15
          This is work done by contractors, right?
16
          In this case, yes.
17
          Hired by the VA?
18
          Correct.
19
          Excavation contractors?
20
          It was -- generally these were not probative, meaning they
21
    didn't actually disturb anything, they used cameras and things
22
    like that to get into the pipes, so they didn't actually dig
23
    anything up to confirm it.
24
          No, but you put a number of new lines in the ground,
25
    right?
```

```
1 A Yeah, the new lines. Yes.
```

- 2 Q That's what I'm talking about. So you had an excavation
- 3 | contractor?
- 4 A Yes.
- 5 Q If it was water, you had a plumbing contractor?
- 6 A Correct.
- 7 Q If it was sewer you had a sewer contractor?
- 8 A Correct.
- 9 Q If it was electric, you had an electric contractor?
- 10 A Correct.
- 11 | Q If it was telecom, you had a telecom contractor, right?
- 12 A Yes.
- 13 Q And don't all of those people have drawings that they were
- 14 | given as to where to put their product in the ground?
- 15 A Yes. And it would be the drawings that we looked at.
- 16 | That would have been the current state when we brought on most
- 17 of those contractors.
- 18 | Q Those are the drawings I'm talking about, those are the
- 19 | as-builts, right?
- 20 A At the time those were the as-builts.
- 21 | Q I'm only talking about since 2020 to the present.
- 22 Work has been done to upgrade the infrastructure
- 23 | systems, that's the \$100 million you spoke of?
- 24 A Correct.
- 25 | Q And as-built drawings as to what was done and how that 100

```
1
    million was spent exists?
 2
          For the sections that they did, yes.
          Yes, sir. That's what I'm talking about.
 3
 4
          It has not been brought all together for a new full campus
    diagram that the Judge was asking for.
 5
 6
          I got it. No comprehensive new map?
 7
          Correct.
 8
          Of the entire North Campus or the South Campus has been
    created, correct?
10
          Correct.
11
                THE COURT: Just a moment, that means with this
12
    $100 million of infrastructure, you must have that
13
    infrastructure in place from MacArthur Field Phase 1, 404, 402,
    156, 157, MacArthur Field Phase 2, 158, and 210?
14
15
               THE WITNESS: Correct.
16
               THE COURT: Because otherwise our developer can't
    build.
17
18
               THE WITNESS: Correct.
               THE COURT: Okay. I will wait, but next I'm going
19
20
    to want to see those areas once again.
21
            Because looking back at 2020 I can't rely upon this.
22
    But I can rely upon the fact that wherever these developers are
23
    developing it now, I have to assume you were successful putting
24
    in adequate infrastructure to let them go ahead with their
25
    building, right?
```

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13

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16

17

18

19

20

21

22

23

24

```
THE WITNESS: Correct.
           THE COURT: So, eventually, counsel, either now or
later, you or the other counsel are going to walk back through
each of these areas so I have an idea, because these 2020 maps
I can't rely upon.
           MR. SILBERFELD:
                           Right.
           THE COURT:
                       They have red lines as if they are not
adequate and that's not the case.
BY MR. SILBERFELD:
     Let's see if this helps. Was it the policy and program
since 2020 to the present for VA to do infrastructure work in
advance of the beginning of construction of any permanent
supportive housing building?
     Yes. Except for there were already housing developments
underway. So, I mean, we had already broken ground and started
work on some housing before we started addressing some of the
bigger infrastructure issues.
                       I'm going to tell each counsel one of
           THE COURT:
the assumptions I might make, so I don't make a mistake.
that is if I look at Exhibit No. 1616-001 -- and if somebody
would put that up for me for just a moment. That way when you
arque this we have rebuttal. 1616-001. Excellent. Now can we
blow that up just a little bit.
       One of my assumptions might be that no matter what these
2020 infrastructure maps show, that 209, 207, and 205, even
```

2

3

4

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9

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11

12

13

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17

18

19

20

21

22

23

24

```
though they are -- and 208, they're ringed with what I'm going
to call red lines, have adequate infrastructure and that they
would be green. MacArthur Field Phase 1, 404, 402, 156, 157,
MacArthur Field Phase 2, 158, and 210.
              Do you see that?
           THE WITNESS: Yes.
           THE COURT: I would make the assumption, unless
corrected by either counsel that there's adequate
infrastructure. So, if not, you or the plaintiffs need to
correct me.
              Because what I'm hearing is with $100 million, at
least up to that portion, which is Building 210, we're not
going to let our developer go forward unless there's adequate
infrastructure so all of these red lines I'm seeing are not
reliable from 2020.
       Now what I don't know about is 300 and 308. I don't
know what to do about that because it's in preliminary planning
so it could have infrastructure partway through.
       I have no idea what to do with 256 through the bottom
407 right now. Okay, counsel? That would be something I would
be writing about so you can push back later on. I'm just
putting you on notice. Okay.
           MR. SILBERFELD: Let me pick up there and then it
would be an appropriate point to stop for lunch, Your Honor.
              BY MR. SILBERFELD:
```

```
1
          From Building 300 down to 407. Do you see that list, sir?
    Q
 2
          Yes.
 3
          And that's eight buildings, right?
 4
          Correct.
          Is it the plan, even though they're in preliminary stages
 5
 6
    and maybe not staged at all at the moment, is it the plan for
 7
    VA to do the infrastructure work, wet and dry, either before
 8
    shovels go in the ground and construction begins or soon
 9
    thereafter?
10
          Yes.
11
                THE COURT:
                            Just a moment. For both of you, it may
12
    be because those structures are near already being developed
13
    buildings or move-in buildings, which is why I need to see
    these locations again that you've already gone past this with
14
15
    this money, and that these are buildings that we can link into
16
    very quickly.
            They may not be. And that's why eventually, I have got
17
18
    to see some circles up here. All right.
            Counsel?
19
20
                   BY MR. SILBERFELD:
21
          Last two questions before lunch.
    Q
22
                   So as to these eight buildings on the list,
23
    Mr. Simms, isn't it true that one of two conditions is going to
24
    occur either before construction begins or soon thereafter and
25
    that is either new service, wet and dry, has to be pulled to
```

```
1
    the location of the building, or it already exists in the
 2
    street and a simple connection has to be made?
            Aren't those the infrastructure choices?
 3
 4
          One of those two, correct.
 5
               MR. SILBERFELD: That's all for now, Your Honor.
               THE COURT:
                           That means that that 100 million you
 6
 7
    spoke about, that 100 million encompasses all the way down to
    Building 407?
 8
 9
               THE WITNESS: Through 407, correct.
10
               THE COURT: But it doesn't encompass the potential?
11
               THE WITNESS: It does not encompass the potential.
12
               THE COURT: Unless I have a line going right by that
13
    building, which we don't know.
14
               THE WITNESS: Yeah.
15
               THE COURT: Okay. Let's go to lunch.
16
               THE WITNESS: They're down there, so.
17
                           Thank you very much. We will see you at
               THE COURT:
18
    1 o'clock.
19
                             (Lunch recess.)
20
               THE COURT:
                           Thank you. Have a seat. Thank you.
21
    Counsel, thank you very much for your courtesy.
22
            Back on the record. All counsel are present.
23
    parties are present.
24
            Mr. Simms is present for -- let's call it
25
    cross-examination. Go ahead, please.
```

```
1
                MR. SILBERFELD: Thank you, Your Honor.
 2
                            CROSS-EXAMINATION
 3
    BY MR. SILBERFELD:
 4
          Mr. Simms, do you still have Exhibit 1072 in front of you?
    It's the Enhanced-Use Lease Program Directive 7415.
 5
 6
          Yes.
 7
          I think yesterday you testified that there is a section in
    here about the use of VA funds.
 8
            Do you recall that?
10
          Yes.
11
          If you could, turn to page 1072-006.
12
            Do you have that, sir?
13
    Α
          I do.
          And there is a section there called Use of VA Funds.
14
15
          Correct.
          Broadly speaking, what do you understand that section to
16
17
    be describing?
18
          So it describes a section of the Enhanced-Use Lease
    statute that specifically says VA can contribute minor
19
20
    construction funds to enhance-used lease projects.
21
          And what would be the purpose of such a contribution were
22
    one to be made?
23
          So the statute isn't that detailed, but in general it
24
    would be part of the financing for the project to be completed.
25
          So, I think you called it a financial stack, I call it a
```

```
1
    capital stack.
 2
            We're talking the same thing, aren't we?
 3
    Α
          Agreed.
          So in the capital stack, if there is Low-Income Housing
 4
 5
    Tax Credits, bonds, conventional financing, a contribution from
 6
    the Weingart Foundation or something like that, and there is
 7
    still a gap in paying for the construction costs of a building,
    the use of the VA funds is allowed, if it meets these criteria.
 8
    Is that the way to understand this?
10
          Yes.
11
          Okay. Perfect.
12
            And that money, that use of VA funds, that is a capital
13
    contribution to an Enhanced-Use Lease, comes from a line item
    in the VA budget called "minor construction funds"; is that
14
15
    right?
16
          Correct.
17
          Okay. Do you happen to know off the top of your head what
18
    the amount of minor construction funds is for any particular
19
    year?
20
          It's generally been about $600- to $700 million in the
21
    last several years.
22
          Okay.
23
          On an annual basis.
24
          And that is VA-wide?
25
    Α
          Correct.
```

```
1
                MR. SILBERFELD: Okay. I have informally marked
 2
    this, Your Honor, as 244.
 3
    BY MR. SILBERFELD:
          And I have got three past years and one year to come. Let
 4
    me see if these are roughly correct by your recollection, all
 5
 6
    right?
            In two thousand -- fiscal year 2022, the minor
 7
    construction funds totaled $553 million.
 8
            Does that sound about right?
          That sounds about right.
10
11
          In fiscal year 2023, the fiscal runs October to end
12
    September?
13
          Correct.
          In fiscal year 2023, the minor construction funds totals
14
    $626 million.
15
16
            Does that sound about right?
17
          Yes.
    Α
18
          And fiscal year 2024, it was estimated to be $680 million.
    Is that about right?
19
20
    Α
          Yes.
          And we will put "estimated" next to it.
21
22
            Why is it estimated if the fiscal year is almost over?
23
          The 2024 budget request included a request for
24
    discretionary funds.
25
            It also included a request for us to use something
```

2

3

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7

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21

22

23

2.4

```
called a recurring expenses transformation fund, which is funds
that VA already has on hand, but it's swept at the end of the
physical year.
       So we don't know the exact amount that is going to be in
that account until the physical year actually ends, but we
basically estimated the totality of that fund would be used for
minor construction.
     Okay. And then we will draw a little line, and the
requested -- the requested amount for fiscal year '25, if I
have this right, was about $687 million dollars.
       Does that sound about right?
     It does.
     All right. So hypothetically, if there was a building on
the West LA Campus undergoing the typical sort of financing
stack we have talked about, and there was a shortfall of
$10 million, could VA funds be used from the minor construction
funds to fill that gap?
     Hypothetically, yes.
     Has that ever happened?
Α
     In this case, no.
       Would you like me to explain a little?
     I would like you to explain in this case.
     The PACT Act funds that we spoke a little bit, the PACT
Act funds were received in 2022.
       That 922 million had a portion of it that we designated
```

2

3

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21

22

23

24

```
as minor construction funds. That was not part of any of the
numbers you see up here, so there was a separate pot specific
for Enhanced-Use Leases.
       That pot has been tapped into to fill the funding gap
you are talking about, so we didn't have to take it out of the
general minor construction account.
     You did it out of the PACT money?
     Correct.
     And how much out of the PACT money has been used to fill
the kind of gap I'm talking about in this hypothetical example
of ours?
     I think to date we have probably executed about
$25 million.
     In how many different projects, roughly?
     Four projects. It wasn't around when we did some of the
early buildings, but the latest projects, we have used PACT
funding, probably around $20 million.
           THE COURT: I'm assuming this is all at the West LA
VA campus; is that correct?
           THE WITNESS: Correct. That is specific to West LA.
BY MR. SILBERFELD:
     And how is minor construction funds allocated to places
like West LA?
       What is that process?
Α
     Each year, as part of that budget process, the minor
```

2

3

4

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6

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21

22

23

24

25

construction funds are built up from each of the administrations. So, NCA, cemeteries; VBA for benefits; and VHA for healthcare, they each have a minor construction program. They are looking to fund two things out of that. The first is completion of projects that they started in prior years. So they have done design on a project, they need construction money, they would request construction money as part of their request in any given year. Second, they would want to start new projects with that money. The new projects are prioritized through the SCIP process that we walked through. So those two combinations form each administration's ask from within the minor construction account, and then the allocation is done from the available resources, whatever we actually get, to each of the administrations. They each manage it a little bit differently but they essentially manage that at the administration level to figure out which projects are going to get the funds underneath of it. So how does money from the minor construction funds devolve down to West LA VA? So if West LA either had a project that needed

construction funds, or if they submitted a project through SCIP

that was ranked high enough to receive funding, that funding

```
1
    would then be provided for that specific West LA project.
 2
          Okay. Great. Thank you.
 3
            I have informally marked a page here as 245.
            What I would like to do with you, Mr. Simms, is create a
 4
 5
    hypothetical, conventional capital stack for two of the actual
 6
    buildings that are under construction at West LA VA.
 7
            Can we try that?
 8
    Α
          Sure.
          Okay. We know what the construction cost is for Building
    401, do we not?
10
11
          Yeah. I think that was in the slides we looked at
12
    earlier.
13
          So if you go back to Exhibit 1312 -- that is the big
    PowerPoint from the VCOEB meeting -- and you turn to page 47,
14
15
    under New Construction, do you see a reference to Building 401,
16
    MacArthur Phase 2?
17
    Α
          Yes.
18
               MS. PETTY: Your Honor, I will object to the use of
19
    this document based on foundation.
20
            This is not a document that Mr. Simms prepared, nor did
21
    he present on this information during this June 2024 VCOEB
22
    meeting.
23
            It was authored by a different individual.
24
               THE COURT: Overruled.
25
    BY MR. SILBERFELD:
```

```
1
          All I want to get out of this is your agreement that it
 2
    cost approximately $48 million to construct Building 401,
 3
    MacArthur Phase 2.
 4
            Can we agree about that?
 5
    Α
          Agreed.
          And then right below it is the construction cost for
 6
 7
    Building 404.
 8
            Do you see that?
 9
          Yes.
    Α
10
          Roughly $47 million. And there is just a slight
11
    difference between the two in terms of the number of units,
12
    right?
13
          Yes.
          And the way these work is that, for example, in MacArthur
14
15
    Phase 2, it's a 75-unit building, but only 74 buildings pay
16
    rent, correct?
17
          Correct.
18
          And one of them is a manager's unit?
19
          Correct.
20
          So that if we're trying to create an income stream, we
21
    wouldn't count anything or multiply anything by 75, we would
22
    multiply it by 74 in the case of MacArthur Field Phase 2, for
23
    example?
24
          Agreed.
25
          Okay. You have heard testimony, I think, in this trial
```

```
1
    that the change that HUD has made, first, with respect to the
 2
    use of Small Area Fair Market rents and upping the percent
    value of vouchers to 160 percent of Small Area Fair Market
 3
 4
    rents, that has been characterized in this trial as a game
 5
    changer.
 6
            Have you heard that?
 7
          I have not specifically heard that, no.
 8
          Would you agree that that is a game changer?
          It could be, yes.
          Okay. That's a significant increase in the value of a
10
11
    voucher, correct?
12
          Agreed.
13
          All right. So let's talk about MacArthur Field 2, which
14
    is Building 401.
15
            All right. That building's construction cost is
    $48 million, right?
16
17
    Α
          Yes.
18
          And we're not now going to talk about low-income housing
    tax income credits or bonds or philanthropy or anything of the
19
20
    kind.
21
            This is just conventional financing. Let's see if it
22
    works, okay.
23
          Okay.
24
          There has been other testimony in the trial that a voucher
25
    in this small market area, at 160 percent, is worth about
```

```
1
    $4,000 a month for something between a studio and a-one
 2
    bedroom.
 3
            I just ask you to accept that as true for now, okay?
 4
    Α
          Okay.
 5
          So that's the HUD contribution towards rent, right?
 6
            Yes?
 7
          Yes.
    Α
 8
          And then the tenant also contributes a portion of rent.
    Roughly $1,000?
10
          Yeah, I mean --
11
          20 percent?
12
          It's a percentage, so it could vary.
13
          Let's just use 1,000?
14
          Okay.
          It could be a little lower, it could be a little higher.
15
    The voucher could be worth a little more or a little less
16
17
    depending on the size of the unit, fair?
18
          Fair.
19
          Okay. So we have $5,000 of income, right?
20
    Α
          Correct.
21
          And that's per month. So that's, in the course of a year,
22
    $60,000, right?
23
          Yes.
24
          And then we multiply that by 74 units, right? Not 75,
25
    because the manager's unit doesn't count.
```

```
1 A Correct.
```

- 2 Q All right. And that's \$4,400,000 of income for the
- 3 building for rent from the voucher and the tenant for one year?
- 4 A Correct.
- 5 Q HUD vouchers are guaranteed for 20 years, correct?
- 6 A I'm not the expert on the voucher side.
- 7 Q All right. Assume for me that they are good for 20 years.
- 8 That gives you an income stream of \$88 million, roughly.
- 9 All right. Now, if that is the income stream over
- 10 | 20 years, you know enough about banking and finance to be able
- 11 | to say no bank is lending money on the 88 million, correct?
- 12 A Correct.
- 13 Q What they are lending money on is the net operating
- 14 | income, right?
- 15 A Correct.
- 16 | Q So you have to take out of this the op ex, right?
- 17 | A Yes.
- 18 | Q The operating expense. And the operating expense -- what
- 19 | is a fair number? 25 percent?
- 20 A I don't really know a fair number to use in this case.
- 21 Q Well, let's use 25 percent.
- 22 A Okay.
- 23 Q That would be \$22,200,000, you take that out, and you are
- 24 | left with \$66,600,000, and that would be your net operating
- 25 | income, if everything I said elsewhere was correct, correct?

```
1
    Α
          Agreed.
 2
          So that's your NOI, right?
 3
    Α
          Yes.
          With a guaranteed income stream of roughly $66 million, a
 4
    conventional bank -- Chase, Wells, City National Bank, whoever
 5
    it may be -- would loan 80 percent of that?
 6
 7
          It would be a percentage. I don't know if they would go
 8
    to 80, but it would be a percentage of that.
 9
          Well, HUD's and FHA's percentage calculator has the loan
10
    rate for conventional loans at 80 to 85 percent.
11
               MS. PETTY: Objection. Foundation.
12
    BY MR. SILBERFELD:
13
          Do you know that?
14
               THE COURT: Overruled.
15
               THE WITNESS: Okay.
16
               THE COURT: Just a moment. Do you know that or not?
17
               THE WITNESS: I don't. I'm taking what he said --
18
               THE COURT: All right. Can you get out that chart
19
    real quick. It's easy to figure out.
20
               MR. SILBERFELD: Well, I can do it on my phone.
    BY MR. SILBERFELD:
21
22
          Just assume it's true for the sake of this discussion.
23
            So you could get an 80 percent loan, not an 85 percent
24
    loan, and if you had a net operating income of $66 million over
    20 years, and you got an 80 percent loan -- if my math is
25
```

```
1
    right -- this is called -- this 80 percent is called the loan
 2
    to value ratio, right?
 3
          Yes.
               And if you got that loan, the bank -- if everything
 4
 5
    else is true -- would loan you $53,280,000.
 6
            Do you see that?
 7
          I do.
    Α
 8
          And that loan amount covers the cost of building Building
    401, right?
10
          It does.
11
          And we could do the same thing for Building 404, which
12
    costs slightly less.
            But if all of that is true, and if the massive increase
13
    in the voucher value is, in fact, a game changer, doesn't this
14
    represent a whole new way of doing financing?
15
16
          Hypothetically, yes.
          And were that to occur, Mr. Simms, if that was a new model
17
18
    for financing construction, that would speed up, almost in
19
    light years, the ability to construct housing on the West LA VA
20
    campus.
21
                MS. PETTY: Objection. Vaque.
22
                THE COURT: Overruled.
23
    BY MR. SILBERFELD:
24
          Would you agree?
25
          So, there is a lot of assumptions built into this.
```

```
1
    Q
          Sure.
 2
          Certainly. But certainly, if there were more funding
    sources available from commercial markets, that could speed up
 3
 4
    the financing of housing on campus, yes.
          Are you aware of any study, evaluation, or think group
 5
 6
    within either your organization or HUD or, broadly speaking, VA
 7
    to analyze whether what I just put up there actually can work?
 8
          So I can't speak for anyone outside of VA.
            This is obviously relatively new information, so I don't
10
    believe we have done that type of study.
11
          Okay. All right. Last topic, and then I will be
12
    finished.
13
            When you and I spoke last, which I guess was Friday, I
    asked you about the Valentini settlement agreement and the
14
15
    relation of that document to the SCIP process.
16
            Do you remember that?
17
          I do.
    Α
18
          If we could display Exhibit 152.
            You're seeing the principles for a partnership agreement
19
    before you, sir?
20
21
          Yes. I do, yes.
22
          If you turn to the second page, under Number 9, the
23
    principles of partnership said that among the things that the
24
    cooperating parties would do is that they would include the
25
    objective and goals of the principals document and the new
```

```
1
    master plan in VA's annual strategic capital investment plan,
 2
    ten-year planning process.
            Do you see that?
 3
          I do.
 4
    Α
          And you are the person who is the gatekeeper for the SCIP
 5
 6
    process, correct?
 7
          Correct.
          And I asked you the other day whether you were aware of
 8
    when it was that, for the first time, any aspect of the master
    plan costing was included in SCIP, and I think you said you
10
11
    didn't recall.
12
          Not this specific year, no.
13
          All right. Since Friday, have you had a chance to look
    into that?
14
15
         I did not.
16
          All right. Let me show you what we will mark as
    Exhibit 242.
17
18
                THE COURT:
                            Thank you.
                MR. SILBERFELD: While I'm here, Your Honor, I would
19
20
    like to mark -- or sorry, I would like to have admitted 244 and
21
    245.
22
                THE COURT: Both are received.
23
             (Exhibits 244 and 245 received into evidence.)
24
    BY MR. SILBERFELD:
25
          So, Mr. Simms, I have put before you a VCOEB
```

```
1
    recommendation 23-03.
 2
            You have seen these recommendations before, have you
 3
    not?
          I have.
 4
          Okay. And this happened to be a recommendation read into
 5
 6
    the record and discussed at the very meeting you attended in
 7
    June of this year.
 8
            Do you recall that?
 9
          I recall. I don't remember the exact discussion, but it
    was discussed.
10
11
          All right. I will tell you, broadly speaking, this
12
    recommendation, which we're now going to go over, is all about
13
    budgeting.
            Do you recall that there was a discussion in June of
14
15
    this year about budgeting?
16
    Α
          Yes.
          Okay. So let's start with --
17
18
               MR. SILBERFELD: I will offer 242, by the way, Your
19
    Honor.
20
               THE COURT: 242 -- well, strike that. 242 you are
21
    just developing now, correct? Let me see what 242 is.
22
               MR. SILBERFELD: This document.
23
               THE COURT: My apologizes. Received.
24
                  (Exhibit 242 received into evidence.)
25
    BY MR. SILBERFELD:
```

```
1
          So, the first "whereas" there, Mr. Simms, says that
 2
    whereas the department -- that refers to the Department of
    Veteran Affairs, right?
 3
 4
          Correct.
          -- entered into the principles agreement.
 5
 6
            Do you see that?
 7
          Yes.
    Α
 8
          And it goes on to say that VA stated that it would include
    the objectives and goals of the principles documents and the
    new master plan in VA's annual strategic capital investment
10
11
    plan, ten-year planning process.
12
            Do you see that?
13
          Yes.
          And that's the same language we just looked at from
14
15
    Exhibit 152, which was the settlement agreement itself, right?
16
          Correct.
17
          And it goes on to say that during the fourth meeting of
18
    the VCOEB, which was in January of 2019, the committee
19
    recommended to the secretary that the agency identify and
20
    include real property projects specific to the master plan by
21
    March 2019, in VA's SCIP -- the SCIP acronym -- permitting use
22
    of CHIP-IN Act strategic partnership.
23
            Do you see that?
24
          I do.
25
          That did not happen it, did it?
```

```
1
    Α
          I think we did not agree with that recommendation.
 2
          Okay. And that's what the next whereas is.
 3
            The secretary -- that is the Secretary of the VA,
 4
    correct?
          Correct.
 5
 6
          -- did not accept the committee's January 2019
 7
    recommendation to include master plan projects in the SCIP,
 8
    right?
          Correct.
          Were you in the role of being the gatekeeper for SCIP at
10
11
    this time?
12
          I was.
          And do you recall anything about why the Secretary didn't
13
    accept that recommendation as of March of 2019, or January
14
    of 2019?
15
          So that recommendation was specific to utilizing the
16
    CHIP-IN authority, which is for VA to be able to receive
17
18
    donations of real property that meet VA mission needs of
    projects that we have identified in the SCIP process.
19
20
          Okay. And the Secretary's rationale is more fully
21
    described in the next whereas. Let me point you to that.
22
            The Secretary's response was that the CHIP-IN Act was
23
    not an appropriate source of funding -- that is what you were
24
    just saying, correct?
25
          Correct.
```

```
1
          And because it was set to expire in 2021, two years later,
 2
    right?
 3
          Yes.
 4
          And because the project, meaning the master plan -- right,
    that's what you understand "project" to mean?
 5
 6
          Projects.
                     So the previous statement, it said identify and
 7
    include real property projects, multiple.
 8
          I understand. But here it's in the singular so I don't
    want to change the quote.
10
                   It says, "And because the project must meet a
11
    bona fide need of the VA" -- so let's just stop there.
12
            Was it determined as of March of 2019, that the master
13
    plan projects did not meet a bona fide need of the VA?
          I don't believe that was the determination at the time.
14
15
          Or that it wasn't going to be an appropriate source of
    funding because VA's long range capital planning process was
16
17
    going to be violated by this particular ask.
18
            Was that your understanding of what was going on?
19
          No, I don't believe that was the understanding.
20
          Okay. But in all events, as of January of 2019, no part
21
    of the master plan projects were included in the SCIP?
22
          I disagree with that.
23
          Okay.
24
          And I -- when we talked before, I tried to explain.
25
            The master plan is the entire campus.
```

```
1
            So, work on Building 500, for example, is clearly part
 2
    of our budget. It's been there.
 3
            We requested money for it. That is part of the master
 4
    plan, and that has been through SCIP.
            If we're talking about housing specifically, that is a
 5
 6
    different question, but that is only one piece of the master
 7
    plan.
 8
          Well, let's talk about housing and community.
            As of January of 2019, no aspect of the master plan
    referable to housing and community buildings were included in
10
11
    the SCIP, correct?
12
          At the time, correct.
13
          All right. Now, if you would look at the "whereas" that
14
    is third from the bottom that begins "with the benefit of
15
    hindsight."
16
            Do you see that, sir?
17
    Α
          Yes.
18
          It says, "With the benefit of hindsight, it now appears as
    though the agency's response in January of 2019, was meant to
19
20
    indicate that it did not intend to place master plan projects
21
    on the SCIP, instead, only the replacement hospital or South
22
    Campus major construction projects would be included in the
23
    SCIP."
24
            Is that consistent with your understanding of what
25
    happened at the time?
```

```
1
    Α
          It is not. That is the VCOEB's determination, not VA's
 2
    position.
          So you don't agree with that?
 3
 4
          I don't agree with that.
 5
          But nevertheless, you do agree that no aspect of the
    master plan referable to housing or the creation of community
 6
 7
    were included in the SCIP, as of this time?
 8
          Correct. Given the timing of this, the PEIS wasn't even
    complete at the time. So we didn't have projects defined that
10
    could have been put in SCIP.
11
          That last "whereas" clause on this page says in the last
12
    two lines, "The agency did not agree to put master plan
13
    projects into a budget request to Congress as part of a
    five-year planning process."
14
15
            Do you agree that that's a correct statement?
          I don't -- I don't believe that was a permanent statement.
16
    I think that was at the time.
17
18
            So at the time, we did not have projects to put in, so
19
    we couldn't put anything in.
20
         Okay. If you could turn to the third page of Exhibit 242.
21
            At the top, the very first "whereas" says, "Whereas
22
    since the June 2022 recommendation, the agency has begun
23
    including parcel turnover costs and infrastructure costs in the
24
    SCIP."
25
            Is that consistent with your understanding how the SCIP
```

```
processes work, at least as of June of '22?
 1
 2
          Yeah. By that point we had included projects in SCIP.
          Those were the parcel turnover costs and infrastructure
 3
    costs?
 4
 5
          Correct.
 6
          And then it goes on to say, "but according to the most
 7
    recent version of the SCIP, there are no other master plan
 8
    projects included."
            And then it has a link there.
10
            Is that consistent with your understanding?
11
          At the time there weren't additional projects that we need
12
    to include.
13
          The next "whereas" suggested or recommended by the VCOEB
14
    that the Secretary identify which VA office is most appropriate
15
    to lead transformation of the North Campus consistent with
    master plan 2022 and empower that office with the authority to
16
17
    request, prioritize, and implement projects through VA's
18
    regular budget process.
19
            Do you see that?
20
    Α
          I do.
21
          Did that happen?
22
          VA did not agree with that recommendation.
23
          Okay. And do you have an understanding as to why not?
24
          There is multiple offices that are necessary in order to
25
    fully implement the master plan.
```

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

```
Each one of them has their own role, some of which
includes requesting budget, if needed, to implement their piece
of the plan.
     The next "whereas" says that, in substance, in the first
sentence, right? The Secretary's response did not agree to
identify one office or to empower that office with budget
authority to request master plan project.
       Do you see that?
     I do.
Α
     So at least as of June of 2022, really, no single entity
or person was in charge of pushing for the funding of master
plan projects.
       Do we agree about that?
     Not a single office, multiple.
     I understand that. Not a single office?
     Correct.
     But in the same "whereas," the Secretary's response
indicated that he would "work with VA's Office of General
Counsel, VA's Office of Asset Enterprise Management, and VA
GLAHS to determine and empower the most appropriate office or
offices within VA to lead the transformation of the North
Campus and satisfy the objectives of the master plan."
       Do you see that?
     I do.
     Did that happen?
```

```
1
    Α
          I believe so, yes.
 2
          How?
          I believe we internally have established governance that
 3
 4
    brings those offices together, plus additional offices to help
    provide that method or methods to push the master plan and
 5
    force all of those offices to be working in tandem, and
 6
 7
    pointing to that same direction.
 8
          Who is that? Who is in charge?
          It was the Deputy Secretary for a while, who chaired the
    integrated project team when -- well, she was the chief of the
10
11
    staff at the time.
12
            Now the Deputy Secretary transitioned to that the new
    chief of staff to lead that effort, so that's the VA senior
13
14
    leader that is in charge of that piece.
15
          So, previously it was the Deputy Secretary?
16
          She was the Chief of Staff at the time, Ms. Bradsher.
17
          Sorry?
          Ms. Bradsher.
18
19
          In her role as Chief of Staff?
20
          In her role as Chief of Staff.
21
          And she was the single decision-maker person in charge of
22
    leading the transformation of the North Campus and satisfying
23
    the objectives of the master plan, correct?
```

She was that official, correct.

When did she serve from that role?

24

```
1
          I don't know the exact dates of it.
    Α
 2
          Roughly, what years?
 3
          Probably 2021 through 2023. Parts of those years.
 4
          And then she transitioned those responsibilities to her
    successor, the Chief of Staff?
 5
 6
          Yes, it's her successor.
 7
          Who's that?
    0
 8
          Ms. Kabat, K-A-B-A-T.
          Ms. Kabat attended this VCOEB meeting we've been talking
    about, did she not?
10
11
          Correct.
12
          Does Ms. Kabat have that responsibility today?
13
          As far as I know, yes, it has not been transitioned to
14
    anyone else.
15
          And your office has a role in this, too, right?
          Multiple offices have roles in it.
16
17
          Okay. And the transformation of the North Campus, to
18
    satisfy the obligations or the objectives, rather, of the
```

Do you see that, sir?

next whereas clause.

22 | A I do.

19

20

Q It says that the West Los Angeles Leasing Act sets forth an expectation that the agency will comprehensively redevelop the North Campus to include services for the benefit of all

master plan, are more fully set out in the next bullet, the

```
1
    veterans, not just those who receive supportive housing,
 2
    including, A, the promotion of health and wellness, including
    nutrition, and spiritual wellness, education, vocational
 3
 4
    training, skills building, or other training related to
    employment, peer activities, socialization, or physical
 5
 6
    recreation, assistance with legal issues and federal benefits,
 7
    volunteerism, family support services, including childcare,
 8
    transportation, services in support of one or more of the
    purposes specified above, basically.
10
            Do you see that, sir?
11
          I do.
12
          All of that takes money, right?
13
          It could. Maybe not VA money.
14
                 The next whereas clause goes on to say:
15
                   "Whereas, the VCOEB is unclear whether Congress
    has or intends to provide any funding to the agency, other than
16
17
    through the Enhanced-Use Lease program."
18
                   Do you see that?
19
          I do.
20
          That was a sentiment expressed two months ago in June of
21
    this year at this meeting, correct?
22
    Α
          Yes.
23
          And Ms. Kabat, the Chief of Staff charged with the
24
    responsibility of transforming the North Campus and satisfying
25
    the objectives of the master plan was sitting there, wasn't
```

```
1
    she?
 2
          Yes.
 3
          And the next whereas goes on to say:
 4
                   "The VCOEB is of the opinion that were the agency
 5
    to take the position that it has no obligation to fund master
 6
    plan projects and activities such as described above, and that
 7
    the agency need only facilitate the development of supportive
 8
    housing by a private developer, this would undermine the intent
    of the master plan and the agency's commitment to
10
    comprehensively redevelop the West Los Angeles Campus for the
11
    benefit of all veterans, not only those are experiencing
12
    homelessness."
13
            Do you agree with that statement, sir?
14
          I do not.
15
          So as a result of these whereases on the last page of this
16
    Exhibit 242, the VCOEB made a recommendation. And you're
17
    familiar with what those are, generally speaking?
18
          Yes.
          Recommendations are like motions made at a board meeting,
19
20
    right?
21
                The VCOEB does those motions to adopt the
22
    recommendations to send to the Secretary for consideration.
          And in this particular case, the VCOEB made a motion for
23
24
    these three recommendations, A, B, and C, they had a discussion
25
    about it, correct?
```

```
1
    Α
          Correct.
 2
          They had a vote about it, correct?
 3
    Α
          Correct.
 4
          And they -- the vote was such that the three
 5
    recommendations were voted out to be provided to the Secretary?
 6
          Correct.
 7
          And as of today -- it's only been two months, the
 8
    Secretary has yet to respond, correct?
          As far as I know, he has not responded to these
    recommendations.
10
11
          Okay. And in typical past fashion, some of those
12
    responses could take six months?
13
          Yeah, I don't know exact time frames, but I know it can
    take a while.
14
15
          Okay. Let's look at what they recommended, okay?
            Recommendation 23-03A, says that "The VCOEB recommends
16
    that the Secretary of Veteran Affairs identify one, italicized,
17
18
    VA office to lead transformation of the North Campus consistent
19
    with the operative master plan, and empower that office with
20
    the authority to request, prioritize, and implement projects
21
    through VA's regular budget process."
22
            Do you see that?
23
          I do.
24
          That authority, as we speak today, does not exist, does
25
    it?
```

So I

```
1
          It exists in multiple offices, not in a single office.
    Α
 2
          And Ms. Kabat, for example, the Chief of Staff, alone by
    herself can't implement projects through VA's regular budget
 3
 4
    process, correct?
          Yeah, I mean, technically she isn't a submitter of budget
 5
 6
    requests.
 7
            She certainly has a role in the overall VA budget, but
 8
    not specifically the way this is worded.
 9
          The second recommendation, 23-03B, says:
                   "The Secretary of Veteran Affairs instruct the
10
11
    appropriate office that it identified the capital needs for
12
    implementation of a town center area and a worker enterprise
13
    zone, report those to the VCOEB, and include those in the next
14
    SCIP."
15
            Do you see that language, sir?
16
          I see that.
17
          From that, can we deduce that the capital needs for
18
    implementation of the town center have never yet been included
    in a SCIP?
19
20
          I don't think that's factually accurate.
21
          Okay. How about a worker enterprise zone, has funding for
22
    that been included in a past SCIP?
23
          So the worker enterprise zone was gotten rid of in the
24
    master plan 2022, and integrated into the town center.
```

So it's one area now, it's not two separate areas.

```
1
    would have the same statement, I don't believe it's accurate
 2
    that nothing has been included.
          The last recommendation in Exhibit 242, from the VCOEB is
 3
 4
    that the Secretary of Veteran Affairs instruct the appropriate
    office that it identify whether legislative changes will be
 5
 6
    needed in order to accomplish appropriations for the town
 7
    center and worker enterprise zone and report those.
 8
            Has that happened as far as you know?
 9
          I don't believe the Secretary, again, has responded to
10
    this so...
11
          Well, has any consideration been given, either within your
12
    organization or another aspect of VA, to identify whether
13
    legislative changes will be needed in order to accomplish these
14
    qoals?
15
          So we fundamentally disagree with the VCOEB's position
    that legislative changes are needed.
16
            We believe we have a plan as outlined in master plan
17
18
    2022 for a town center, it's already there, it's in our plan.
    We believe we have the funding identified for how that can be
19
20
    carried out, we are still actively working on what some of the
21
    services will be and that's really just to get the veteran
22
    input on what services should reside in that town center area.
23
            But the plan is there and we do not believe we need
24
    legislative changes to make that happen.
          The funding that is in place is donated funds or
25
```

```
1
    fundraising, it's not VA money, is it?
 2
          Well, it's all parts.
 3
            So, for example, the buildings we talked about up here
 4
    before, the 408 building that's going to be built, that
    building will have service space included and it will be around
 5
    a town green that functions as part of the town center.
 6
 7
            So the capital stack, the financing stack for Building
    408 will be the funding source to build that building.
 8
 9
            There will be green space outside of it that VA is
    contemplating doing a capital contribution for to help fund
10
11
    that piece.
12
            So I believe we have that financing lined up for
13
    delivery of the town center the way the master plan lays it
14
    out.
15
            The VCOEB has a fundamental different opinion on how the
    master plan town center should be implemented, and that's their
16
17
    right to do that. We're not financing that, we're financing
18
    what is in master plan 2022 because that is our plan.
19
          Other than the parcel turnover costs that we talked about
20
    earlier and the infrastructure costs, it is true, is it not,
21
    that the first time that a master plan project was included in
22
    your SCIP, was for fiscal year '24?
23
          So, again, there are lots of projects outside of housing.
24
    If you limit it to just the housing on North Campus, I would
25
    agree with that.
```

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And that is a full eight years after the promise was made
    in the principles agreements in 2016, correct?
          The principles agreement did not say when, it just said we
    would include them.
            And I'll use the example of the PEIS. It wasn't
    finalized until late in 2019.
            We had no projects, we didn't have an approved path
    forward. We didn't have the infrastructure studies completed,
    so we didn't know what projects we needed to do.
            When we got that information, when those studies were
    done and the PEIS was completed projects were then put in the
    SCIP as the whereas acknowledged.
          So you think that because there wasn't a date, a specific
    deadline included in the settlement agreement in Valentini,
    that VA was free to include the master plan projects in the
    SCIP that year or a decade later or 20 years from now?
16
               MS. PETTY: Objection. Mischaracterizes the
18
    testimony.
               THE COURT: Overruled. You can answer the question.
               THE WITNESS: When we knew projects were needed,
    they were put into SCIP.
22
               MR. SILBERFELD: That's all I have. Thank you.
               THE COURT: Redirect?
               MS. PETTY: Your Honor, can we take a quick restroom
    break?
```

```
1
                THE COURT: We can come back 15 minutes, or just
 2
    notify me.
 3
                   Thank you, sir, so much. Step down, and we will
 4
    have you back on the stand in just a moment.
 5
                           (Afternoon recess.)
                THE COURT: Be seated. Mr. Simms has returned to
 6
    the witness stand and this will be redirect examination.
 7
               MS. PETTY: Redirect.
 8
 9
                   Agbeko Petty for the federal defendants.
10
                           REDIRECT EXAMINATION
11
    BY MS. PETTY:
12
          Mr. Simms, do you recall the conversation you had earlier
    with counsel regarding the various facilities that VA has
13
14
    built?
15
          Yes.
    Α
16
          And this included a skilled nursing facility, correct?
17
    Α
          Correct.
18
          It also included a community living center, correct?
19
          Correct.
20
          It also included the critical care tower that is being
21
    constructed, correct?
22
          Correct.
23
          And also included the food facility that services the
24
    medical center, correct?
25
    Α
          Correct.
```

```
1
          For all of these buildings, do you know whether VA had
 2
    specific congressional authority to construct these buildings?
          We do.
 3
    Α
 4
          Does VA have specific congressional authority to construct
    permanent supportive housing?
 5
 6
          Not directly, no.
 7
          You also spoke with counsel about environmental and
 8
    historic preservation.
            Do you recall that?
          I do.
10
11
          When we're talking about temporary supportive housing,
12
    does the length of time that that structure would be on the
13
    property impact the analysis under NEPA?
14
          It could. Again, a lot of it depends not on the use of
15
    it, but how it's attached to the property and whether or not
16
    the attachment is permanent in some way.
          The National Environmental Policy Act is a federal law; is
17
18
    that correct?
          It is.
19
20
          It's a federal law relating to environmental preservation,
21
    correct?
22
          Among other things, yes.
23
          And the National Historic Preservation Act is also a
24
    federal law, correct?
25
          It is federal, yes.
```

```
1
          That law relates to historic preservation, correct?
    Q
 2
          Among other things, yes.
 3
          We're going to hand you what has been marked as
    Exhibit 81.
 4
 5
            And, in particular, I want to look at page 4 of
 6
    Exhibit 81.
 7
            And the particular section that I want to focus on is H2
    titled "Compliance of Particular Leases."
 8
    Α
          Okay.
          I will go ahead and read this aloud:
10
11
                   "Except as otherwise expressly provided by this
12
    section, no lease may be entered into or renewed under this
13
    section unless the lease complies with Chapter 33 of Title 41,
    United States Code, and all federal laws relating to
14
15
    environmental and historic preservation."
            Do you understand this section to mean that compliance
16
17
    with the National Environmental Policy Act and the National
18
    Historic Preservation Act is required by the West Los Angeles
19
    Leasing Act?
20
          My understanding is that unless there is a specific
21
    carve-out that wouldn't have to apply then, yes, all of the
22
    leases must adhere to those laws.
23
          Do you know whether there's specific carve-out with
24
    respect to Enhanced-Use Leases having to comply with the
25
    National Environmental Policy Act or the National Historic
```

```
1
    Preservation Act?
 2
          There is no carve-out.
 3
          And would an action that would result in the delisting of
 4
    the West Los Angeles Campus as a historic district be in
 5
    compliance with the National Historic Preservation Act?
 6
          It would not be in compliance.
 7
               MS. PETTY: No further questions, Your Honor.
               THE COURT: Then recross examination?
 8
 9
               MR. SILBERFELD: No questions, Your Honor.
               THE COURT: Sir, thank you very much. I don't have
10
11
    any questions of this witness at this time.
12
            I'm just wondering about your availability sometime in
13
    September.
            Do you have any personal plans, vacations?
14
               THE WITNESS: No vacations. Kids are back in
15
    school, so lots of school events, nothing that I can pinpoint
16
17
    right now.
18
               THE COURT: Not ever going to interfere with that.
19
    That you very much, sir, you may step down.
20
            Counsel, would you like to call your next witness?
21
               MS. WELLS: Yes, the federal defendants call Chelsea
22
            We're in the process of getting her here.
23
               THE COURT:
                            Thank you very much. She is the lady
24
    from Safe...
25
               MS. WELLS: No, she is a VA official.
```

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THE COURT: How are we doing with the lady from
SafetyPark? I was a little concerned about --
           MR. SILBERFELD:
                            She's here.
           THE COURT: I understand she had some issues
concerning her ability to be transported?
       I thought she was being brought by Uber or something and
I was concerned about her well-being.
       I will leave that to you, but she's not wheelchair-bound
or anything like that?
           MR. SILBERFELD: No. Just while we're waiting,
plaintiffs would like to move into evidence the deposition
testimony of Dennis Culhane, C-U-L-H-A-N-E, as Exhibit 243.
           THE COURT: Just a moment.
           MR. SILBERFELD: It's Docket Number 233, which is
the notice of lodging of the transcript and my understanding is
that both sides have designated testimony, as well as made
objections to portions of that transcript.
       And prior to this, we had not formally moved that in.
       Mr. Culhane lives in Pennsylvania, I think or somewhere
on the east coast, he's outside the subpoena power of the
Court.
           THE COURT: Could you help me with an offer of proof
concerning what his testimony would be?
       Just a quick summary from both sides since you are
stipulating.
```

```
1
               MR. SILBERFELD: Mr. Rosenbaum could do that.
 2
    he's out of the room.
 3
               THE COURT: That's fine, we'll come back.
 4
               MR. SILBERFELD: We will provide that.
 5
               THE COURT: Let me take that under consideration,
 6
    counsel.
 7
            I'd like to hear a little bit more if this is a
 8
    stipulation between the parties.
 9
            Would you step forward. Would you be kind enough to
10
    raise your right hand?
11
               THE COURTROOM DEPUTY: Do you solemnly swear that
12
    the testimony you are about to give in the cause now pending
13
    before this Court, shall be the truth, the whole truth and
    nothing but the truth, so help you God?
14
15
                THE COURT:
                            Thank you. Would you please be seated.
16
                   Counsel, could some of you come up and get all of
17
    these documents, and we will move them for the witness up here.
18
    We're going to clean this up for you, just a moment.
19
            Watch your steps, the steps are here, and then there is
20
    two-inch ledge for some reason.
21
            Would you be kind enough to state your full name,
22
    please?
23
               THE WITNESS: Chelsea Black.
24
               THE COURT: Would you spell your first name?
               THE WITNESS: C-H-E-L-S-E-A.
25
```

```
1
               THE COURT: Your last name, please.
 2
               THE WITNESS: Black, B-L-A-C-K.
 3
                              CHELSEA BLACK,
 4
                         having been duly sworn,
 5
                          testified as follows:
               THE COURT:
                            Direct examination on behalf of the VA,
 6
 7
    counsel.
 8
               MS. WELLS:
                            Thank you. Carlotta Wells on behalf of
 9
    the federal defendants.
10
                            DIRECT EXAMINATION
11
    BY MS. WELLS:
12
          Good afternoon, Ms. Black.
13
          Good afternoon.
14
          Can you state briefly your current position at the VA?
15
          I can. I'm the acting chief of planning at GLA.
16
          Okay. And when you say "GLA" that is West Los Angeles
    Medical Center?
17
18
          That is correct, Greater Los Angeles.
19
          Okay. Can you briefly state what your educational
20
    background is, please?
21
          Absolutely. So I have a bachelor's in film and an MBA.
22
          Okay. And when did you start working at the Veterans
23
    Administration, or I guess Department of Veterans Affairs it's
24
    called now. I'm dating myself.
25
          I have actually worked for VA for 17 years.
```

```
1
          That would be since 2007?
    Q
 2
          2007.
 3
          Why did you go to work for the VA?
 4
          I always really loved the mission of the VA and my mom
    actually worked for 32 years for the VA.
 5
 6
            She worked actually at the Villages of Cabrillo, which
 7
    is very similar to what we're doing here at GLA. She always
    shared the mission with me.
 8
            I always visited VA and saw what was transpiring and so,
10
    I would say, more of a mission for me, a connection to
11
    something and that's kind of always what led me to it and kept
12
    me there.
13
          So what was the first job that you had when you went to
    the VA?
14
15
          When I came to the VA, I came in as a TCF intern, it's a
    technical career field in turn with contracting.
16
17
          Where was that position located?
18
          At Long Beach, California.
          Was that within the contracting office?
19
20
          Yes. The contracting office was at the VA Medical Center
21
    in Long Beach.
22
            We supported the entire VISN, though, four different
```

Okay. And after your serving in this TCF position, did

medical centers in Southern California.

you move into a permanent position?

23

24

```
1
          I did. I moved into a permanent position, and then
 2
    started different roles and responsibilities, ending up as a
    division chief and also director of contracting for NCO 22,
 3
 4
    which is the network contracting office.
 5
          So how long did you work in the contracting office?
          15 years.
 6
 7
          When you were a division chief, to what extent did the
    service contracts you were responsible for relate to HUD-VASH
 8
    program?
          So the division I oversaw dealt with services that dealt
10
11
    with healthcare resources. A big portion of that was the
12
    homeless initiative programs.
13
            I actually did the first HUD-VASH contract in 2012, did
14
    many transitional programs, and even in my current role today
15
    in supporting the -- our homeless program office with
16
    contracts.
17
            So it's always been part of my, I guess, past career and
18
    current as well.
19
          And when did you come to the West Los Angeles Campus of
20
    the Veterans Administration, or VA?
21
          I came in May of 2022.
22
          And in to what role?
23
          Deputy chief of planning.
24
          And can you briefly describe for us what that position is?
```

So the majority of my position in planning is overseeing

2

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```
the master plan, making sure that our projects specifically are
construction projects, related to infrastructure, EUL turnover,
are done timely, that we are executing appropriately to then
continue housing developments.
       We also plan for the facility as well, but the main
objective is the master plan.
     And what is your current position?
     Currently, I'm the acting chief of planning.
     So how is that different from the position you just
described?
     I think there's just a little bit more, so my
responsibilities expanded more to -- I think more of a
public-facing role, more of the communication with the
different organizations like VCOEB, the IPT governance board,
having more of that communication with those stakeholders out
in the community and within VA.
     And how long have you been in the acting chief position?
     About a year and two months.
     So the main reason we have brought you here today is to
talk a little bit about the landfill, what has been identified
as the landfill issue.
       In a nutshell, can you just tell us from your
perspective what this issue is about?
     Absolutely. So we have a landfill on the West LA Campus
on the north side. It's a 50-year-old landfill. It's been
```

```
1
    closed since 1968.
 2
            Recently the Department -- LA County Department of
    Public Health, put a hold on all building permits on our
 3
 4
    campus, so affecting all of the housing developments.
            The LA County of Public Health has also said that we're
 5
    in violation of a particular California regulation, and that we
 6
 7
    are -- we are required to produce what is called a post-closure
    report related to this landfill, this 50-year-old dormant
 8
    landfill.
          Okay. And just so we're clear, because I think this term
10
11
    is going to come up again, how would you define "post-closure
12
    report," what does that actually mean?
13
          So the post-closure report, it sounds like a very simple
    task, it's actually a very lengthy process. It can take up to
14
15
    two, three, four years and it has to do with the sampling, so
    investigative work, sampling to kind of look at the risk, look
16
17
    if there is safety risk on campus.
18
            It all has to do with this particular regulation, with
19
    -- the post-closure has to do with methane.
20
                        (Reporter Clarification.)
21
               THE WITNESS: Methane.
22
               THE COURT: Did you say methane?
23
               THE WITNESS: Methane.
24
               THE COURT: Coming from the landfill?
25
               THE WITNESS: Coming from the landfill, correct.
```

```
1
               THE COURT: Just let me catch up with you.
 2
    read realtime for just a moment, okay?
 3
                         (Pause in proceedings.)
 4
               THE COURT: Counsel, eventually would you ask a
 5
    little bit more about a post-closure report.
 6
    understand what that is.
 7
               MS. WELLS: Right. I think we can get into it a
    little bit more later, I have some back and forth I think
 8
    between Ms. Black and the county and we could talk about it.
10
    BY MS. WELLS:
11
          So you just mentioned something about methane.
12
            Can you describe what the concern is with this county
13
    regulation or policy to the methane or levels of methane?
14
          So when it comes to landfills and more traditional
15
    municipal landfills that have a lot of organic matter, organic
    matter creates a lot of methane. And methane isn't necessarily
16
17
    toxic, but it's explosive.
18
            So that's what this whole post-closure report typically
19
    will asses in a newer landfill.
20
            With our particular landfill on the West LA Campus, it's
21
    50 years old, it's dormant, and at this point, there's no
22
    documented evidence of any type of methane concern with the
23
    areas surrounding the landfill, really any of the areas in the
24
    North Campus at this time.
25
          Okay. So when you say again, getting to the post-closure
```

```
1
    report, would that then address -- identify what the risks were
 2
    -- what the steps were taken to mitigate the risk, and what the
    conclusions were that, you know, everything was at a safe
 3
    level.
 4
            Is that your basic understanding of what would be
 5
    included in a report like that?
 6
 7
          Correct.
          Okay. And there was some testimony earlier in trial, but
 8
    I just want to clarify with you, is it your understanding that
    the concern is anything that is within 1,000 feet or
10
11
    construction that is within 1,000 feet of the landfill?
12
          That's correct.
13
          So we did show a map, which I think, actually, Ms. Black
    and her staff were the ones who prepared it earlier, so unless
14
15
    Your Honor feels it's necessary, I was not going to walk
16
    through it again.
               THE COURT: I would love you to walk through that
17
18
    again.
19
                            You do want to walk through that again?
               MS. WELLS:
20
               THE COURT:
                            I would.
21
               MS. WELLS:
                            Can we pull up Exhibit 1638.
22
               THE COURT:
                            I think I understand the circles around
23
    the purple area, but I would like to have you walk through that
24
    with me, okay.
25
                   I have got it.
```

```
1
               THE WITNESS: Thank you.
 2
                   Okay. So we prepared this map based on the three
 3
    areas where we have identified and studied landfill matter,
    debris matter.
 4
 5
            We have identified the buildings that are associated
 6
    with our housing developments.
 7
               THE COURT: Do me a favor. Could we flip it this
 8
    way?
 9
            I'm just oriented -- I will show you -- I'm going to ask
10
    them to do that for you. I would like you to go vertical.
11
               MS. WELLS: We're working on it.
12
               THE COURT: And then we're going to blow this up.
13
    In other words, what we're going to do is we're going to look
14
    at it this way.
15
               THE WITNESS: Okay.
               THE COURT: Then they're going to blow that up for
16
17
    you.
18
            So you have Brentwood School and the golf course towards
19
    the north. You can see the golf course, you can see the tennis
20
    courts, and as you trace down the North Campus, you will see
21
    the kind of semicircle of the VA or the California Vets, right
22
    there?
23
               THE WITNESS: The CalVet.
24
               THE COURT: Oriented? Counsel.
25
    BY MS. WELLS:
```

```
1
          Okay. So, can you just identify for us again what the
 2
    three purple spots are on the map?
          The three purple spots are the landfill.
 3
 4
          Okay. So those are the three landfills you identified
    earlier, talked about earlier?
 5
 6
          Yes.
 7
          The yellow lines, what do those represent?
 8
          The yellow lines are the 1,000 feet of radius and
    2,000 feet of diameter around each of the landfills, so with
    this particular regulation, as we spoke of before, any area
10
11
    1,000 feet or any development 1,000 feet from the landfill is
12
    affected by this regulation, and, as a result, is under hold
13
    from the County.
          And the buildings that are most directly affected or,
14
15
    like, you know, affected by this most eminently, can you
    identify which ones those are?
16
          The most urgent situation is B-401. This is MacArthur.
17
18
    MacArthur is due to get its TCO, which is its temporary
19
    certificate of occupancy in September, September 3rd.
20
               THE COURT: I see, so September 3rd --
21
               THE WITNESS: Correct.
22
               THE COURT: -- that's our immediate problem in terms
23
    of move in.
24
            We got a completed building at 401, and here we have
25
    this county hold.
```

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THE WITNESS: Absolutely. So we're working on that.
And then the other most urgent situation is Building 402, all
of these bungalows.
       That was due to open or be completed January of 2025.
We then notified that it's going to complete a little earlier,
so they are ahead of schedule and it will be completed October,
November, so it's --
           THE COURT: But for this hold?
           THE WITNESS: Yeah. It's -- yeah. It's held,
absolutely.
BY MS. WELLS:
     And then we might get into this a little bit more later
too, but could you tell us what the situation was when you
first learned about this with respect to Building 210?
     Absolutely. So when we first learned about the situation
and we tried to figure out what the regulation was all about.
When we understood that there was this 1,000 feet radius, you
can see that Building 210 is outside of that 1,000-foot --
           THE COURT: I have got it.
           THE WITNESS: So that was great news for us, because
Building 210 was due to -- we had over the parcel, which meant
we turned it over to the developer.
       They were going to begin construction in August.
you know, that was the first building that we were notified
that this permit hold was related to.
```

```
1
               THE COURT: Just a moment. You mean there is a hold
 2
    on Building 210 from the County?
 3
               THE WITNESS: No. So it -- there was.
                                                        There was.
 4
               THE COURT: There was.
               THE WITNESS: And because it's outside of
 5
 6
    1,000 feet, we made that case to the county, and they said
 7
    that's outside our jurisdiction and they released the hold.
 8
                           So initially, there was some concern
               THE COURT:
    about it, but it turned out once the 1,000 feet radiuses were
 9
10
    drawn, then the County agreed.
11
               THE WITNESS: That's correct. And just one note.
12
    The permit hold is applied to the entire campus.
13
               THE COURT: Including those areas outside
    1,000 feet?
14
15
               THE WITNESS: Correct. That is how 210 and -- so we
16
    had to make that case to release those holds.
17
               THE COURT: And do you have to then get a release of
18
    these holds as to each specific building outside the
19
    1,000 feet, because on one hand, I'm hearing you have this hold
20
    on the whole campus, but when you came back and reasoned with
21
    the County and you showed them on Building 210, look, this is
22
    outside 1,000 thousand feet, they acquiesced.
23
            So, hypothetically, let's say, we had -- I'm making this
24
    up -- Building 207, would you have to go back and reason with
25
    the County and get their blessing to lift this 1,000 feet
```

```
1
    again?
 2
               THE WITNESS: At this time, every single building
 3
    has to be individually communicated.
 4
            We did that for 404. 404 is another building.
               THE COURT: Who are you dealing with over at the
 5
    county? I love names instead of bureaucracies.
 6
 7
               THE WITNESS: Absolutely. Her name is Karen Gork.
               THE COURT: Is she the decision-maker?
 8
 9
               THE WITNESS: She's the chief environmental health
10
    specialist, and the decision-maker of the entity that is
11
    putting these holds on the campus.
12
               THE COURT:
                           Thank you.
    BY MS. WELLS:
13
          Just to be clear, as far as you understand, these holds
14
15
    are being held by the Department of Public Health; is that
16
    right?
          That is correct.
17
18
          Okay. And then we can talk a little bit more about -- I'm
19
    sorry.
20
            For Building 210, I think you just said that that was
21
    the building that made -- I guess it's the reason why you found
22
    out that there was a hold placed on the campus; is that right?
23
          That's the initial communication. That's how we found out
24
    there was this permit hold situation.
25
         And who did you find out about the hold from?
```

```
1
          We found out the hold from OAEM.
    Α
 2
            So OAEM is the entity that oversees the EULs, the
 3
    leases, the developers.
 4
            And the developer notified OAEM, and OAEM came to GLA.
          When you say "the developer," who are you referring to?
 5
 6
    Α
          U.S. Vets.
 7
          They're the principal developer for the Building 210?
 8
    Α
          Correct.
          And is it fair to say that they had gone to request a
10
    permit for construction?
11
          That is correct.
12
          And realized that there was a hold placed?
13
          Correct.
14
          When did this happen? Back in May, did you say?
15
          Correct. So, at the end of May. May 29th.
          Okay. So upon learning about this issue in May of -- the
16
17
    end of May of 2024, do you know who, at VA, took the lead in
18
    starting to look into what was happening?
19
          So typically in those situations we have a safety team at
20
    GLA that has environmental experts, they deal with the County,
21
    they deal with the inspectors, so that's who first took the
22
    lead, and started to engage the County, and started that
23
    communication about what we're doing on the campus, and how
24
    this is, you know, an urgent situation.
25
            So they took the lead at first.
```

```
1
          And at what point did you get involved in this issue?
 2
          I think I was always involved in the issue at first, just
    because I'm kind of the facilitator between OAEM and the
 3
 4
    developer, GLA, Safety.
            So I was in it to begin with, although Safety was taking
 5
 6
    the lead with discussions with the County.
 7
            I was there in those conversations -- not in the
    conversations with the County, but in the conversations with
 8
    the different stakeholders, providing updates, and again,
    trying to, you know, sort out this matter as best as we could.
10
11
          So going back to Building 401 A, for example, the one that
12
    is scheduled to open in September.
13
            Do you know whether or not anybody from VA has been in
14
    touch with inspectors as this building nears completion?
15
          So, Building 401 is tracking a long with their
16
    inspections.
17
            So there is a different, I guess, section of the County,
18
    so the LA County of Public Works is the entity that issues out
19
    the permits, so, will issue out the building permits, the
20
    temporary certificates of occupancy, and the final certificates
21
    of occupancy.
22
            So, they have been on the campus, their inspectors have
23
    been out there, and --
24
               THE COURT: Permitting is going well.
25
               THE WITNESS: Absolutely.
```

```
1
                THE COURT: It's the Department of Public Health
 2
    that has this hold?
 3
                THE WITNESS: That is correct. Yeah.
    BY MS. WELLS:
 4
          So, some of the sections, is it fair to say that would
 5
 6
    include elevator safety, fire safety -- these are the kinds of
 7
    inspections they are doing as they are getting ready to --
 8
          Absolutely.
          Would the last step in this process be the issuance of the
    temporary certificate of occupancy, or TCO?
10
11
          Correct.
12
          And do you know if there has been any indication from any
13
    of these inspectors from the Department of Public Works, you
14
    know, that the issuance of this temporary certificate of
15
    occupancy will be delayed?
          Not at this time. They are tracking to complete
16
    September 3rd, depending on all of the inspections. And it has
17
18
    -- it doesn't seem to have a connection with the hold on the
19
    permit, but I think as we get kind of further down the line,
20
    any time you have a hold on a permit, it's looked at as
21
    corrective action.
22
            And the developer is going to -- they assume some risk
23
    having that hold on the permits as they get further and further
    down the line.
2.4
25
                THE COURT: Public Health has put a hold believing
```

2

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that Building 401 -- and we have a laser for you, someplace --
unless Mr. Simms took our laser. Just joking.
       Does somebody have the laser? We're on the hunt for a
laser.
                   It's right there, Your Honor.
           THE COURT: Okay. I don't know how serious this is,
but would you back up just a little bit so I don't point this
laser at you.
       There we go.
       So, let me try to get oriented.
       401 should be up in here someplace?
       Now, this is completely folded on my part.
       Public Health Department says that we can't move
veterans into 401 because we have a landfill with methane which
may be explosive.
           THE WITNESS: Correct.
           THE COURT: But looking at the circle, 205, we have
a lot of veterans in that building at the present time.
       We have a lot of veterans in 208 and 209 within that
circle.
       How are these veterans then safe, but we can't move
veterans into 401?
       Why are veterans in 205, 208, and 209 with this methane
issue? This could be de minimis, but I certainly don't want to
read that I'm complicit in some methane explosion.
```

```
1
               THE WITNESS: Absolutely.
 2
               THE COURT: Okay. So explain that rationale, if you
 3
    have any rationale from the County.
 4
               THE WITNESS: The rational from the County is a very
 5
    general perception.
 6
            They are kind of qualifying our landfill as in a modern
 7
    day landfill.
               THE COURT: You must be frustrated.
 8
 9
               THE WITNESS: I'm very frustrated. Very, very
10
    frustrated.
11
               THE COURT: Who is the -- I think it's Barbara,
12
    isn't she the Director of Public Health?
13
               THE WITNESS: Correct.
14
               THE COURT: Counsel. You are ordered to subpoena
    her. Am I clear?
15
            Go out and issue a subpoena for Barbara, who I know
16
17
    quite well, from the Director of Public Health and get her over
18
    here. Real simple.
19
            Because if we have something so serious that you can't
20
    move in on September 3rd, I'm a little baffled why we have
21
    veterans siting out there in 205, 208, or 209.
22
            Or it's not serious and we're what I call at that lower
23
    level of bureaucracy, churning, and so far the answer I have
24
    gotten is, gee, Judge, we might know in a couple days or a
25
    couple of years.
```

```
1
               THE WITNESS: Correct.
 2
               THE COURT: You have already given me a time period
 3
    that this could take up to two years.
 4
               THE WITNESS: It can.
               THE COURT: Yeah. Years.
 5
            Okay.
                   That's an order.
 6
 7
               MR. ROSENBERG: What is her last name?
 8
               THE WITNESS: You know, I know her as Barbara.
 9
    She's the Director of Mental (sic) Health.
10
               MR. ROSENBERG: We'll figure it out.
11
               THE COURT: Google it. Get on the Google.
12
    should take two seconds. Director of Public Health.
13
            Let's get down to the bottom of this right away instead
14
    of -- you know.
15
            And if she can make a decision, fine. But if she
16
    can't -- but let's get to the top level of these bureaucracies.
    This is a lot of money, a lot of veterans.
17
18
            And I have got the interplay again between different
19
    bureaucracies playing bumper car. So let's get some
20
    decision-makers in here.
21
            Now, hold on. I think you are going to have to come
22
    back because I will let you go on today, but I don't think you
23
    can answer all of the questions because you are answering on
2.4
    the VA's part with a frustration.
25
            But was there an EIR conducted out here of Building 401,
```

```
1
    for instance, before construction was undertaken.
 2
            Do you know?
               THE WITNESS: There has been multiple environmental
 3
    studies.
 4
               THE COURT: Yeah, but was there an environmental
 5
    study that noted this landfill before we started our
 6
 7
    construction, or did this suddenly pop up as we got closer to
 8
    certificate of occupancy?
            In other words, how long have we known about the
    landfill?
10
               THE WITNESS: We have known about this landfill for
11
12
    quite some time.
13
               THE COURT: A day? A year? What? How long?
               THE WITNESS: Many, many years.
14
15
               THE COURT: Okay. Now, has the County called this
16
    to your attention before?
17
               THE WITNESS: So, the VA first learned about it in,
18
    like I said, in May. When we started to engage the County,
19
    they actually brought up that they had sent us a letter.
20
               THE COURT: When?
21
               THE WITNESS: May of 2023.
22
               THE COURT: Oh. This is going to get interesting.
23
    So they sent you a letter in May of 2023, and they are going to
24
    say that they called attention to this landfill?
25
               THE WITNESS: Correct. The letter wasn't addressed
```

```
1
    to any particular point of contact, so nobody at the VA GLA
 2
    actually received it.
 3
               THE COURT: I see.
 4
               THE WITNESS: So, May of 2024, was the first time we
 5
    had heard about it.
 6
               THE COURT: So, the first time you get DPEC, U.S.
 7
    Vets, they are over there in building -- I forget what the
    building was, 210 or whatever. They try to get their
 8
 9
    development going and they get a pushback on the landfill,
    1,000 feet.
10
11
               THE WITNESS: Absolutely.
12
               THE COURT: I'm trying to summarize that in basic
13
    terms.
14
               MS. WELLS: Your Honor, we are approaching with what
15
    has been identified as exhibit --
16
               THE COURT: No. I'm waiting for Barbara --
    Barbara's name.
17
18
               MS. WELLS: Okay.
19
               THE COURT: Barbara Ferrer. My apologies for not
20
    remembering that. Muntu Davis has been in my court before.
21
    Subpoena both of them if you want, but let's see if we can get
22
    decision-makers in here.
23
               THE WITNESS: That would be great. Thank you.
24
               THE COURT: Well, counsel, why don't you go on with
25
    your questions.
```

```
1
               MS. WELLS: Okay.
 2
               THE COURT: And I'd get busy with that subpoena
    today, otherwise, you will be back next week.
 3
    BY MS. WELLS:
 4
          You just mentioned the letter that you found out about
 5
 6
    after you started engaging the County on this issue. And what
 7
    has been handed to you is Exhibit 1442.
            Is this the letter you were referring to?
 8
 9
         Correct.
    Α
          If we look at the top, it's dated May 18th, 2023. But to
10
11
    whom is it directed?
12
         It's directed to the Veterans Affairs U.S. government and
13
    U.S. government.
               THE COURT: I'm going to receive this letter as
14
15
    1442, I have already received your exhibits, with appreciation,
16
    1638. Thank you.
            (Exhibits 1442 and 1638 received into evidence.)
17
18
    BY MS. WELLS:
         Have you taken any terms to determine what, if anything,
19
20
    happened to this letter?
21
          I did. I started to ask different sections. Typically,
22
    letters like this would be directed to engineering, safety,
23
    environmental, planning.
24
            None of us received it. And, yeah, it was quite a
25
    surprise to understand that not only is the letter -- was the
```

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letter sent last year, but the regulation that they are citing,
that they are saying we're in violation of is actually a
regulation from 2019.
           THE COURT: I see. So once again, back to my
original question, there must have been an environmental report
when you undertook Building 401, way back when.
           THE WITNESS: Yes. I believe we have several
environmental studies, both 401 and 402.
           THE COURT: Do you know of any notice that the
County claims that they gave you in your discussions with your
counterpart at the County before May 18th, 2023?
           THE WITNESS: No.
           THE COURT: So, in other words, when you are having
this interaction with the County, they point to this letter in
May of 2023, as the notification about the thousand -- or about
the landfill.
           THE WITNESS: Correct.
           THE COURT: Was the EIR that was prepared whenever,
and I'm assuming there was one for 401, do you know if the
County would have been privy to that?
           THE WITNESS: I don't know.
           THE COURT: I will leave that to counsel, okay.
imagine the court is going to fill with lawyers from the County
along with Ms. Ferrer.
BY MS. WELLS:
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```
1
          Ms. Black, along these lines, can you tell us does the VA
 2
    have a preliminary understanding of the methane levels in the
    area and whether or not they are concerning?
 3
 4
          So over the course of probably the last decade, there has
 5
    been several environmental assessments, none of which report
    any type of concern with methane.
 6
 7
            We do have a report that was produced recently for
    Building 402, which is the bungalows right beside 401. That
 8
    was done recently.
            In terms of methane sampling, there was absolutely no
10
11
    concern with methane.
12
               THE COURT: Does it make sense to you that we would
13
    keep veterans in 205, 208, and 209 if there was a legitimate
14
    methane consideration?
15
               THE WITNESS: Absolutely not.
16
               THE COURT: And if there is not, it seems to me that
    we should be moving our veterans into 401.
17
18
               THE WITNESS: Correct.
               THE COURT: You know, in September. You are
19
20
    actually ahead of schedule.
21
               THE WITNESS: Correct.
22
               THE COURT: So we ought to be consistent between the
23
          We ought to have in or out, just as simple as that.
24
               THE WITNESS: Correct.
25
               THE COURT: And we just can't get an answer back and
```

```
1
    forth right now between the County and the VA?
 2
               THE WITNESS: That is correct.
               THE COURT: Okay. Counsel.
 3
 4
            I think if I were you, counsel, I would make
 5
    accommodations for next week just out of caution, okay?
 6
    BY MS. WELLS:
 7
         Ms. Black, you were talking about the steps that the VA
    has taken once it learned about this issue.
 8
            Has one of those steps been to hire a contractor to
10
    assess what is necessary in order to get started on the land
11
    closure report?
12
          That is correct.
13
          Can you tell us a little bit more about what the status is
14
    of that contract?
15
          Sure. So when this whole issue came about and the
    requirement for the post-closure report was presented, to work
16
17
    concurrently with this issue, we immediately got a contract in
18
    place to start what we call Phase 1 Preliminary Investigation.
19
            So, looking at documents in the archives, pulling
20
    together all of those environmental assessments, and really out
21
    of that report will come a summary of all of the environmental
22
    surveys that were done.
23
            And again, try to piece together any other information
24
    that will go into, ultimately, a sampling plan. I mean, that's
25
    where we are headed, if we have to do a post-closure report, is
```

```
1
    to do a full-blown risk assessment.
 2
               THE COURT: How long does that take? I have no
 3
    idea.
 4
            I have really gotten the answer literally in court from
 5
    somebody who doesn't have your background of it, hey, Judge, it
 6
    could be days, it could be years. I mean, where does that
 7
    leave the Court?
 8
               THE WITNESS: We have an expert on our team that is
 9
    helping us. He's a landfill expert.
10
               THE COURT: Right.
11
               THE WITNESS: He said that a Phase 1 -- what's
12
    called a Phase 1 ESA, environmental survey, plus a Phase 2
13
    sampling will take anywhere between one to two years. And that
14
    is just the investigative work to then say "what is this?"
15
            For us to then put it into -- that's really how the
    post-closure report is completed, is with the data that we
16
17
    obtain from these surveys.
18
    BY MS. WELLS:
          And I'm going to jump ahead.
19
20
            I was going to talk to through various communications
21
    you've had. But did you learn something recently about
22
    possible mitigation measures that could be taken to assess the
23
    extent to which methane levels are in existing buildings?
24
          Right. So as of yesterday -- so when we -- we had a
25
    response from the County that was produced in a letter that
```

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really laid out, like, a corrective action plan and provided
different steps to the VA to take, ultimately, to, you know,
get these holds off one way or another.
           THE COURT: When did you receive that?
           THE WITNESS: That was August 21st.
           THE COURT: Just a moment.
           MS. WELLS: And, Your Honor, we can bring up
Exhibit 1639.
           THE COURT: 1639. I'm going to receive that as well
as 1442.
            (Exhibit 1639 received into evidence.)
           THE COURT: Thank you very much.
BY MS. WELLS:
     So to give a little background, can you tell us how -- you
know, what precipitated your receiving this August 21st letter?
       Was there any prior meetings or communications with the
County?
     There was. So after we communicated about Building 210
and was successful in getting the hold taken off that parcel,
we wanted to engage the County further on, you know, talking
about the impacts of these holds for the buildings that are
currently in development.
       So we had a meeting on August 6th, and there was
probably eight different county representatives. There was the
GLA team --
```

```
1
               THE COURT: Who?
 2
               THE WITNESS: Greater Los Angeles planning team,
 3
    sorry.
 4
               THE COURT: I see.
 5
               THE WITNESS: And some other experts that joined.
 6
    And, really, to discuss -- again, give them some background on
 7
    what we're trying to do on campus, give them the human aspect
 8
    of we have veterans that are soon to be moving into these
    housing developments, and what can we do to lift these holds.
10
            So, I wanted to understand from their perspective.
11
               THE COURT: Was there any discussion about the
12
    veterans who already existed close by in 205, 208 and 209 which
13
    are very close to 401?
14
               THE WITNESS: I brought that up.
               THE COURT: What did they say? Leave them there?
15
               THE WITNESS: Yeah. They really didn't have much to
16
17
    say about that.
18
            I brought up the existing EULs and I brought up the
    CalVet home as well.
19
20
            There is a lot of veterans who live on our campus right
21
    now.
22
            So, based on that phone call, another kind of concerning
    aspect of it was that the County did mention that based on
23
24
    where we were at and potential safety and health situations,
25
    that they suggested that we stop all construction.
```

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THE COURT:
                       Just a moment. Now, once again, I don't
know if this is serious or not. On one side, I'm hearing
there's no methane leak, but at the same time the County seems
to be saying, stop all construction.
       I've got Buildings 205, 208, 209.
           THE WITNESS: Right. So I asked how that
communication would come, is it an informal discussion like
we're having, because something like that has great
consequences on developments that are -- you know, that needs
to be more of a formal communication.
              And at that point Karen from the County had said
that, you know, if -- possibly there could be inspectors coming
to our campus, and issuing a cease and desist.
           THE COURT: Let's get this out in the public. Let's
get this transparent now.
       That's what we're going to do. That's why Barbara is
going to come over.
       I'm really concerned about different levels of
government playing bumper cars with bureaucrats. And it's easy
to have a conversation and tell you to stop all construction,
but I don't document it, I don't put that out in written form.
       In any of these letters, do they pay you the courtesy of
putting that in written form?
           THE WITNESS: No.
           THE COURT: No. So you are being threatened, you
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are being told stop all construction, but the County doesn't
put that in written form. That places you in a very difficult
position.
           THE WITNESS: It does, absolutely. That's what I
wanted to clarify with them.
           THE COURT: We're going to get that clarified real
quick.
BY MS. WELLS:
     So just to clarify, can you just hit, like, exactly what
-- or not exactly, but at a high level what the 8-21 letter
actually advised Los Angeles VA to do?
     Sure. So based on the response we received from the
County on the 21st, it laid out some different steps that we
should take. The number one step was this completion of a
post-closure report.
           THE COURT: Okay.
           THE WITNESS: And they gave us a year to do that.
                                       Safe closure.
           THE COURT:
                       Just a moment.
minimally without going through the Phase 1 sampling, a year,
that's what I'm hearing, one year?
           THE WITNESS: That's correct.
           THE COURT: So one-year delay already, and that
doesn't mean that we have even taken on Phase 1 sampling if
that is required?
           THE WITNESS: That's correct.
```

```
1
                THE COURT: Which could be two years?
 2
               THE WITNESS: That's correct.
 3
    BY MS. WELLS:
 4
          Is there anything else in the letter you can recall?
                So the area that I was most concerned with is a
 5
 6
    paragraph, actually number three.
 7
          It's on the second page of the letter?
          Second page, number three, Compliance with 27 CCR, and it
 8
    says the deadline immediately.
            It says, "LEA may release holds" and so they're talking
10
11
    about the holds for 401 and 402.
12
            And that was the most urgent issue, like I mentioned
13
    before, what I was working to really progress those two
14
    developments.
15
            And when I read this section, at first, all we have to
    do is comply with progress towards a post-closure land use
16
17
    report.
18
            But there is also compliance with a 27 -- the California
    Code, Section G -- 21.190, Section G, when you pull up that
19
20
    section, it actually specifies design specifications that
21
    buildings need to meet.
22
            That is concerning for buildings that are already
23
    completed.
24
            They cannot meet these type of specifications where
25
    they're talking about modifications to the foundation. They
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1
    can't meet that, so that is concerning.
 2
          All right. And your concern, again, was with respect to
    Buildings 401, 402, and 404?
 3
 4
          404 is excluded, because it's outside of the thousand feet
    radius.
 5
 6
          Okay. So after receiving this communication on the --
 7
    that's dated August 22st, have you had any further
    conversations or discussions with the County?
 8
 9
          I did. I called Karen yesterday.
10
                THE COURT: Does Karen have a last name again?
11
               THE WITNESS: Karen Gork.
12
               THE COURT: Can you spell that?
13
               THE WITNESS: G-O-R-K.
14
               THE COURT: That was a phone call as recently as
15
    yesterday?
16
               THE WITNESS: Yesterday.
17
               THE COURT: She might want to come to court also,
18
    but let's start at the top with the decision-maker, for a
19
    change.
    BY MS. WELLS:
20
21
          I was just going to ask, do you know if Ms. Gork works
22
    with Barbara Ferrer?
23
          I'm not sure.
24
               THE COURT: That may be unfair to Barbara Ferrer,
25
    then, because I'm hearing public health is holding you up, but
```

```
1
    I might have somebody from the County that Barbara Ferrer may
 2
    not even know about.
            Well, in a moment we may be starting with Lindsey
 3
 4
    Horvath, she's the chairperson of the Board of Supervisors.
 5
    Let's just wait a moment, because I want the decision-makers to
 6
    come in.
 7
            Counsel, you might think about -- I'm not ordering this,
 8
    but you might think about Lindsey Horvath, the chairman of the
    board.
            Once you get to the top, trust me, all of lawyers will
10
11
    trail in and all of the people from the agency will then
12
    respond very quickly, because the rate we're going, going from
13
    the bottom up, with bureaucracy your top officials may not even
    know about this.
14
15
            So let's start at the top for a change.
                   BY MS. WELLS:
16
17
          Ms. Black, can you tell us what you talked about with
18
    Ms. Gork yesterday?
          Sure. So I wanted to get just a quick clarification from
19
20
    her based on the design specifications.
21
            I wanted her to explain how new buildings, new buildings
22
    like 401 and 402, where they're already completed, how are they
23
    going to meet Numbers 1 through 5 of modifying foundations and
24
    installing different barriers.
```

So she told me it seemed like there was a disconnect

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

```
between the regulation they cited, she told me don't worry
about Numbers 1 through 5, look at Numbers 6 and 7.
       So 6 and 7 have to do with monitoring, installing
monitors around the building, that's achievable, that's
achievable.
           THE COURT: Sure. How soon could we do that?
           THE WITNESS: So I sent a note to the developer and
I said -- and OAEM -- and proposed this information and said
let's look into this and see if this is something that we can
get going.
       And from Karen -- Karen's perspective, the developer
would submit a work plan to provide a plan of installation, the
County would approve it, the developer would install it, she
said that would take three weeks to do.
           THE COURT: Oh, I think we will get it done faster.
           THE WITNESS: Absolutely.
           THE COURT: Yeah, or at least get some decision
about whether that would be acceptable or not.
       If it's not, then we need to get an alternative and know
the time frame and we have to decide what to do with 208, 209
and 205.
           THE WITNESS: This is just what she told me
verbally, I don't have that in writing.
           THE COURT: Now, that is the problem, all the verbal
back and forth. I'm going to want this under oath testimony
```

```
1
    and I would like this in writing from the County and your
 2
    responses also from the VA.
            That way everybody's tied to a position, it's not this
 3
    back and forth banter.
 4
            I don't think the VA can make good decisions based upon
 5
    that and I think you are probably out on a limb right now from
 6
 7
    what I'm hearing.
 8
                THE WITNESS: Correct.
 9
               THE COURT: Yeah.
10
               MS. WELLS: May I have a moment, Your Honor?
11
                            She's going to be coming back, counsel,
               THE COURT:
12
    whenever Ms. Ferrer or Lindsay Horvath appears, I will leave
13
    the supervisor to each of you, but we will be in continuous
14
    session until that happens, so if you are making plans to go
15
    home, don't.
    BY MS. WELLS:
16
17
          So, Ms. Black, is there anything else, any other
18
    information you have relating to this issue you want to share
19
    with us today?
20
               THE COURT: You will be back, by the way. So I
21
    don't know if it's tomorrow or Friday or next Tuesday, but you
22
    will be back.
23
                THE WITNESS: No additional information.
                                                          It changes
24
    by the day, but right now that's where it stands.
25
               THE COURT: Counsel, we will get a call from County
```

```
1
    Counsel if Karen is involved.
 2
            I'm sure Barbara Ferrer, if she gets a subpoena will
 3
    immediately reach out to County Counsel, which will make
 4
    inquiry of counsel here who then can explain the situation.
 5
            But I expect Barbara Ferrer to be here and maybe Lindsay
    Horvath.
 6
 7
            I'm not going to go up, what I call the food chain, from
    well-intentioned bureaucrats who won't put things in writing.
 8
 9
            It takes too long, it's too serious. And we've got to
    be consistent. Either you're moving in or we're clearing out.
10
11
    All right.
12
            Counsel?
13
               MS. WELLS: Thank you. No further questions, Your
14
    Honor.
15
               THE COURT: Counsel, you can ask questions now if
16
    you'd like to.
17
               MR. DU: Your Honor, we will defer cross-examination
18
    since Ms. Black will be coming back.
               THE COURT: Okay, ma'am. We will see you tomorrow
19
20
    or Friday or Tuesday or Wednesday or Thursday or whenever they
21
    get here.
22
            I will notify you. Thank you very much.
23
            Counsel, your next witness, please?
24
               MR. DU: Your Honor, can we take a five-minute break
25
    to go get the witness? She's downstairs.
```

```
1
                THE COURT:
                            Absolutely.
 2
                                (Recess.)
 3
               THE COURT: Back on the record, all counsel and the
 4
    parties are present.
                   And, counsel, would you like to call your next
 5
 6
    witness?
 7
                        Plaintiffs call Barbara Davies.
               MR. DU:
 8
               THE COURT: Please be seated. Thank you for your
 9
    courtesy, Ms. Davies.
            If you would come forward, please, would you be kind
10
11
    enough to raise your right hand?
12
               THE COURTROOM DEPUTY: Do you solemnly swear that
13
    the testimony you are about to give in the cause now pending
14
    before this Court, shall be the truth, the whole truth, and
15
    nothing but the truth, so help you God?
16
               THE WITNESS: I do.
                            Thank you very much. Would you please
17
                THE COURT:
18
    be seated here in the witness box, it's just to my right.
19
                   Counsel, if you would clear off these diagrams.
20
                   I want you to be careful, the stairs are right
21
    here. Come up the stairs, there is a small lift, so watch
22
           Thank you very much.
23
                   Would you state your full name -- move a little
24
    closer to the microphone -- well, that chair doesn't move so
25
    move the microphone closer.
```

```
1
            Would you state your full name, please?
 2
                THE WITNESS: Barbara Davies.
 3
                THE COURT: And first name is B-A-R-B-A-R-A?
 4
                THE WITNESS: Correct.
                THE COURT: Would you spell Davies just to be
 5
 6
    certain?
 7
                THE WITNESS: D-A-V-I-E-S.
 8
                             BARBARA DAVIES,
 9
                          having been duly sworn,
                           testified as follows:
10
11
                THE COURT:
                            Thank you very much.
12
                   Direct examination, please.
13
               MR. DU: Yes, Your Honor.
                            DIRECT EXAMINATION
14
15
    BY MR. DU:
16
          Good afternoon, Ms. Davies.
17
          Good afternoon.
18
          My name is Tommy Du, and I represent the plaintiffs.
    Thank you for waiting, and we thank you for your patience today
19
20
    in testifying today.
21
                THE COURT: Let me add to that, on behalf of all of
22
    the parties, you were going to come in last Monday or Friday,
23
    and thank you for being patient with us.
24
    BY MR. DU:
25
          Ms. Davies, you are a general administrator at SafetyPark
```

```
1
    Corporation; is that right?
 2
          Correct.
 3
          You don't have a formal title, correct?
 4
          No.
 5
          And you have been serving in this capacity with SafetyPark
 6
    for the past 17 years, correct?
 7
          That is correct.
          And SafetyPark operates the Barrington parking lots; is
 8
    that right?
10
          Yes.
11
          This is pursuant to the lease with the VA, right?
12
          Correct.
13
          And you are the primary person at SafetyPark that deals
    with the VA, right?
14
15
          That's correct.
          A primary purpose for the parking at Barrington lots is
16
17
    access to Barrington Village businesses, right?
          Yes.
18
    Α
19
          That was a "yes," right?
20
    Α
          Yes.
21
          And you are the primary individual at SafetyPark that
22
    deals with the VA, right?
23
          Yes.
24
          And you are also the individual at SafetyPark that is
25
    responsible for compliance with the lease, right?
```

```
1
          That is correct.
    Α
 2
          And there is no other person at SafetyPark with more
    knowledge about the operation of the parking lots on the West
 3
 4
    LA VA Campus, right?
          That is correct.
 5
 6
          So I want to talk to you about SafetyPark's lease
 7
    agreement with the VA.
 8
            Now, SafetyPark entered this lease agreement with the VA
 9
    on June 1st, 2019, right?
          That is correct.
10
          Prior to obtaining the lease with the VA, SafetyPark
11
12
    submitted a response to the VA's request for proposal for
13
    parking management services?
14
          Yes, that is correct.
15
          And the purpose of SafetyPark -- scratch that.
                   The purpose of SafetyPark's lease with the VA was
16
17
    for SafetyPark to provide parking management services to the
18
    Barrington lot, correct?
19
          Correct.
20
          And you are responsible for communicating with the
21
    resource person to fulfill the requirements of the RFP, right?
22
          When you say the resource person, could you please explain
23
    that?
24
          Well, you are responsible for communicating what
25
    SafetyPark put in its RFP, correct?
```

```
1
    Α
          Yes.
 2
          And as a result of SafetyPark's RFP to the VA, the VA
 3
    entered into a lease with SafetyPark, correct?
 4
          Yes, correct.
          So let's take a look at Exhibit 148. This is the lease
 5
 6
    agreement between the VA and SafetyPark.
 7
                   Ms. Davies, have you seen this document before?
 8
          Yes, I believe so.
    Α
          It's dated June 1st, 2019?
10
          Yes.
11
          And it's an agreement between SafetyPark and the VA,
12
    right?
13
          Yes, correct.
                MR. DU: Your Honor, plaintiffs move to admit
14
15
    Exhibit 148.
16
                THE COURT: Received.
17
                 (Exhibit 148 received into evidence.)
18
    BY MR. DU:
          Let's take a look at page 2 of Exhibit 148.
19
20
            Under Recital D it provides, "Whereas, this lease is
21
    entered on the effective date for good and valuable
22
    consideration set forth herein, to confirm and memorialize the
23
    parties' mutual understandings of the terms and conditions
24
    whereby lessee will prospectively provide veteran-focused
25
    services and support to VA's WLA Campus for the direct and
```

```
1
    principal benefit of veterans and their families."
 2
            Ms. Davies, I did read that correctly?
 3
    Α
          Yes.
          Let's turn to page 5 of this exhibit.
 4
 5
            Under the heading Article 2, Consideration For Lease,
 6
    Subsection A, it reads: "Consideration: In return for VA
 7
    granting this lease on the WLA Campus, the lessee hereby agrees
    to provide the following consideration for the primary benefit
 8
    of veterans and their families."
10
            Did I read that correctly?
11
          Yes, you did.
12
          Now, under Article 2(a), Subsection 3, the last sentence
13
    of Subsection 3 reads: "Lessee will implement and maintain the
14
    following initiatives."
15
                   Do you see that?
16
          I'm sorry, I lost where you were.
17
          Article 2(a)3.
18
               THE COURT: It's on page 5.
19
               THE WITNESS: Yes, I'm on page 5. Yes.
20
    BY MR. DU:
21
          Under 3, last sentence says: "Lessee will implement and
22
    maintain the following initiatives"?
23
          Yes, I see that.
24
          3(d) provides --
25
               THE COURT: Just a moment, let's put that section up
```

```
1
    so that the witness can follow that.
 2
            We're going to slow down and we're going to make sure it
 3
    goes up the screen for you also, so you are not frantically
 4
    looking through a document, okay?
                THE WITNESS: Yes.
 5
 6
    BY MR. DU:
 7
          Are you with me, Ms. Davies?
 8
    Α
          I am.
          You see 3(d) it says: "Implement and manage a program for
    veterans to obtain discounts on goods and services from
10
11
    Brentwood Village business establishments."
12
          Yes.
13
          Ms. Davies, there is no such program, right?
14
          There is no such program.
15
          Has the VA ever asked about whether this program was
16
    implemented?
17
          Not that I can recall, no.
18
          Let's turn to the next page and take a look at 3(e).
19
            3(e) provides, "Implement and manage a program to
20
    generate employment opportunities for veterans with Brentwood
21
    Village business establishments."
22
            Do you see that?
23
    Α
          I do.
24
          This program also doesn't exist, right?
25
          No, it doesn't.
    Α
```

```
1
    Q
          Has the VA ever asked whether this program existed?
 2
          Not to my knowledge.
 3
          Has the VA ever asked whether this program was
 4
    implemented?
 5
          Not to my knowledge.
 6
          So let's look at 3(f).
 7
            3(f) provides, "Implement and manage a program to
 8
    provide supportive services for veterans employed for the
    parking management services that are consistent with the WLA
10
    Act, this lease, and VA's objectives for the WLA Campus."
11
            Did I read that correctly?
12
    Α
          Yes.
13
          And, Ms. Davies, you can confirm for us that that program
14
    also does not exist, right?
15
          I'm not really sure how to answer that, because we do have
16
    the program for employment for veterans.
17
          But you don't have a program that provides supportive
18
    services for veterans, right?
          Like medical services or something?
19
20
          The services identified in (f) which says, "Implement and
21
    manage a program to provide supportive services for veterans."
22
          No.
23
          It doesn't exist, correct?
24
          No. We don't have another program.
```

So let's look at Item Number 4 to this page.

```
1
            The second Item Number 4 on the bottom of the page.
 2
            Ms. Davies, you understand that the lease has a
 3
    financial reporting requirement under operating expenses?
 4
          Yes, I am aware.
          The second sentence provides, "On a monthly basis, lessee
 5
 6
    will provide detailed supporting documentation for the actual
 7
    operating expenses during the preceding calendar month, which
    shall include a monthly statement."
 8
 9
                   And it identifies a number of items that must be
    included, right?
10
11
          Yes.
12
                THE COURT: It goes over to the next page at the
13
    top.
14
                   BY MR. DU:
15
          Have you provided this financial report to the VA every
16
    month?
17
    Α
          Yes.
18
          And, Ms. Davies, you agree with me that this is the only
19
    report you provide to the VA on a regular basis, right?
20
          Well, it's the only report given to the VA regarding
21
    financial income, et cetera, yes.
22
          Ms. Davies, are you aware that the lease has another
23
    reporting requirement, and I'll direct you to, on the same
24
    page --
25
                MR. DU: Let's go back one to page 6.
```

```
1
                   BY MR. DU:
 2
          Under G, do you see that at the top of the page?
 3
    provides that, "Provide written reports no later than the 10th
 4
    day of each month that describes the services provided that
 5
    principally benefit veterans and their families in accordance
 6
    with Article 2(a)(2) of this lease, including, but not limited
 7
    to, the fair market value of such services, accomplishments,
    outreach efforts, the number of veterans actively involved, and
 8
    stakeholder feedback."
10
            Did I read that correctly?
11
          Yes.
12
          SafetyPark does not provide these reports to the VA,
13
    correct?
          Well, SafetyPark has a meeting every month with the VA, a
14
15
    teleconference, where we go through many items including
    finances, veterans employed, et cetera.
16
17
          Ms. Davies, does a written report containing the items
18
    contain in G exist?
          I don't believe so.
19
20
          And no one at the VA has ever asked for this report,
21
    right?
22
          Right, in written report. Right.
23
          I'm sorry?
24
          Written report, right?
25
    0
          Right.
```

```
1
    Α
          No.
 2
          Let's talk about the operation of the parking lots
 3
    themselves.
            Ms. Davies, SafetyPark receives $3,500 a month to
 4
 5
    operate the Barrington lots.
 6
          That is correct.
 7
          And the parking lots operate from 6:00 a.m. to 8:00 p.m.
    daily, correct?
 8
          That is correct, yes.
          And these hours were determined based on the needs of
10
11
    Brentwood Village businesses and their customers, right?
12
    Α
          Correct.
13
          The veterans weren't consulted on the hours of operation,
14
    correct?
15
          No.
    Α
          And you would agree with me that veterans can park for
16
17
    free on those parking lots, right?
18
          That's correct.
19
          But not their family members, correct?
20
    Α
          Correct.
21
          And veterans don't receive any type of priority access to
22
    these parking lots, correct?
23
          No.
24
          Ms. Davies, are you familiar with a program called Safe
25
    Parking?
```

```
1
          I have heard about it, but only recently understood what
 2
    it was.
 3
          Do you understand it's a program to allow homeless
    veterans to securely park overnight in parking lots?
 4
 5
          Yes.
 6
          SafetyPark doesn't participate in these Safe Parking
 7
    programs, correct?
          That is correct.
 8
          SafetyPark does not allow unhoused veterans to park
    overnight in the Barrington lots, right?
10
11
          That is correct.
12
          Let's go back to Exhibit 148.
13
            Let's take a look at page 14 now.
            Do you see an Item 21, it provides for an annual audit
14
15
    of the lease?
          I'm sorry, which section was that?
16
17
                THE COURT: Just a moment, counsel.
18
                THE WITNESS: Oh, I see it.
19
                THE COURT: No, I need to catch up also. Page 14?
20
                MR. DU: Yes, Your Honor, page 14, Item 21.
21
                THE WITNESS: Yes.
22
                                            Thank you.
                THE COURT: Just a minute.
23
    BY MR. DU:
24
          Do you see that provides an annual audit of the lease?
25
          I do.
    Α
```

```
1 | Q In the five years since this lease has been in place,
```

- 2 Ms. Davies, there's only been one audit?
- 3 A That I'm aware of, yes.
- 4 Q And that occurred in 2022, for fiscal year, 2021?
- 5 A Correct.
- 6 Q You are not aware of who conducted this audit, right?
- 7 A I am aware.
- 8 0 Who conducted this audit?
- 9 A I have it in my notes, but I don't remember it.
- 10 | Q That's okay.
- Do you know whether the auditor spoke with the VA about
- 12 | SafetyPark's compliance?
- 13 A I'm not aware of that, because I don't recall ever
- 14 | receiving a copy of the report.
- 15 Q Do you know if the VA has requested any other audits of
- 16 | any other years?
- 17 | A For SafetyPark, right?
- 18 | Q Correct.
- 19 A No. I'm not aware that they have.
- 20 | Q Ms. Davies, are you aware of the Office of Inspector
- 21 | General report regarding SafetyPark's lease with the VA?
- 22 A I recently became aware of it, yes.
- 23 | Q Okay. Let's take a look at Exhibit 3, which is the OIG
- 24 | report. I will put it in front of you right now.
- 25 A Thank you.

```
1
          I'm going to direct your attention to page 30, Item No. 4.
    Q
 2
            And Ms. Davis, have you seen this report before?
          I have seen it recently, yes.
 3
          Page 30, Item 4 provides: "The purpose of this lease
 4
 5
    agreement was to manage, operate, and maintain the VA
 6
    Barrington (Avenue), parking lots located on the northwest
 7
    corner of the campus.
 8
            The parking lots are physically separated from the
 9
    healthcare facilities on the south part of the campus, and
    appear to primarily support public access to the nearby
10
11
    Brentwood Village business district."
12
            Did I read that correctly?
13
          Yes.
14
          Ms. Davies, you would agree with me that the primary
15
    purpose of SafetyPark's lease with the VA is to provide parking
    access to nearby Brentwood Village business district, right?
16
17
    Α
          Yes.
18
          The primary purpose of this lease does not principally
    benefit veterans and their families?
19
20
    Α
          Correct.
21
               MR. DU: Thank you, Your Honor. No further
22
    questions.
23
                THE COURT: Counsel, cross-examination?
24
               MS. PITZ: Taylor Pitz for the federal defendants.
25
                            CROSS-EXAMINATION
```

```
1
    BY MS. PITZ:
 2
          Ms. Davies, I don't know if we have met in person, but my
    name is Taylor Pitz. I represent the VA in this case. I have
 3
 4
    just a couple questions for you.
            Pursuant to the terms of the lease between LA and
 5
 6
    SafetyPark, SafetyPark remits all net revenues to the VA; isn't
 7
    that right?
          That is correct.
 8
          And as I believe you mentioned earlier, does SafetyPark
    provide VA with financial statements with the relevant payment
10
11
    of revenue each month?
12
    Α
          Yes.
          And Ms. Davies, all regularly staffed parking attendants
13
    employed by SafetyPark at the Barrington lots are veterans, are
14
15
    they not?
16
          Yes, they are.
17
          And lastly, I would like you to just turn back to the
18
    exhibit that Mr. Du was showing you. That is Exhibit 148.
19
            I would like you to turn to page 6. And about a third
20
    of the way down the page where it says No. 4, and it reads:
21
    "It is understood that it is the intent of the parties that
22
    this be an absolute net lease with no cost to VA, and that the
23
    department shall not be obligated to pay any charges."
24
            Did I read that correctly?
25
    Α
          Yes.
```

```
1
               MS. PITZ: No further questions, Your Honor.
 2
               THE COURT: Redirect?
 3
               MR. DU: Nothing else, Your Honor.
 4
               THE COURT: First of all, I want to humbly thank you
 5
    for attending.
 6
            You have been asked some tough questions today.
 7
            Could I have the name of the owner of the parking lot?
 8
               THE WITNESS: Yes, of course. The president's name
 9
    is Lisane.
10
               THE COURT: Just a moment. The president's name,
11
    again, is?
12
               THE WITNESS: Lisane, L-I-S-A-N-E.
13
               THE COURT: L-I-S-S --
14
               THE WITNESS: Just one S.
15
               THE COURT: Oh. L-I-S --
16
               THE WITNESS: -A-N-E.
               THE COURT: Is that the last name or first?
17
               THE WITNESS: No, it's the first name.
18
               THE COURT: And the last name?
19
20
               THE WITNESS: Menezes, M-E-N-E-Z-E-S.
21
               THE COURT: All right. Once again, let me express
22
    that I wish Mr. Menezes had been here in your place. He's the
23
    owner of this lot, and you have been put in a very difficult
24
    position, asking questions about this lot.
25
            So I think all counsel want to thank you.
```

```
1
            Thank you very much. You may step down.
 2
               THE WITNESS: Should I leave these here?
               MR. DU:
 3
                       Yes.
 4
               THE COURT: And be careful with that first step.
 5
    There is about two-inch --
 6
            Counsel, your next witness, please.
 7
               MR. ROSENBERG: Your Honor, while we're waiting for
 8
    our next witness, I just wanted to flag -- during our campus
 9
    tour last week, the Court had a series of questions, and just a
    few moments ago, I filed a stipulation of the parties that I
10
11
    believe answers the questions that the Court has.
12
               THE COURT: Let me read that tonight. I will get
13
    back to you tomorrow if I have any questions, but thank you.
14
               MR. SILBERFELD: And also, while we're waiting, I
15
    can now provide the offer of proof about Mr. Culhane.
16
            The deposition transcript, Your Honor.
17
               THE COURT: Just a moment. Let me, first of all, go
18
    back to my notes.
19
            And would you spell that name again just so I have it.
20
               MR. SILBERFELD: Dennis, D-E-N-N-I-S, last name,
21
    Culhane, C-U-L-H-A-N-E.
22
            It's Exhibit 243, and Docket Number is 233.
23
               THE COURT: Okay. Please.
24
               MR. SILBERFELD: During the testimony of, I think
25
    both Dr. Harris and Dr. Braverman, Mr. Culhane's name came up
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1
    and I think they both recognized it.
 2
            He's an expert in the field.
            But the proffer from the plaintiffs, Your Honor, is that
 3
    Mr. Culhane's testimony would involve evidence of the length of
 4
    time of VA's knowledge of the effectiveness of permanent
 5
 6
    supportive housing.
 7
            Also, the fact that VA recognizes that permanent
    supportive housing is most effective when implemented using a
 8
    Housing First model.
            Also, the fact that VA knows what the necessary elements
10
11
    are of an effective permanent supportive housing, Housing First
12
    program, and yet, does not fully implement those.
13
            And the fact that permanent supportive housing has been
    shown specifically to be effective for veterans, and that it
14
15
    has been studied specifically in Los Angeles.
16
            Mr. Culhane has also demonstrated that VA knows that
17
    keeping wait times to place a person in housing as short as
18
    possible is important.
19
            That is the offer.
20
                THE COURT: All right. What is the relevance? You
21
    both have stipulated to a Housing First model.
22
            In fact, the VA is based upon a Housing First model.
23
            Is the real disagreement here concerning the
24
    effectiveness of the program by the VA? Is that the real
25
    import of his testimony?
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In other words, I think you both have stated to the
Court that VA is based upon Housing First, and plaintiffs seem
to agree with that.
       Is the question just the effectiveness of this that he
is going to opine upon?
           MS. WELLS: Your Honor, there is no disagreement
with respect to the fact that Housing First is the policy the
VA uses and that that's a good policy, and we don't have any
issue with the fact that Mr. Culhane -- or Dr. Culhane is an
expert on the Housing First policy.
       He previously worked for the VA.
       Our concern with his testimony is that he stopped
working for the VA, I believe in 2018, and he never actually
looked into issues relating to veterans here in Los Angeles.
       So he has some general information, but he said over and
over in the course of the deposition that he actually had no
knowledge about anything on the ground here in Los Angeles.
       He is involved -- I will note -- in a study on relating,
I think, to the City or the County. So he has some awareness
of homelessness issue in Los Angeles generally, but not
specifically with respect to veterans.
           THE COURT: Who was he retained by? Was he retained
by the plaintiff?
           MS. WELLS: Plaintiff.
           MR. SILBERFELD: He is a fact witness, Your Honor.
```

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1
    Not an expert.
 2
               THE COURT: Not an expert.
 3
               MS. WELLS: Although, if you look at the Rule 26
 4
    disclosure, they do identify him as offering opinions on these
 5
    issues.
 6
               THE COURT: Now, is there -- counsel for the
 7
    plaintiff stated, and it sounded like a stipulation, but I'm
 8
    not certain of that, that the Court was going to be able to
 9
    allow designations and counter designations that each of you
10
    have stipulated to; is that correct?
11
               MS. WELLS:
                            I don't know if we stipulated to them,
12
    but the filing that we made has the portions of the deposition
13
    that we both are designating, along with our counter
14
    designations, and there is a chart that shows the objections.
15
    That has been lodged.
16
               THE COURT: About how long will it take the Court to
    read that?
17
18
               MS. WELLS:
                            It's a pretty short deposition, Your
19
    Honor. I think it might not take more than an hour or so.
20
               THE COURT:
                            I will try to read that tonight. If
21
    you'd have that available for me, I appreciate that.
22
            Thank you, counsel.
23
               MS. PITZ: Again, Taylor Pitz for the federal
24
    defendants, for the record.
25
            Defendants call calls Andrew Strain.
```

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1
               THE COURT:
                            Thank you very much, sir.
 2
            If you would be kind enough to step forward.
 3
            Would you raise your right hand?
               THE COURTROOM DEPUTY: Do you solemnly swear that
 4
 5
    the testimony you are about to give in the cause now pending
 6
    before this Court, shall be the truth, the whole truth, and
 7
    nothing but the truth, so help you God?
 8
               THE WITNESS: I do.
 9
                            Thank you very much. If you would be
               THE COURT:
10
    seated, sir. The entrance is just to my right.
11
            It's closest to the wall. What I'm worried about is
12
    there is a small step up, about an inch. I don't want you to
    stumble.
13
14
               THE WITNESS: Thank you.
15
               THE COURT: Counsel, if you would like to get these
16
    papers for just a moment so he has clearance so that any new
17
    documents can be placed in front of you.
18
            First of all, let us all thank you for your courtesy on
19
    the tour the other day.
20
                              ANDREW STRAIN,
21
                         having been duly sworn,
22
                          testified as follows:
23
               THE COURT: Would you state your full name for the
24
    record, please?
25
               THE WITNESS: My name is Andrew Strain.
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1
                            Would you spell your last name, sir?
               THE COURT:
 2
               THE WITNESS: S-T-R-A-I-N.
 3
               THE COURT: Thank you. Direct examination, please.
 4
                           DIRECT EXAMINATION
 5
    BY MS. PITZ:
 6
          Hello, Mr. Strain. It's good to see you.
 7
            Where are you employed?
 8
          I'm an employee at the VA Greater Los Angeles Healthcare
    System.
          And where is your office located?
10
11
          My office is on the West Los Angeles campus.
12
          And what is your position?
13
          I'm a program manager in the Office of Strategic Facility
14
    and Master Planning, or I will refer to it often as just the
15
    planning office.
          And can you briefly describe your responsibilities in that
16
    role?
17
18
                So I like to think of my responsibilities as falling
    into three different buckets.
19
20
            The first bucket is related to planning and project
21
    management where I'm very involved with the offices that are
22
    overseeing the construction of housing on the West LA Campus
23
    with the environmental reviews and historic preservation
24
    reviews, helping in a project management role to coordinate
25
    between offices based on the east coast and on the west coast,
```

and then the services that are provided by the homeless programs.

Which kind of leads into this second bucket of my role, which is direct collaboration with the Community Engagement and Reintegration Service, or CERS.

I do a lot of work helping CERS with organizing things like their website, developing tools to help facilitate veterans accessing housing resources, things like the project-based voucher website that shows available vacancies across the community for PBVs, working with CERS to coordinate different inputs that go into the planning process from that first bucket.

And then the third bucket is related to communications and public affairs.

I work very closely with our communications office to support things like responses to media inquiries, posting information on our website, doing stories, like success stories about veterans who have moved into housing, and trying to encourage other veterans about resources that are available, working with our social media to put information out through those venues.

So, yeah, my role is to kind of coordinate between those three spheres and collaborate between program management construction, homeless programs and communications.

Q So today I have some questions for you regarding the third

category you have identified.

2.4

So with that in mind, would you please be able to describe a few of your responsibilities with regards to that last role, so, veteran outreach and engagement.

A Yeah. I think -- I am involved with, like I said, updates on our online resources, like different stories and social media that we push out.

I also attend a lot of the different veteran meetings, including the community meetings that happen in each of the residential buildings on the property.

I attend the VA town halls that happen at West LA and at our 11 other sites of care.

I work in a role to try to help educate both veterans and be transparent amongst veterans about progress with our housing efforts, but also with VA employees.

I am often briefing two different VA employees what is going on with the master plan so they can be educated in their interactions with veterans.

I also am involved with a lot of tours. I do a lot of kind of taking different stakeholders, veteran groups around the property and showing them, in person, kind of what housing is where, and the construction progress, and helping orient them from the, you know, paper copy of the master plan to what you are seeing in realtime.

Q And in that capacity, do you work with any of the

```
oversight boards involved with the campus?
 1
 2
          I do, yeah. We have a couple of different regularly
 3
    recurring oversight boards.
 4
            The names are a bit confusing, but we have something
 5
    called the Community Veteran Engagement Board, or the CVEB,
 6
    which meet on a monthly basis.
 7
            It's made up of representative of various veteran
 8
    service organizations and veterans in the Los Angeles area.
 9
    do help facilitate the monthly briefings to the CVEB, and then
    there is also, separately, a federal advisory committee called
10
11
    the Veteran Community Oversight and Engagement Board, or the
12
    VCOEB.
13
               THE COURT: Let's slow down just a little bit
14
    because we are losing you on realtime. So, very slowly.
15
            The Veteran Community Oversight Engagement Board, which
16
    we know, and?
17
               THE WITNESS: The veteran -- so, separate from the
18
    monthly Community Veteran Engagement Board is the Veteran
19
    Community Oversight and Engagement Board, which is a federal
20
    advisory committee that has quarterly and monthly meetings with
21
    the Greater Los Angeles area.
22
            It's also made up of veterans and stakeholders in the
23
    space of homelessness.
24
            So I'm involved in doing the presentations, both on a
25
    monthly and quarterly basis, to that board.
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And also, working with our partners via the One Team efforts to share information across the County, via meetings like the Los Angeles Veterans Collaborative which is another monthly meeting that I attend and provide regular updates to. That is an important partnership we have with the LA County Military Veteran Affairs. And again, all of these kind of efforts and boards are presentations where we're attempting to be transparent about the progress in implementing the master plan, and also collecting feedback from veterans and service providers and stakeholders around what is happening. THE COURT: Now, we just lost you. Not in terms of the content, but in terms of our record. Efforts to share information across the County, via meetings like the Los Angeles Veterans... THE WITNESS: The Los Angeles Veterans Collaborative is a meeting I present at in collaboration with the LA County Military Affairs Department. THE COURT: Okay. Thank you. BY MS. PITZ: And, Mr. Strain, were you involved with the campus before you began your current position at VA? I was, yes. I was involved in a contract position through my previous employment, both with the 2016 draft master plan and with development of the master plan 2022 update.

1 And turning to your involvement in those master planning 2 processes, did the development of those plans involve gathering a significant amount of veteran and community input? 3 4 From my perspective, yes. I think both of those plans include a section -- I think it's the same section in both 5 6 plans -- Chapter 3, which describes the veteran engagement and 7 outreach efforts that went into collecting the feedback for 8 those plans. Both of those plans included presentations to different 10 veteran groups via public meetings and town halls. 11 Both of the plans included pop-up type events where the 12 drafting of the plan was collecting comments from the veteran 13 community. The 2016 draft master plan was released on the Federal 14 15 Register as a preliminary draft and received over 1,000 16 comments that were then reviewed and incorporated into the next 17 iteration of the plan. 18 The master plan 2022 was a document that -- some of the 19 outreach efforts were a little bit more challenging due to the 20 COVID environment at the time, but there were still many 21 virtual zoom meetings where the plan was presented to veteran 22 groups, and opportunities for veterans and the VA to really 23 collect veteran feedback and comments on those plans. 24 And since the publication of the 2022 master plan, has VA 25 made an effort to gather ongoing veteran input or feedback

```
1
    regarding the development of the campus?
 2
          Yes. I think that is a priority of the office that I work
    in, to continue to be transparent with veterans, and be sharing
 3
 4
    updates about these plans with veterans and collecting their
    feedback on what should be incorporated into the plans and how
 5
    they should be implemented.
 6
 7
            I think both the draft -- the 2016 draft and the 2022
 8
    document were described as living documents that, you know,
    evolve over time as the needs and interests of veterans in the
10
    Los Angeles area evolve.
11
            So I think it's key that VA continues to share updates
12
    with veterans and listen to veterans because this is their
13
    land, this will be their home, and it's important to make sure
    that they are participating in the ongoing planning efforts at
14
15
    the property.
          And are there any regularly scheduled events that VA
16
17
    engages with as part of that veteran feedback solicitation
18
    process?
                I think in addition to the monthly board meetings
19
20
    that I was describing, the VA has quarterly, and monthly,
    sometimes, town halls at each of our sites of care.
21
22
            The VA also attends monthly meetings at each of the
23
    residential locations on the campus.
24
            So, I attend all of the community meetings that go on
```

for Buildings 205, 208, 209, the EUL buildings on the property.

I also have been invited to attend, and I have attended a couple of the peer-led engagement meetings at places like CTRS where veterans are in the program, have set up kind of a community structure, and bring up different concerns they have with CTRS and with planning as a whole.

And they will invite guests to come and present, so I have presented on the construction progress or the lease up progress for future buildings that are opening.

I have also presented at other transitional housing programs and attended their regular meetings, like the new directions programs, both in Building 116 and Building 257, the women's oasis program.

I presented the domiciliary as a robust meeting schedule amongst the different tracks.

So I have been invited to present to the housing track at the domiciliary, the combat track.

Again, these are all efforts to kind of hear what is on the minds of veterans, to share resources with veterans who are residing on the property, and to make sure that the VA is being transparent about, you know, how sometimes these confusing processes work and how to get connected to housing resources or other resources that they may be interested in.

Q And since the publication of the 2022 master plan, has VA conducted any formal survey seeking veteran input on the development of the campus?

```
1
    Α
          Yes. Most recently we conducted a survey from February to
 2
    May of 2024.
          And what was the subject matter of that survey?
 3
 4
          So that survey was specific to community and -- community
    amenities and the town center as part of this North Campus
 5
 6
    development.
 7
            And going out to ask veterans what does a veteran
 8
    community mean to you, in addition to housing, to have kind of
    a robust and thriving environmental event.
          And who was VA targeting with this survey?
10
11
          VA was targeting veterans and making additional efforts to
12
    seek out responses from veterans who were working services at
13
    the West LA VA and who are currently residing on the West LA
14
    VA.
15
            But specifically, we really wanted to hear from
16
    veterans.
17
            Our flyers for the survey, I think, said "Veterans, we
18
    want to hear from you."
            This was an effort for surveying veterans.
19
20
          So just to be clear, with the survey, VA was specifically
21
    targeting veteran input as opposed to input from the community
22
    at large; is that accurate?
23
          Yes.
24
          And I would like to ask you a few questions about the
25
    process for that survey.
```

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So what was the first step of that survey process? So our first step was to develop the survey questions themselves. To develop those survey questions, we used inputs from prior engagement efforts with veterans to include what we heard during the development of, most recently, the master plan 2022, but also from some of the recommendations from our VCOEB board. We took kind of all of those different types of services and amenities that we had heard and put them into an online form that we were trying to make accessible for veterans to be able to fill out. And what was the next step in that process? So, we started with doing kind of an online marketing of the survey. We had a publicly-accessible link, and we pushed it out. We sent e-mails out to all of the stakeholders who had signed up for updates from the Greater Los Angeles Healthcare System, so we sent it out via our gov delivery site. We put flyers together and posters together that we hung around campus and in the hospital. We pushed it out on our social media pages. That was the next thing. Did VA do anything else to help publicize the survey? So, specifically, to try to get more veterans who are residing at West LA to fill out the survey, we attended

multiple meetings -- the types of meetings I was describing earlier.

We attended and presented this survey to the domiciliary multiple times, to the CTRS veteran engagement committee, to the community meetings at each of the EULs.

We went to the CalVet State Home and presented this to the veterans at the State Home.

We went to New Directions and presented it to the veterans in that transitional housing program, both in Building 116 and at the Oasis Women's program.

We attended these events and we presented some slides that provided context around the survey, and it talked about what we were trying to get out of the surveying effort.

We also had staff there, both with laptops to be able to fill out the survey for veterans who may not be comfortable just, you know, accessing the QR code.

We also had staff there with paper copies of the survey that we could either give to veterans to fill out themselves or we would sit down and take the survey with them.

So we really wanted to prioritize hearing from veterans who were residing on the property because we felt like they had the best sense for the current environment and potential for the future.

Q And I'm just curious, how many events would you estimate that you attended personally as a part of that effort?

```
1
          I think it was about 20.
    Α
 2
          And now turning to the survey itself, what questions did
 3
    the survey pose?
 4
          So one of the first questions was about demographics where
    you could indicate whether you were a respondent that was a
 5
 6
    veteran, a veteran who received services at the West LA VA,
 7
    and/or a veteran currently residing at the West LA VA.
 8
            And then the majority of the rest of the survey was a
 9
    list of different types of services and amenities.
10
            So, you had stuff like art studio, banking services,
11
    coffee shop, cafeteria/commissary, legal services. And then
12
    for each of those options, the respondent could indicate strong
13
    interest, moderate interest, or no interest.
            I think there was about 50 or 60 of those types of
14
15
    options. So we were trying to use this type of format to gauge
    what was of the most interest to veterans.
16
17
               MS. PITZ: And, Your Honor, if I may approach, I
18
    would like to show the witness what has been marked as
19
    Exhibit 1640.
20
               THE COURT: 1640, thank you. Is that the survey?
21
               MS. PITZ: So, this is not the survey itself. We
22
    can get into what this is, though, once Mr. Strain has a copy
23
    of the document.
24
               THE COURT: Thank you very much.
25
    BY MS. PITZ:
```

```
1
    Q
          Mr. Strain, do you recognize this document?
 2
          Yes, I do.
 3
          What is this document?
          This is a preliminary analysis that I put together, like
 4
    right after the survey period closed of where I was trying to
 5
 6
    do some initial analysis on the data we had received via the
 7
    survey system.
 8
          Okay. Let's walk through this a little bit.
            So looking at the bar chart on the left-hand side, what
10
    does that represent?
11
          So this is a breakdown -- when we were talking about the
12
    questions, it's a breakdown of the different kind of
13
    demographic responses that we collected. The difference -- so,
14
    total responses was people -- respondents who started the
15
    survey, but not all may have finished the survey.
            Complete entries were those that were finished and all
16
    of the fields were filled out.
17
18
            Veterans receiving services at the VA West LA Campus,
19
    that was a specific question that veterans would respond to
20
    indicating that they did receive services at West LA VA.
21
            And then veterans currently residing on the VA West LA
22
    Campus was another option to check as you were filling out the
23
    survey.
24
          Ultimately, about how many people ended up taking the
25
    survey?
```

```
1 A There were over 300 complete entries.
```

Q And in total?

- 3 A It was about 400 responses, but not all of those got to
- 4 | the end. People, I think, didn't finish the survey.
- 5 Q Okay. And then looking at the chart on the right-hand
- 6 | side of this slide, what does that reflect?
- 7 A So this was a preliminary analysis that I attempted to do
- 8 | by looking at responses of strong interest and moderate
- 9 interest, and weighting strong interest the most.
- 10 And using those to try to understand, based on kind of
- 11 | the bar chart categories, what were the most popular or what
- 12 | were veterans most interested in of all of those services and
- 13 | amenities that were listed.
- 14 So you have different columns that kind of match to the
- 15 | bar chart on -- from the complete entries, what was the most
- 16 | interest, and then from veterans receiving services at West LA,
- 17 and veterans residing at West LA.
- 18 | Q And overall, what were some of the most popular amenities
- 19 and services listed on the survey?
- 20 A Yeah. I think this really matched to what we were hearing
- 21 | from veterans in the community meetings and what we were seeing
- 22 around events for veterans.
- I think veterans, through the surveying effort, were
- 24 | really interested in food as something that would bring
- 25 veterans together, bring them outside of their apartments or

outside of their housing situation into communal spaces.

We saw cafeteria/commissary as a top response. No matter how you kind of split up the data, it was top 2 or 3.

I think some of the other responses that really jumped out and kind of echoed what we were hearing from the community meetings was security. I think veterans who are attending and very vocal, active members of their communities in these Enhanced-Use Leases from those community meetings, security is something that is brought up every month.

It's something that veterans call out as wanting to feel safe and secure in their homes.

I think that criminal activities are top of mind for veterans living on campus. And, you know, there is a sense in some of these buildings that it's just a couple of the residents that can really make for a negative experience for the rest of those living in the building.

So security was something, I think, that carried through from both the surveying effort and what we were hearing in the community meetings.

Transportation resources, as well, is something that was kinds of a common thread.

It's a tricky -- as the Judge probably saw last week -- it can be a key property to navigate with the hills and with the detours and with the construction. You know, we have road closures that are often -- are often changing routes that

veterans may have grown used to or causing delays.

It's also -- it's a pretty big hill from the housing to the medical center. So something that was very popular in the survey, and also something that I think was echoed in the community meeting in the conversations that we had, was a more consistent and accessible way to get around the property would be helpful, especially given all of the construction that is happening and the changes in day-to-day kind of operations.

And then some of the other themes are just around activities. This especially came through -- there was an open field section of the survey at the end where veterans could kind of add comments or feedback.

And I think moving into this housing is sometimes an isolating experience for veterans who may be used to more communal living environments.

And so I think we heard both in the survey results, and kind of in the administration of the survey, that the VA needs to build a community that isn't just housing but has recreation or services or maybe a cafeteria -- something that kind of brings veterans together in communal ways so they can get out of their room and continue to interact with their peers.

- Q And were there any amenities or services for which there was a particularly low or no interest?
- A So we didn't really present the survey as, like, asking veterans what they didn't want to see on the property.

```
1
            I think one of the lower responses that I can recall is
 2
    childcare services.
 3
            I remember administering the survey to a lot of veterans
    who said "my kids are grown," "I have no interest in childcare
 4
 5
    services."
 6
            So, I recall kind of things like that, but it really
 7
    wasn't presented -- or I don't think it's being used as a way
 8
    to gauge what veterans don't want.
            It was more to try to understand what is a top priority.
10
          And then, Mr. Strain, briefly looking back at the exhibit
11
    in front of you, if you could turn to page 3 of that document.
12
            Is that an approximate schedule of the survey outreach
13
    that you discussed earlier?
14
          Yes.
15
          And then could you turn to -- beginning on pages 4 and 5.
16
            Is this the presentation you gave at some of those
    outreach events?
17
18
          It is, yes.
               MS. PITZ: Your Honor, I move this be admitted.
19
20
               THE COURT: Received.
                 (Exhibit 1640 received into evidence.)
21
22
    BY MS. PITZ:
23
          Mr. Strain, earlier you mentioned this is a preliminary
24
    analysis.
25
            Does VA intend to do additional analysis with these
```

```
1
    survey results?
 2
          Yeah, I think so. I have been in communication with my
    colleagues and the research service. I'm not a researcher or
 3
 4
    data analyst, so I'm excited about the opportunity to
    collaborate with those colleagues in research who can have this
 5
 6
    data set now and are interested in writing, like, a white
 7
    paper.
            I think that would help to further analyze and maybe
 8
 9
    pull out additional concepts from the data set that aren't
    included in my preliminary analysis.
10
11
          And I'm curious, what prompted VA to conduct the survey in
12
    the first place?
13
          So we kind of talked about this earlier, but just in the
14
    efforts of, like, transparency and ongoing outreach and
    feedback.
15
16
            There are a lot of different veteran groups who are
    interested in what is happening on the West LA Campus. And I
17
18
    think those veteran groups, their feedback is not uniform.
                                                                  Ι
    think we hear different priorities from different veteran
19
20
    groups, whether it's members of the VCOEB or whether it's
21
    veterans seeking permanent supportive housing, whether it's
22
    veterans who think that the VA should be removing all
23
    third-party land use.
24
            I think we get different -- we get different responses
25
    from different veteran groups, and we need to understand kind
```

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of when those responses aren't uniform or we're hearing from a
very specific veteran group, how do we try to broaden the input
so that all veterans can participate in the process and can
weigh in and that the VA is making those decisions in a
transparent way.
       So I think that this surveying effort rose from some
recommendations from our VCOEB and additional study in response
to those recommendations. And then taking that additional
study and trying to broaden the outreach to other veteran
groups and all veterans to get their feedback on things that
the VCOEB had proposed.
       For example, a hotel, which was one of the services
listed in the survey.
           MS. PITZ: I don't have anything else for you at
this time. But, thank you, Mr. Strain.
           THE COURT:
                       Thank you, counsel.
       Counsel, do you have cross-examination?
           MR. DU:
                   Yes, Your Honor.
       May I proceed?
           THE COURT: Please.
                       CROSS-EXAMINATION
BY MR. DU:
     Good afternoon, Mr. Strain.
     Good afternoon.
     You talked briefly about your role, but your role also
```

```
1
    includes the planning needs for the five counties and the
 2
    catchment area, right?
 3
          That's correct, yeah. Our planning office is responsible
    for the entire healthcare system and all of our sites of care.
 4
          And I think you mentioned this on your examination, but
 5
 6
    you work very closely with the public affairs office, right?
 7
          I do, correct.
          And working with the public affairs office, you assist
 8
    with providing updates about the VA's implementation of the
    master plan, correct?
10
11
          Correct.
12
          And, in fact, Mr. Strain, as you mentioned, you give a lot
13
    of physical tours of the campus, right?
14
          Yes.
          The various stakeholders?
15
16
          I do.
17
          Including federal judges?
18
          I have, yes.
19
          Politicians?
    Q
20
    Α
          Yes.
21
          The media?
22
          Yes.
23
          Part of your job also entails veteran outreach and
24
    engagement, correct?
25
    Α
          Correct.
```

```
1
          And from your engagement and outreach to veterans, that
 2
    helps inform your presentation to the various oversight boards,
    correct?
 3
 4
          Yes. I think veteran feedback -- I mean, veterans are --
    you know, you listed judges and congressmen and oversight
 5
    boards. I think veterans are our primary stakeholder. That's
 6
 7
    the feedback that is most important to planning and
 8
    implementing this plan.
          And during your meeting with veterans, have you ever heard
10
    from veterans that they need more housing closer to the campus?
11
          I have, yes.
12
          And have you informed the oversight boards that veterans
13
    need additional housing closer to the campus?
14
          I think that perspective has been shared. Our
15
    presentations to the federal advisory oversight -- the VCOEB,
    that oversight board -- is typically one that -- they request
16
17
    topics for the VA to present on, so we are presenting responses
18
    to their requested topics for the VCOEB.
19
            For the community veteran engagement board, that's a
20
    topic that comes up around housing -- the need for housing, the
21
    need for, like, changes in eligibility with the AMI issue.
22
    Those are all topics that have come up in both of those forums.
23
                   It's something we talk about, and it's an ongoing
24
    dialogue with our oversight boards.
```

Have you heard from veterans that they need to be closer

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1
    to the campus in order to receive medical service?
 2
          I have.
          And have you informed your various oversight boards that
 3
    that is a need?
 4
 5
          I think so, yes. I think that is something that is a
 6
    theme.
 7
            And I haven't given a topic -- I haven't given a
 8
    presentation to that specific topic of veterans needing access
    to the property, or done, like, a data analysis, but I have
10
    been part of presentations from senior VA leadership, like
11
    Keith Harris who have presented that type of information on the
12
    demographics of veterans, based on our by-name list, where they
13
    are located, where we understand they would fall in the
    different AMI categories.
14
15
            Those are regular presentations to our oversight boards.
16
          Mr. Strain, I want to be clear, have you given a
    presentation to the various oversight boards that veterans need
17
18
    to be closer to the campus to receive medical services?
19
          I'm not sure I understand the question.
20
          Have you ever presented to the various oversight boards
21
    that you talked about on your direct examination that veterans
22
    need to be closer to the campus in order to receive medical
23
    services?
24
          I have participated in presentations that share feedback
25
    we hear from veterans to include the interest in living on the
```

1 West LA Campus. 2 I have participated in those presentations to our oversight boards. 3 And during your meeting with veterans, have you ever heard 4 from veterans that the VA needs more temporary supportive 5 6 housing on or near the West LA Campus? 7 I have. And I have seen the VA create more transitional 8 housing and emergency shelters in response to those requests from veterans and veteran stakeholders.

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For example, the CTRS program is one that I think has evolved as veterans have provided feedback and made requests to the VA about capacity, about eligibility criterias, those are changes that the VA has made in response to veterans who are asking for more transitional housing.

So I see that as a collaborative process where veterans and veteran advocates have made that request and the VA has sat down with them and said, all right, let's figure out to make this happen. Where are the eligibility issues, where are there barriers, and how do we work through those barriers.

- Q Mr. Strain, what is the current capacity of CTRS?
- 21 A I believe it's 135 shelters and then 12 overnight drop-in 22 shelters.
- Q The VA currently has no plans to increase that number, correct?
- 25 A Not that I'm aware of, but I think it's an ongoing

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conversation amongst leadership, amongst funding and our budget
situation, and amongst veterans trying to understand where the
need is, and, again, where there might be barriers to accessing
services so we can make sure that we're meeting veterans where
they're at both at CTRS, but having a lot of options for
veterans.
       Because not every veteran wants to be at CTRS; not every
veteran wants to be at the dom; not every veteran wants to be
at the domiciliary -- or at the Safe Parking program.
       It's important for our strategy to include a bunch of
different access points so we can meet veterans where they're
at on their pathway to permanent supportive housing.
     Mr. Strain, I want to direct you back to my questions
which is: The VA currently has no plans to increase that
number, correct?
     Not that I'm aware of.
     Now, in your role in providing updates about West LA
Campus, Mr. Strain, you are also familiar with the various
construction projects going on, right?
Α
     Correct.
     This also includes the infrastructure of the West LA VA
Campus, correct?
     I'm familiar, yes.
     And you have provided updates regarding the
infrastructure, right?
```

```
1
          Yes.
    Α
 2
          When the VA decided to upgrade its various utilities, be
    wet or dry utilities, it only planned for upgrading the utility
 3
 4
    to accommodate 1,200 residents, correct?
 5
          Correct.
 6
          And that's for the 1,200 planned permanent supportive
 7
    housing units in the 2022 master plan, correct?
 8
    Α
          Correct.
          So if additional -- so if additional permanent supportive
10
    housing units were required, the VA would need to reassess what
11
    utilities need to be upgraded in order to accommodate
12
    additional permanent supportive housing units, right?
13
               MS. PITZ: Objection. This is outside the scope of
    the direct examination.
14
15
                THE COURT: It is, counsel. I don't know that he's
16
    an expert on this. If it goes towards his information he's
17
    received and whether he has conveyed it on to one of these
18
    boards, that's acceptable, but as far as the implementation,
19
    I'm not too certain he's qualified for that.
20
               MR. DU: I'm happy to lay additional foundation,
    Your Honor.
21
22
               THE COURT: Please.
23
    BY MR. DU:
24
         Mr. Strain, you provided various updates regarding the
25
    infrastructure at the West LA VA Campus, correct?
```

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I have, in the role as a project manager, but, yeah, to
    clarify, I'm not an engineer so I am not in an engineering
    capacity.
         Who have you provided these updates to?
         To residents of the properties, veterans asking about why
    is there a road closure, where am I parking, would I have to
    move my vehicle, what's the point -- why is there construction
    happening at 7:00 a.m.
                  I have provided those updates to our Community
    Veteran Engagement Board. I have provided those updates to the
    Veteran Community Oversight Engagement Board. So, yeah, again,
    trying to be transparent about the status and also transparent
13
    about the construction impacts and associated mitigations.
               THE COURT: While you may not be an expert in those
    areas, you are conveying that information to these different
    boards?
               THE WITNESS:
                             I am, yes.
               THE COURT: If that isn't in that area, counsel, the
    objection is overruled.
    BY MR. DU:
         Mr. Strain, so in order -- if the VA decides to build
22
    additional permanent supportive housing units beyond the 1,200,
23
    the VA would need to reassess and determine what additional
    utilities need to be planned, correct?
         I think it's location dependent, to a certain extent.
```

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I think that it is dependent on environmental approvals
and space areas of the property that are currently cleared via
our Programmatic Environmental Impact Statement.
       So I couldn't necessarily say one way or another.
       But, yeah, I would assume if you had additional units
you need to make sure that the utilities are scoped
appropriately, and that those are funded.
       I'd also, you know, same with utilities, call out the
services, the security, the operations.
       I think if you are going to scope additional units, it
can't just be the construction of those units, it needs to be
the operation of those units as well.
     But the current utilities on the West LA Campus as it's
upgraded is only planned for 1,200 residents, right?
     The current utilities are planned for all of the existing
VA facilities and the planned Enhanced-Use Leases that bring up
the total count of units on the property to 1,200.
     Mr. Strain, I want to talk to you about the veterans on
the West LA VA Campus.
       Who is Robert Merchant?
     He's the medical center director.
     And is he your supervisor?
     No, he is not.
     Who is he in the chain of command to you?
     He is my supervisor's supervisor, I think.
```

```
1
    He's three above me, I guess, or four.
 2
            So my supervisor is Chelsea Black. Her supervisor is
    John Kuhn. John Kuhn's supervisor I believe is Robert
 3
    Merchant.
 4
 5
          And do you often write e-mails to Mr. Merchant?
          On occasion, but I mean, I've worked with Robert Merchant
 6
 7
    in his current role, but also in his prior roles.
 8
            So I -- typically if I'm e-mailing him in his current
    role, I'm also cc-ing my boss and my boss' boss.
 9
               MR. DU: Let's take a look at Exhibit 105.
10
11
                   BY MR. DU:
12
          Mr. Strain, do you recall writing an e-mail to Merchant
13
    stating, "After cleaning out a few hoarders' tiny shelters last
14
    week, I'm not sure those guys are going to make it in EULs or
15
    even any of the various transitional housing programs."
          I think this is Teams message, but yeah, this looks like
16
17
    something I think I've written.
18
          You wrote this to Mr. Merchant, right?
19
          I would assume so, yes.
20
          Your supervisor's supervisor's supervisor?
21
          Correct.
22
          After you wrote this message to Mr. Merchant, did you
23
    reach out to any caseworkers to help these veterans?
24
          I was working with caseworkers to clean out tiny shelters
25
    that had significant hoarding issues.
```

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1
          Did you inform the caseworkers that you were concerned
 2
    that they might not make it in the transitional housing
 3
    programs?
 4
          Yeah, I mean, we were talking as we were cleaning out --
    this is I think a conversation you're having as you're, you
 5
 6
    know, cleaning out trash and human waste, and saying, you know,
 7
    I'm concerned that there is going to be challenges with these
 8
    veterans living in an independent living situation.
          And Mr. Merchant wrote back to you, he said, "Not to be
10
    glib, but there's a Shawshank effect there. When people have
11
    been unhoused for so long, have some lost the skills to live
12
    independently."
13
            I read that correctly, right?
14
          I quess so, yeah.
15
          Mr. Strain, you understand that the master plan calls for
    1,200 units of permanent supportive housing, right?
16
17
          I do.
    Α
18
          You believe that it's a mistake to build more than 1,200
19
    permanent supportive housing units, right?
          I don't think I've said that.
20
21
          You believe that is not a well-informed plan to build more
22
    than 1,200 permanent supportive housing house units, right?
23
               MS. PITZ: Objection. Once again, we are outside
24
    the scope of the direct examination.
25
            Plaintiffs did not call Mr. Strain as a witness
```

```
1
    themselves, even though he was in defendants' initial
 2
    disclosure.
 3
            He has been called by the government for the limited
 4
    purpose of discussing veteran input and feedback.
                            I tend to agree with counsel.
 5
                THE COURT:
            If he's conveying information, I'm going to allow that.
 6
 7
    But I think we're moving into an area that I'm, quite frankly,
 8
    going to sustain the objection.
               MR. DU: Your Honor, this is going towards his bias.
10
               THE COURT: No. Thank you very much.
11
               MR. DU: I will continue to move on.
12
    BY MR. DU:
13
          Mr. Strain, do you remember on direct examination, you
14
    mentioned your efforts and how proud of your efforts with
15
    respect to the 2016 master plan and 2022 master plan?
16
                   Do you recall that?
17
               MS. PITZ: Objection. Misstates testimony.
18
               THE COURT: Well, I'm not sure.
19
                   Do you recall that?
20
               THE WITNESS: I'm confused by the question.
21
               THE COURT: I am, too.
22
    BY MR. DU:
23
          Mr. Strain, do you recall testifying you were proud of the
24
    outreach efforts related to 2016 draft master plan and 2022
25
    master plan?
```

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Yeah, I don't know if I would be comfortable using the
Α
word "proud," that kind of makes it -- I don't think it's about
me being proud, I think it's about the agency doing due
diligence and prioritizing feedback from veterans.
       So I don't think I used word proud. If I did, I'm not
sure that's what I meant to say.
       I think the VA participated in a process, but I think
that was the VA's process, it wasn't me or my pride.
     Well, was a similar survey conducted -- was a similar
survey similar to the town center survey conducted for the 2016
draft master plan?
     There were surveying efforts. At the time a group that we
were collaborating with on the plan called Vets Advocacy had
set up a survey and entered each of those survey responses in
the Federal Register as a public comment.
       So that was one of the inputs into the Federal Register
and it's part of the thousand comments we collected.
       But we didn't necessarily standardize the format of
those comments, we accepted all types of comments and
attachments into the Federal Register, as I recall.
     Mr. Strain, are you familiar with the VA's OIG report in
2018?
     Yes.
     Let's take a look at Exhibit 2, page 9.
              Do you see under the heading, "VA DMP Outreach
```

```
1
    Efforts Were Not Primarily Focused on Veterans?
 2
            Do you see that section?
          T do.
 3
    Α
 4
          Do you see the second paragraph, it states, "The OIG
 5
    assessed the outreach effort VA used to create the DMP draft
    master plan and concluded VA primarily focused its attention on
 6
 7
    groups that represented the public at large versus veteran
    interest."
 8
                   Did I read that correctly?
          You did.
10
11
          It goes further and provides, "the briefings held with
12
    stakeholders during the development phase of the DMP focused
13
    largely on political partners and neighborhood councils."
14
                   Do you see that?
15
          I do.
16
               MR. DU: Thank you, Mr. Strain.
17
                   No further questions, Your Honor.
               THE COURT: Counsel, redirect?
18
19
               MS. PITZ: May I just have a moment, Your Honor?
20
               THE COURT: Certainly.
21
               MS. PITZ: Nothing further.
22
               THE COURT: Sir, thank you very much. Thank you for
23
    your courtesy the other day, I appreciate it.
24
               THE WITNESS: Thank you.
25
               THE COURT: You may step down.
```

```
1
                  Counsel, would you like to call another witness
 2
    or would you like to resume tomorrow? It's your choice.
 3
               MR. ROSENBERG: I think we're done for the day. And
 4
    I think it would be appropriate to provide the Court with an
 5
    update on where we stand in the case.
 6
               THE COURT:
                           Okay.
 7
               MR. ROSENBERG: So setting aside for a moment the
 8
    landfill issue, on which the Court has made clear how it would
 9
    like us to proceed.
               THE COURT: I think you'd join me in that, wouldn't
10
11
    you?
12
               MR. ROSENBERG: I'm sorry?
13
               THE COURT: I think you'd join me in that, wouldn't
14
    you?
15
               MR. ROSENBERG: Yep, and we've already started
16
    process.
17
               THE COURT: I think the plaintiffs would also since
18
    we're interested in veterans welfare, right? Okay.
19
               MR. ROSENBERG: The only remaining witness we
20
    anticipate calling at this point is Dr. Braverman. We will
21
    bring him back and he'll be ready to come back tomorrow.
22
               THE COURT: Okay.
23
               MR. ROSENBERG: I know that the Court -- I know that
24
    Bridgeland has a witness that they would like to present on
25
    Thursday, and then I believe another witness that they will not
```

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1
    be able to present until first thing on Friday morning due to a
 2
    conflict.
 3
            And we had previously scheduled and anticipate that
 4
    closing arguments will still take place on Friday, again,
    subject to presumably what may happen with the landfill issue
 5
 6
    and I don't know how the Court might stage that if we're not
 7
    able to bring somebody in right away.
               THE COURT: We will sit here until we do.
 8
 9
               MR. ROSENBERG: Understood, understood. But I just
10
    wanted to flag for the Court what we anticipated so it can plan
11
    accordingly.
12
               THE COURT: By your choice. I don't care if you
13
    bring in Lindsey Horvath, specifically from the board, I don't
14
    care if you bring in Barbara Ferrer, but I'm not going to be
15
    satisfied with a, once again, bumper car bureaucrat problem.
            I want the top levels. Normally, I would be calling the
16
17
    Mayor if this was a different matter, and I would be calling
18
    the Chairman of the Board.
            I have done that in the past, so this shouldn't come as
19
20
    a shock, although, you don't know that, but this is at that
21
    level.
22
            Either move them out or move them in; that's it.
23
    going to sit here until we have an answer.
```

concerns the Court is expressing.

MR. ROSENBERG: We hear clearly what the Court --

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I suppose one question that I have just for sequencing
purposes, is we have started that process, as I just indicated
of trying to bring somebody in.
       If we're not --
           THE COURT: Just subpoena them.
           MR. ROSENBERG: No, we are working that process.
              If they are not able to come in this week and the
Court has indicated it will hold continuous session --
           THE COURT: Next week.
           MR. ROSENBERG: -- would the Court still, for our
planning purposes, want to hear closing arguments on Friday or
would they want to defer that?
           THE COURT: I'm at your discretion. If you two
agree that is a matter that can be resolved, or you hear
argument Friday and we will wait.
       I think you can get this done, quite frankly. I don't
think that there's any problem. I think once Barbara knows
about this, or Lindsey, they're going to respond.
       You have got 400 veterans sitting out there for goodness
sakes.
       It affects the County and none of us know how serious
this is. This could be de minimis, but what is not
satisfactory, is not having an answer for one to four years or
three years. That is not satisfactory.
           MR. ROSENBERG: Understood.
```

```
1
               THE COURT: Or a plan or some indication of where
 2
    we're at. That's a lot of units, that's a lot of money and
 3
    that's a lot of veterans, so.
               MR. ROSENBERG: Understood. So with that and in
 4
 5
    light of, again, setting aside --
 6
               THE COURT: You two just tell me what you want, have
 7
    a conference.
 8
               MR. ROSENBERG: I recall that the Court has another
 9
    matter, I believe, was it tomorrow?
10
               THE COURT: No, Thursday.
11
               MR. ROSENBERG: Okay.
12
               THE COURT: You tell me the time tomorrow.
                                                            It's a
13
    full day.
14
               MR. ROSENBERG: Why don't we start at 8:30 tomorrow,
15
    I think we could do it in the morning, 8:30 tomorrow.
16
               THE COURT: We will see you 8:30.
17
            Everybody have a good evening, then.
18
               MR. ROSENBERG: Thank you.
19
                 (The proceedings concluded at 4:41 p.m.)
20
21
22
23
2.4
25
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```
1
                     CERTIFICATE OF OFFICIAL REPORTER
 2
 3
    COUNTY OF LOS ANGELES
                             )
    STATE OF CALIFORNIA
 4
                             )
 5
                I, TERRI A. HOURIGAN, Federal Official Realtime
 6
7
    Court Reporter, in and for the United States District Court for
 8
    the Central District of California, do hereby certify that
    pursuant to Section 753, Title 28, United States Code that the
10
    foregoing is a true and correct transcript of the
11
    stenographically reported proceedings held in the
12
    above-entitled matter and that the transcript page format is in
13
    conformance with the regulations of the judicial conference of
14
    the United States.
15
16
    Date: 27th day of August, 2024.
17
18
19
                                    /s/ TERRI A. HOURIGAN
20
                         TERRI A. HOURIGAN, CSR NO. 3838, RPR, CRR
                                   Federal Court Reporter
21
22
23
2.4
25
```

Case 2:22-cv-08357-DOC-KS

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