

**City of Los Angeles
Proposition HHH (Prop HHH)
Administrative Oversight Committee (COC)
Minutes for the Meeting held on:
Thursday, September 29, 2022**

AOC members in attendance:

Yolanda Chavez for Matthew W. Szabo, City Administrative Officer, Chair
John Wickham for Sharon Tso, Chief Legislative Analyst
Claudia Monterrosa, Mayor's Office

The meeting was called to order at 3:30 P.M. by Yolanda Chavez.

1. Roll Call

- Yolanda Chavez, John Wickham, and Claudia Monterrosa were in attendance.

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 members of the public provided Public Comment.

3. Approval of Minutes for September 1, 2022 Meeting

- The AOC approved the minutes of the September 1, 2022 meeting without objection.
 - i. Claudia Monterrosa motioned, John Wickham seconded.

4. 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.

i. Yolanda Chavez motioned, Claudia Monterrosa seconded.

5. Adjournment – Meeting was adjourned at 3:34 P.M.