## Agenda Item No. 1

## MUNICIPAL FACILITIES COMMITTEE Minutes from the Regular Meeting of June 30, 2022

MEMBERS: Bernyce Hollins, Office of the City Administrative Officer, Chair (CAO) Matias Farfan, Chief Legislative Analyst (CLA) Jeanne Holm, Office of the Mayor (Mayor)

The meeting was called to order at 10:00 a.m.

No General Public Comment.

**Item 2** Municipal Facilities Committee to consider a 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/or 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/or state or local officials continue to impose or recommend measures to promote social distancing.

**Disposition:** <u>Approved as read into the record</u>.

Bernyce Hollins, CAO, requested that Item No. 2 be taken out of order, to precede Item No. 1.

Item 1 Minutes of the June 16, 2022 Special Meeting.

Disposition: <u>Approved without discussion</u>.

The meeting adjourned at 10:05 a.m.