Proposition O – Administrative Oversight Committee (AOC)
Meeting Minutes
Thursday, April 25, 2022
3:00 P.M.

Committee Members

Matthew W. Szabo, City Administrative Officer, Chair (CAO)
Matias Farfan, Chief Legislative Analyst (CLA)
Rebecca A. Rasmussen, Office of the Mayor (Mayor)
Teresa Villegas, Board of Public Works
David Pettijohn, Department of Water and Power

City Staff
Salyna Cun (CAO)
Rafael Prieto (CLA)
Blayne Sutton-Wills (CAO)

Bold indicates members or staff present.

Note: The minutes below follow the order in which the meeting's agenda items were discussed. Discussion began at 3:11 p.m. with three committee members present.

PUBLIC COMMENTS: General Public Comment, Multiple Agenda Item Comment

None.

AGENDA ITEMS:

1. Approval of the Minutes from prior meeting on March 31, 2022.

    DISPOSITION: Approved.

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

    Matias Farfan (CLA) read into the record the following motion:

    I move that the Proposition O Administrative Oversight Committee determine in accordance with AB 361 Section 3(e)(3), that this Committee 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: Approved.

    Meeting adjourned at 3:15 p.m.