RESOLUTION

A Resolution to continue holding the Harbor Area Planning Commission's meetings via teleconference and/or videoconference, under Government Code Sections 54953(e)(1)(B)-(C) and 54953 (e)(3)(A) and (e)(3)(B)(i).

WHEREAS, the Commission is committed to preserving public accessand participation in meetings of the Commission; and

WHEREAS, all Commission meetings are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 –54963), so that any member of the public may attend and participate as the Commission conducts their business; and

WHEREAS, the Brown Act, Government Code Section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of alegislative body, subject to the existence of certain conditions; and

WHEREAS the COVID-19 State of Emergency proclaimed by the Governor on March 4, 2020 remains active; and

WHEREAS, on April 5, 2022, the Commission met via teleconference and determined by majority vote, pursuant to Government Code Section 54953(e)(1)(B)-(C), that due to the COVID-19 State of Emergency, meeting in person would present imminent risks to the health or safety of attendees; and

WHEREAS the Commission has reconsidered the circumstances of the State of Emergency; and

WHEREAS COVID-19 remains a public health concern in Los Angeles, with high levels of community transmission.

NOW THEREFORE, BE IT RESOLVED that pursuant to Government Code Section 54953(e)(1)(B)-(C), the Commission finds that holding Commission meetings in person would present imminent risks to the health or safety of attendees.

BE IT FURTHER RESOLVED that pursuant to Government Code Sections 54953(e)(3)(A) and (e)(3)(B)(i), the Commission finds that the COVID-19 State of Emergency continues to directly impact the ability of Commission members to meet safely in person.

BE IT FURTHER RESOLVED, that based on this finding in satisfaction of Government Code Section 54953(e)(1)(B)-(C), the Commission will continue to conduct its meetings via telephone and/or videoconference.