

AGENDA

2020 AUG 24 PM 2: 29
PROPOSITION "O" GENERAL OBLIGATION BONDS
ADMINISTRATIVE OVERSIGHT COMMITTEE (AOC)
Regular Meeting

Thursday, August 27, 2020
3:00 p.m.

To be conducted by telephone/videoconference in accordance with the Governor's
March 17, 2020 Executive Order

To Join the Meeting Please Call:
+1-669-900-6833
Meeting ID: 924 8931 8991
To Queue for Public Comment: *9

To request a copy of the Meeting Materials, please email Salyna Cun at
salyna.cun@lacity.org

Instructions to join the meeting telephonically:

- Public participants should dial the phone number +1 669-900-6833
- Public participants will be asked for a Meeting ID. Please enter the following: 924 8931 8991 followed by the # (pound sign)
- Participants will be asked to enter a participant ID, they should press # (pound sign) to continue
- Participants will then be joined into the meeting.
- Participants who wish to queue for public comment should press *9.

Staff: Salyna Cun – Office of the CAO
(213) 978-2603

Rafael Prieto – Office of the CLA
(213) 473-5706

1. General Public Comment, Multiple Agenda Item Comment
2. Approval of the Minutes from prior meeting on December 12, 2019
3. City Administrative Officer (CAO)/Chief Legislative Analyst (CLA)/Citizens Oversight Advisory Committee (COAC) representative update on Proposition O (Prop O) issues and Citizens Oversight Advisory Committee (COAC) meetings
4. Discussion:
 - Verbal Presentation by the BOE regarding the Prop O Program July 2020 Monthly Report

5. Discussion and Possible Action:
 - Proposition O Master Schedule Update for 2020-21
6. Discussion and Possible Action:
 - Proposition O Staffing Appropriation For Fiscal Year 2020-21
7. Discussion and Possible Action:
 - Proposition O Arbitrage Budget Adjustment
8. Discussion:
 - Verbal Presentation by the Bureau of Sanitation regarding the Rory M. Shaw Wetlands Memorandum of Agreement
9. Discussion and Possible Action:
 - Taylor Yard G2 Water Quality Improvements Project – Concept Report and Funding Request

PUBLIC COMMENT

An opportunity for the public to address the Committee on agenda items for which public hearings have not been held will be provided at the time the item is considered or during the Multiple Agenda Item Comment period. Members of the public who wish to speak on items shall be allowed to speak for up to one minute per item up to a total of three minutes per meeting. The Committee has determined that a cumulative total of 20 minutes is a reasonable minimum amount of time for the Multiple Agenda Item segment of each regular meeting.

The Committee will also provide an opportunity for the public to speak on public interest items. Each speaker shall be limited to one minute of general public comment each regular meeting for a cumulative total of ten (10) minutes. The Committee shall not discuss or take action relative to any general public comment.

Please see www.lacitypropo.org for information on Proposition O. Regular meetings of the Administrative Oversight Committee (AOC) are held on the last Thursday of each month at 3:00 pm at City Hall East, 200 North Main Street, Room 1500. Upon request, AOC staff will provide reasonable accommodations to enable individuals with disabilities to participate in its meetings, including access to agenda materials in alternate formats such as: Sign language interpreters, communication access real-time transcription, assistive listening devices, or other auxiliary aids. If you have a request for accommodations, please contact Salyna Cun at (213) 978-2603 at least three business days in advance of the meeting. Due to difficulties in securing sign language interpreters, five or more business days notice is strongly recommended. Material relative to items on this agenda can be provided upon request to Salyna Cun at salyna.cun@lacity.org.