

# AGENDA

## PROPOSITION “O” GENERAL OBLIGATION BONDS CITIZENS OVERSIGHT ADVISORY COMMITTEE (COAC)

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

Monday, July 20, 2020  
2:00 p.m.

To Join the Meeting Please Call:  
+1-669-900-6833  
Meeting ID: 961 8569 1565

For a copy of the Meeting Materials, please email Salyna Cun at [salyna.cun@lacity.org](mailto: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:
  - 961 8569 1565 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.

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

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

1. Approval of the Minutes from prior meeting on November 18, 2019.
2. Discussion:
  - Committee Chair’s Report
3. City Administrative Officer (CAO)/Chief Legislative Analyst (CLA)/Citizens Oversight Advisory Committee (COAC) representative update on Proposition O (Prop O) issues and Administrative Oversight Committee (AOC) meetings
4. Discussion:
  - Proposition O Program Report
5. Discussion:
  - Taylor Yard G2 Water Quality Improvements Project – Concept Report
6. Discussion and Possible Action:
  - Proposition O Master Schedule Update for 2020-21

7. Discussion and Possible Action:
  - Proposition O Staffing Appropriation for Fiscal Year 2020-21
8. Discussion and Possible Action:
  - Proposition O Arbitrage Budget Adjustment
9. General Public Comment, Multiple Agenda Item Comment
10. Adjournment – Next Scheduled Meeting – Monday, September 21, 2020

## **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.lapropO.org](http://www.lapropO.org) for information on Proposition O. Regular meetings of the Citizens Oversight Advisory Committee (COAC) are held on the third Monday of every other month at 2 pm at City Hall East, 200 North Main Street, Room 1500. Upon request, COAC 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. Materials relative to items on this agenda can be provided upon request to Salyna Cun at [salyna.cun@lacity.org](mailto:salyna.cun@lacity.org).