City of Los Angeles Proposition HHH (Prop HHH) Administrative Oversight Committee (AOC) Minutes for the Meeting held on: Thursday, January 19, 2022

AOC members in attendance:

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

The meeting was called to order at 4:16 P.M. by Yolanda Chavez.

1. Roll Call

 Yolanda Chavez, Chris Espinosa, 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.
- One member of the public provided Public Comment:
 - i. Ruth

3. Approval of Minutes for December 22, 2022 Special Meeting

- The AOC approved the minutes of the December 22, 2022 Special Meeting without objection.
 - i. Claudia Monterrosa motioned, Chris Espinosa 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, Chris Espinosa seconded.
- 5. Adjournment Meeting was adjourned at 4:23 P.M.