

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

Thursday, November 18, 2021

Members Present: Matthew W. Szabo, City Administrative Officer, Chair (CAO)  
Rafael Prieto, Chief Legislative Analyst (CLA)  
Mary Hodge, Office of the Mayor (MO)

Staff Present: Sarai Bhaga, City Administrative Office (CAO)  
Jessica Quach, City Administrative Office (CAO)

The meeting was called to order at 11:04 AM.

1. General Public Comment, Multiple Agenda Item Comment

Public comment held.

2. Approval of the Minutes from prior meeting on October 28, 2021

**Action:** Approved

3. Discussion and Possible Action: Findings to Continue Teleconference Meetings Pursuant to AB 361

The Committee determined, in accordance with AB 361, that the committee has reconsidered the circumstances of the state of emergency and that the state of emergency continues to directly impact the members' ability and that of the public to meet safely in person and that state and local officials continue to impose measures to promote social distancing.

**Action:** Approved.

4. Discussion and Possible Action: Other Committee organizational matters

Recommendation to cancel regular meeting on November 25, 2021 and instruct staff to hold a special meeting in December pursuant to AB 361.

**Action:** Approved.

Meeting adjourned at 11:11 AM.