



## **MINUTES**

**Wednesday, July 20, 2022**

**10:00 AM**

### **Board of Directors - Special Board Meeting**

#### **DIRECTORS PRESENT:**

**Ara Najarian, Chair**  
**Jacquelyn Dupont-Walker, 1st Vice Chair**  
**Kathryn Barger**  
**James Butts**  
**Fernando Dutra**  
**Paul Krekorian**  
**Sheila Kuehl**  
**Tim Sandoval**  
**Gloria Roberts, non-voting member**

**CALLED TO ORDER: 10:01 A.M.**

## ROLL CALL

1. **SUBJECT: FINDINGS REQUIRED TO CONTINUE TO MEET VIA TELECONFERENCE IN COMPLIANCE WITH AB 361 WHILE UNDER A STATE OF EMERGENCY AND WHILE STATE AND LOCAL OFFICIALS CONTINUE TO PROMOTE SOCIAL DISTANCING** **2022-0493**

### RECOMMENDATION

FOUND the following:

Pursuant to AB 361, the Metro Board, on behalf of itself and other bodies created by the Board and subject to the Ralph M. Brown Act, including Metro's standing Board committees, advisory bodies, and councils, finds:

The Metro Board has reconsidered the circumstances of the state of emergency, and that:

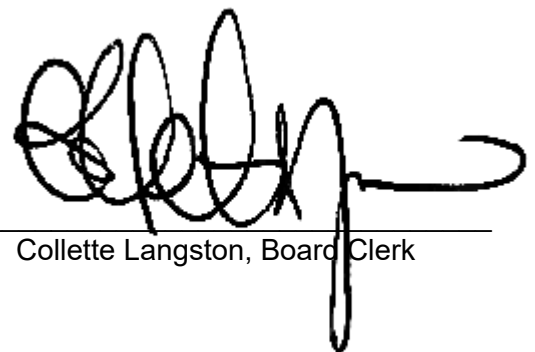
- A. The state of emergency continues to directly impact the ability of the members to meet safely in person, and
- B. State or local officials continue to impose or recommend measures to promote social distancing.

Therefore, all such bodies will continue to meet via teleconference subject to the requirements of AB 361.

JDW	KB	MB	JB	FD	EG	JH	PK	SK	HJM	TS	HS	AN
Y	Y	A	Y	Y	A	A	Y	Y	A	Y	A	Y

**ADJOURNED AT 10:07 A.M.**

Prepared by: Mandy Cheung  
Administrative Analyst, Board Administration

  
Collette Langston, Board Clerk

KB = K. Barger	FD = F. Dutra	SK = S. Kuehl	HS = H. Solis
MB = M. Bonin	EG = E. Garcetti	HJM = H.J. Mitchell	
JB = J. Butts	JH = J. Hahn	AN = A. Najarian	
JDW = J. Dupont Walker	PK = P. Krekorian	TS = T. Sandoval	

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LEGEND: Y = YES, N = NO, C = CONFLICT, ABS = ABSTAIN, A = ABSENT, P = PRESENT