

RESOLUTION NO. \_\_\_\_\_

Findings to Continue Teleconference Meetings Pursuant to AB 361

The Board of Harbor Commissioners finds that continuing teleconference meetings while the state of emergency due to the Covid-19 pandemic, as originally proclaimed by the Governor on March 4, 2020, remains active and/or state and local officials have imposed or recommended measures to promote social distancing, this legislative body has reconsidered the circumstances of the state of emergency and the state of emergency continues to directly impact the ability of the members to meet safely in person and/or state or local officials continue to impose or recommend measures to promote social distancing.

WHEREAS, Governor Gavin Newsom ("Governor") proclaimed a state of emergency arising out of the COVID-19 pandemic on March 4, 2020 which state of emergency remains active as of the date of this Resolution;

WHEREAS, pursuant to the authority provided by the Governor's Executive Order N-29-20, the Board of Harbor Commissioners virtually convened and held a public meeting pursuant to the Ralph M. Brown Act ("Brown Act") for the first time on April 2, 2020, in response to such state of emergency;

WHEREAS, since such April 2, 2020 virtual meeting, pursuant to the Governor's Executive Order N-29-20, the Board of Harbor Commissioners convened and held public meetings exclusively on a virtual basis;

WHEREAS, following the expiration of Executive Order N-29-20 on September 16, 2021, the Governor signed AB-361, which allows legislative bodies like the Board of Harbor Commissioners to continue to convene and hold virtual meetings in substantially the same manner as permitted under such Executive Order ; and

NOW THEREFORE BE IT RESOLVED that the Board of Harbor Commissioners of the City of Los Angeles finds that in accordance with AB 361 Section 3(e)(3) that this legislative body has reconsidered the circumstances of the state of emergency proclaimed by the Governor on March 4, 2020 and that such state of emergency continues to directly impact the ability of the members to meet safely in person and that state and local officials continue to impose or recommend measures to promote social distancing.

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Board of Harbor Commissioners of the City of Los Angeles at its meeting held

\_\_\_\_\_, 2022

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AMBER M. KLESGES  
Board Secretary

APPROVED AS TO FORM AND LEGALITY

\_\_\_\_\_, 2022  
MICHAEL N. FEUER, City Attorney

By \_\_\_\_\_  
STEVEN Y. OTERA, General Counsel