

AGENDA
City of Los Angeles
EMERGENCY OPERATIONS BOARD

SPECIAL MEETING

Wednesday, January 25, 2023
4:00 P.M.

In accordance with Government Code Section 54953, subsections (e)(1) and (e)(3), and in light of the State of Emergency originally proclaimed by the Governor on March 4, 2020 relating to COVID-19 and ongoing concerns that meeting in person would present imminent risks to the health or safety of attendees, and/or that the State of Emergency continues to directly impact the ability of members to meet safely in person, the January 25, 2023 meeting of the Emergency Operations Board (EOB) will be conducted entirely telephonically. EOB members and staff will also have access to video teleconferencing capabilities. Until further notice, meetings will not be conducted at the EOB Boardroom, 500 E. Temple Street, Los Angeles, CA 90012.

Members of the public can listen to the meeting via telephone and are invited to address the EOB on any item on the agenda prior to action by the Board on that specific item by calling 646-558-8656. Public participants will be asked for a meeting ID, and should enter 82509584924 followed by the # (pound sign). Participants should then press # (pound sign) again to continue. Participants wishing to provide public comment should press *9 and will be called on by the meeting moderator (EOB Executive Assistant).

Public comment will be limited to two (2) minutes per individual for each item addressed, unless there are more than ten (10) comment requests for each item, in which case the Board Chair may limit public comment to one (1) minute per individual. Time cannot be ceded to another speaker, and an individual may speak only once during any individual agenda item. Only those who are in the queue when the Board Chair begins public comment on a specific agenda item, or the General Public Comment item will be allowed to speak on that item.

NOTE: Pursuant to Government Code Section 54954.3(b) the legislative body of a local agency may adopt reasonable regulations, including, but not limited to, regulations limiting the total amount of time allocated for public testimony on particular issues and for each individual speaker.

It is requested that individuals who require the services of a translator contact the Executive Assistant to the Board at (213) 484-4815 no later than the day preceding the meeting. Whenever possible, a translator will be provided.

Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend.

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.

NOTE: The meeting is digitally recorded.

I. Declaration of Quorum, Instructions Regarding Virtual Meeting Format; Approval of November 3, 2022, December 1, 2022 and December 29, 2022 Meeting Minutes

II. Action Items

A. Approval of the City of Los Angeles Super Bowl LVI Emergency Operations Center (EOC) After Action Report - *Jennifer Lazo*

B. Approval of Winter Shelter Program language to be added to the Adverse Weather Annex - *Jon Brown*

III. Information Items

A. Public Health Update

1. EOC Activation & Data Overview - *Carmina De Santiago*

B. Long-Term Recovery Group Update

1. 27th Street Incident - *Gary Singer*

C. January 2023 Storms

1. Event Overview - *Jon Brown & Gary Singer*

2. Cost and Damage Update - *Mary Reuschel*

D. Planned Events

1. LA Marathon - March 19, 2023 - *Jennifer Lazo*

2. US Open - June 15-18, 2023 - *Jennifer Lazo*

E. Emergency Management Department Updates - *Thalia Polychronis*
1. "Safe Inside" Homelessness Emergency Operations Center (EOC)
Update

IV. General Public Comment

V. Presentations (as requested)

VI. Adjournment