

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

MEASURE A: CITIZENS OVERSIGHT ADVISORY BOARD

AGENDA

October 16, 2024

4:00 p.m.

IN-PERSON MEETING LOCATION

LA County Parks & Recreation Conference Room # G101 1000 S. Fremont Avenue Building A-9 East, Ground Floor

Alhambra, CA 91803

VIRTUAL OPTION AVAILABLE FOR PUBLIC MEMBERS:

CLICK TO JOIN

MICROSOFT TEAMS MEETING

CALL-IN NUMBER:
+1 (323) 776-6996

MEETING ID: 215 905 627 447

ADVISORY BOARD MEMBERS

Bruce Saito, SD1 Reginald Johnson, SD2 Yvette Lopez-Ledesma, SD3 *Oscar Flores, SD4** Mark Mariscal, SD5

- 1. CALL TO ORDER
- 2. COUNTYWIDE LAND ACKNOWLEDGMENT
- 3. ROLL CALL

4. ELECTION OF CHAIR (ACTION)

5. ELECTION OF VICE CHAIR (ACTION)

6. APPROVAL OF MINUTES FROM 4/17/2024 MEETING (ACTION)

<u>Document</u>

7. APPROVAL OF MINUTES FROM 7/17/2024 MEETING

Document (ACTION)

8. DISTRICT ADMINISTRATOR'S UPDATE (UPDATE)

9. QUARTERLY STATUS REPORT (AS OF 6/30/2024) (PRESENTATION)

<u>Document</u>

10. COMMISSION ANNUAL REPORT FOR FISCAL YEAR 2023 – 2024 (ACTION)

Document

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 October 15, 2024. 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 January 15, 2025, at 4:00 p.m.

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, TYY 1800-855-7100, or email at mgonzalez4@parks.lacounty.gov. A 3-day notice is requested.

If you require other reasonable accommodations, please contact Linda Resendez at (626) 588-5025. To ensure availability, you are advised to make your request at least three (3) business days prior to this meeting.

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