Item 3

City of Los Angeles Proposition HHH (Prop HHH) Citizens Oversight Committee (COC) Minutes for the Meeting held on: Monday, June 20, 2022

COC members in attendance:

Nick Halaris, Chair Kerry Morrison Harout Semerdjian Tunua Thrash-Ntuk, Vice Chair Amelia Williamson

The meeting was called to order at 12:20 P.M. by Nick Halaris, Chair.

1. Roll Call

• Nick Halaris, Chair, Tunua Thrash-Ntuk, Vice Chair, Kerry Morrison, and Amelia Williamson 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 May 20, 2022 Meeting

 The COC approved the minutes of the May 20, 2022 Meeting without objection.

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 COC 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.

5. Adjournment – Meeting was adjourned at 12:26 P.M.