

AGENDA
Measure W – Safe, Clean Water Program
Administrative Oversight Committee (AOC)

To be conducted by telephone/videoconference in accordance with the
Governor's March 17, 2020 Executive Order

Thursday, August 27 2020
4:00 P.M.

To Join the Meeting Please Call:
+1-669-900-6833
Meeting ID: 965 3408 7309

For a copy of meeting materials, please email Jessica Quach at jessica.quach@lacity.org

Instructions to join the meeting telephonically:

- Public participants should dial the phone number +1 669-900-6833
- Public participants will be asked for a Meeting ID. Please enter the following: 965 3408 7309 followed by the # (pound sign)
- Participants will be asked to enter a participant ID, they should press # (pound sign) to continue
- Participants will then be joined into the meeting.

MEMBERS

Richard H. Llewellyn, Jr., City Administrative Officer, Chair
Sharon M. Tso, Chief Legislative Analyst
Barbara Romero, Office of the Mayor

PUBLIC COMMENTS: General Public Comment, Multiple Agenda Item Comment

AGENDA ITEMS:

1. Introductions and greetings
2. Department Presentations
 - a. Measure W – Safe, Clean Water Program Overview
 - b. Regional Program Round 1 Project Status
 - c. Regional and Municipal Transfer Agreements
3. Committee members to discuss:
 - a. Approval of Regional Program Round 1 Projects
 - b. Approval of Regional and Municipal Transfer Agreements
 - c. Committee organizational matters, process timeline, setting future meeting dates/times, related matters and possible action.

Members of the public may request to speak on any agenda item. For information concerning this Committee, please contact Jessica Quach with the Office of the City Administrative Officer at (213) 473-7585 (e-mail: Jessica.Quach@lacity.org).

To receive meeting notices for the Measure W – Safe, Clean Water Program Administrative Oversight Committee, subscribe through the Early Notification System at www.lacity.org.