



LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT

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

January 12, 2022

6:00 p.m.

[CLICK TO JOIN](#) ZOOM MEETING CALL-IN

NUMBER: +1 (669) 900- 6833

MEETING ID: 985 0269 4783

[Call-in number outside California](#)

Spanish translation will be available.

Habr  traducci n al espa ol

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 UNDER ASSEMBLY BILL (AB) 361 (ACTION)
 4. APPROVAL OF MINUTES FROM 10/13/2021 MEETING (ACTION)
[Document](#)
 5. DISTRICT ADMINISTRATOR'S UPDATE (UPDATE)
 6. CONSIDERATION AND ADOPTION OF PROPOSED BYLAWS OF ADVISORY BOARD (ACTION)
[Document](#)
 7. ELECTION OF CHAIR (ACTION)
 8. ELECTION OF VICE CHAIR (ACTION)
 9. QUARTERLY STATUS REPORT (as of 9/30/2021) (PRESENTATION)
[Document](#)

10. FISCAL YEAR 2020-2021 ANNUAL REPORT
[Document](#)

(PRESENTATION)

11. 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 info@rposd.lacounty.gov or online using the form on the Advisory Board webpage: <https://rposd.lacounty.gov/advisory-board/>. Comments submitted in Spanish will be translated by RPOSD staff. Written public comments must be submitted no later than 5:00 p.m. on January 11, 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.

12. COMMISSIONER COMMENTS

13. NEXT MEETING

The next meeting of the Citizens Oversight Advisory Board will be held on Wednesday, April 13, 2022 at a time and location to be determined.

14. 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, TTY 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.