

SEISMIC GOVERNANCE COMMITTEE (SGC) MEETING MINUTES BRIDGE IMPROVEMENT PROGRAM

December 16, 2021

SGC Members in Attendance:

Matthew Szabo, City Administrative Officer, Chair (CAO)

Matias Farfan, Chief Legislative Analyst Office (CLA)

Jennifer McDowell, Office of the Mayor (Mayor)

The meeting was called to order at 9:27 a.m.

Public Comments:

- None

Agenda Item 1, Approval of Minutes

- The November 18, 2021 meeting minutes were approved.

Agenda Item 2, Findings to continue Teleconference Meetings Pursuant to AB361. 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 measure to promote social distancing – Action by Committee

- Motion to continue teleconference meetings was adopted.
- Meeting adjourned at 9:30 a.m.