

City of Los Angeles
Proposition HHH
Administrative Oversight Committee (AOC)
Minutes for the Special Meeting held on:
Wednesday, December 15, 2021

AOC members in attendance:

Jennifer Lopez on behalf of Matthew W. Szabo, City Administrative Officer, Chair
John Wickham on behalf of Sharon Tso, Chief Legislative Analyst
Claudia Monterrosa, Mayor's Office

The meeting was called to order at 2:02 p.m. by Jennifer Lopez, Chief Administrative Analyst, chairing the meeting on behalf of Matthew W. Szabo, City Administrative Officer.

1. Roll Call

- All AOC members or their representatives were present.

2. General Public Comment, Multiple Agenda Item Comment

- Members of the public were given an opportunity to give Public Comment after the Meeting was called to order.
- No Public Comment was heard.

3. Findings to Continue Teleconference Meetings Pursuant to Assembly Bill (AB) 361

- i. Determination in accordance with AB 361 Section 3(e)(3) that, while the state of emergency due to the Covid-19 pandemic, as originally proclaimed by the Governor on March 4, 2020, remains active and state or local officials have imposed or recommended measures to promote social distancing, this legislative body has reconsidered the circumstances of the state of emergency and that the state of emergency continues to directly impact the ability of the members to meet safely in person and state or local officials continue to impose or recommend measure to promote social distancing.*
- The AOC voted unanimously to adopt the findings that the state of emergency continues to directly impact the ability of the members to meet safely in person, and state or local officials continue to impose or recommend measures to promote social distancing.

4. Approval of Minutes for December 2, 2021 Meeting

- The AOC approved the minutes of the December 2, 2021 Meeting without objection.

5. Adjournment – Meeting adjourned at 2:09 P.M.