City of Los Angeles Proposition HHH (Prop HHH) Administrative Oversight Committee (AOC) Minutes for the Meeting held on: Thursday, December 22, 2022

AOC members in attendance:

Jennifer Lopez for Matthew W. Szabo, City Administrative Officer, Chair John Wickham for Sharon Tso, Chief Legislative Analyst

The meeting was called to order at 1:02 P.M. by Jennifer Lopez.

1. Roll Call

Jennifer Lopez and John Wickham 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.
- No members of the public provided Public Comment.

3. Approval of Minutes for December 1, 2022 Regular Meeting

- The AOC approved the minutes of the December 1, 2022 regular meeting without objection.
 - i. Jennifer Lopez motioned and John Wickham 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. Jennifer Lopez motioned, John Wickham seconded.
- 5. Adjournment Meeting was adjourned at 1:08 P.M.