

Please Note That This Agenda Includes a Call-in Option for Public Comment. Public Comment will Thus Be Taken Both In-Person in Room 1500, City Hall East, and Also via Teleconference. Instructions for the Public to Listen to and Offer Remote Public Comment at the Meeting Appear on Page 2 of this Agenda.

**PROPOSITION O ADMINISTRATIVE OVERSIGHT COMMITTEE (AOC) and
CITIZENS OVERSIGHT ADVISORY COMMITTEE (COAC)**

Joint Special Meeting
Thursday, August 29, 2024

200 N. Main Street, Los Angeles
City Hall East – Room 1500
(Main Conference Room)
3:00 PM

AOC MEMBERS: Matthew W. Szabo, City Administrative Officer, Chair (CAO)
Sharon M. Tso, Chief Legislative Analyst (CLA)
Teresa Villegas, Board of Public Works
Ryan Jackson, Office of the Mayor
David Pettijohn, Los Angeles Department of Water and Power

COAC MEMBERS: Adi Liberman, Chair
Francine Diamond
Miguel Luna
Cynthia McClain-Hill
Craig A. Perkins

Staff Contact	Office	Staff Phone
Jennifer Lau	CAO	(213) 562-9786
Salyna Cun	CAO	(213) 978-2603
Blayne Sutton-Wills	CLA	(213) 473-7573

PUBLIC COMMENTS: General Public Comment, Multiple Agenda Item Comment

AGENDA ITEMS:

1. Approval of Minutes from October 26, 2023 regular meeting – Action by Committee.
2. Verbal update from the City Administrative Officer (CAO)/Chief Legislative Analyst (CLA)/Citizens Oversight Advisory Committee (COAC) representative on Proposition O (Prop O) issues and COAC meetings - Information only.
3. Report from the Bureau of Engineering (BOE) and Bureau of Sanitation (BOS) relative to the scope adjustment for the Aliso Limekiln Project – Action by Committee.

4. Recommendations from BOS and BOE on Penmar Water Quality Improvements Phase III Project – Action by Committee.
5. Report from BOE on the status of the Program and Master Schedule Updates for 2024-25 – Action by Committee.
6. Report from BOE relative to the Proposition O Staffing Appropriation for Fiscal Year 2024-25 – Action by Committee.
7. Adjournment – Next Meeting: Thursday, September 26, 2024.

To receive meeting notices for the Proposition O Administrative Oversight Committee (AOC), subscribe through the Early Notification System at www.lacity.org. Unless otherwise notified, the AOC meets on the last Thursday of the month at 3:00 p.m. in Room 1500, City Hall East.

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. If you have a request for accommodations, please contact either Jennifer Lau at (213) 562-9786 or at Jennifer.Lau@lacity.org or Salyna Cun at (213) 978-2603 or at Salyna.Cun@lacity.org at least two business days in advance of the AOC meeting.

Public Notice

An opportunity for the public to address the Committee on agenda items will be provided during the Multiple Agenda Item Comment period. A member of the public who wishes to speak on agenda item(s) shall be allowed to speak for up to one minute per item up to a total of three minutes per meeting.

The Committee will also provide an opportunity for the public to speak on general public interest items during the General Public Comment period. Each speaker shall be limited to one minute of general public comment each meeting. The Committee shall not discuss or take action relative to any general public comment.

This Committee will take public comment from members of the public in Room 1500 and also by teleconference. Members of the public who wish to offer public comment to this Committee via teleconference should call 1-669-900-6833 and use Meeting ID No. 846 3533 6868 and then press #. Press # again when prompted for Participant ID. Once admitted into the meeting, press *9 to request to speak.

Telecommunication Relay Services

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodations to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, your request should be received at least 72 hours in advance of the need. Requests for reasonable modification or accommodation from individuals with disabilities, consistent with the Americans with Disabilities Act can be made by contacting either

Jennifer Lau at (213) 562-9786 or at Jennifer.Lau@lacity.org or Salyna Cun at (213) 978-2603 or at Salyna.Cun@lacity.org. For Telecommunication Relay Services for the hearing impaired, please see the information below.

Telephone communication is one of the most important forms of communication in society today. Due to advancements in technology, telephone devices have evolved with new services and capabilities. Individuals who are deaf and hard of hearing, and individuals with a speech disability are following these trends and are rapidly migrating to more advanced telecommunications methods, both for peer-to-peer and third-party telecommunications relay service (TRS) communications.

Telecommunications Relay Service is a telephone service that allows persons with hearing or speech disabilities to place and receive telephone calls. TRS is available in all 50 states, the District of Columbia, Puerto Rico and the U.S. territories for local and/or long distance calls. TRS providers - generally telephone companies - are compensated for the costs of providing TRS from either a state or a federal fund. There is no cost to the TRS user.

What forms of TRS are available? There are several forms of TRS, depending on the particular needs of the user and the equipment available: TRS includes: Text to Voice TTY-Based TRS; Speech-to-Speech Relay Service; Shared Non-English Language Relay Service; Captioned Telephone Relay Service; Internet Protocol Relay Service; and Video Relay Service. Please visit this site for detail descriptions, <https://www.fcc.gov/consumers/guides/telecommunications-relay-service-trs>.

Don't hang up! Some people hang up on TRS calls because they think the communications assistant is a telemarketer. If you hear, "Hello. This is the relay service ..." when you pick up the phone, please don't hang up! You are about to talk, through a TRS provider, to a person who is deaf, hard-of-hearing, or has a speech disability.

For more information about FCC programs to promote access to telecommunications services for people with disabilities, visit the FCC's Disability Rights Office website.

Notice to Paid Representatives: If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 *et seq.* More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.