

1000 S. Fremont Avenue Unit #40 Building A-9 East Ground Floor Alhambra, CA 91803 (626) 588-5060

RPOSD.LACounty.gov info@RPOSD.LACounty.gov

# LIVE VIRTUAL MEASURE A: CITIZENS OVERSIGHT ADVISORY BOARD

## **AGENDA**

**April 13, 2022** 6:00 p.m.

CALL-IN NUMBER: +1 (669) 900-9128

MEETING ID: 972 3396 5567

Call-in number outside California

Spanish translation will be available.

Habrá traducción al español.

ADVISORY BOARD MEMBERS

David Diaz, SD1

Reginald Johnson, SD2

Veronica Padilla, SD3

Melissa Balocca, SD4

Kathleen Howald, SD5

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. ADOPT FINDINGS TO CONTINUE TELECONFERENCE MEETINGS (ACTION) UNDER ASSEMBLY BILL (AB) 361
- 4. APPROVAL OF MINUTES FROM 1/12/2022 MEETING

  Document (ACTION)
- 5. DISTRICT ADMINISTRATOR'S UPDATE (UPDATE)
- 6. AWARD OF OVER \$26 MILLION IN CATEGORY 3, CATEGORY 4, (PRESENTATION) AND ACQUISITION-ONLY COMPETITIVE GRANT FUNDS
- 7. QUARTERLY STATUS REPORT (as of 12/31/2021) (PRESENTATION)

  <u>Document</u>
- 8. ANNUAL INDEPENDENT AUDIT OF RPOSD SENT TO BOS (PRESENTATION)
  12/23/2021
  Document

#### 9. PUBLIC COMMENT

This is the opportunity for members of the public to address the Advisory Board regarding any items that are within the jurisdiction of the Advisory Board. Public comments for virtual meetings such as this can also be submitted prior to the meeting via email to <a href="mailto:info@rposd.lacounty.gov">info@rposd.lacounty.gov</a> or online using the form on the Advisory Board webpage: <a href="https://rposd.lacounty.gov/advisory-board">https://rposd.lacounty.gov/advisory-board</a>. Comments submitted in Spanish will be translated by RPOSD staff. Written public comments must be submitted no later than 5:00 p.m. on April 12, 2022. Please include the Agenda Item and meeting date in your correspondence. All correspondence received shall become part of the official record. Those who wish to provide live public comment may type their comments in the chat or submit their names in the chat to enter the queue for verbal comment. Speakers are reminded of the three-minute time limit.

### 10. COMMISSIONER COMMENTS

### 11. NEXT MEETING

The next meeting of the Citizens Oversight Advisory Board will be held in July. The date, time and location are to be determined.

### 12. ADJOURNMENT

## **PLEASE NOTE:**

The agenda will be posted at the meeting location and on the internet at least 72 hours preceding the meeting: https://rposd.lacounty.gov/advisory-board/

ADA ACCOMMODATIONS: If you require disability related modification or accommodation, including auxiliary aids or services, sign language interpretation, or materials in alternate formats, please contact the Americans with Disabilities Act Coordinator, Manuel Gonzalez, at (626) 588-5140, TYY 1800-855-7100, or email at mgonzalez4@parks.lacounty.gov. A 3-day notice is requested.

Si necesita asistencia para interpretar esta información, llame a Linda Resendez al número (626) 588-5025.