

LOS ANGELES CITY HEALTH COMMISSION MINUTES

Monday, October 24, 2022

ROOM 340, CITY HALL - 6:00 PM

200 NORTH SPRING STREET, LOS ANGELES, CA 90012

Roll Call

Meeting started at 6:12 p.m.

Present: Grimmig, Hisserich, Kato, Lemus, Mandel, Ossey, Shannon, Sirota (8); Absent: Avila, Chapa, Estradas, Khalfani, Pak (5); Vacant: CD 7, CD 10

Approval of the Minutes

Approval of the Minutes from the October 3, 2022, Special Meeting.

The minutes from the October 3, 2022, Special Meeting were not ready for approval.

Neighborhood Council Comments (pursuant to Ordinance No. 184243)

Public Comment

Items(s)

- (1) Findings to Continue Teleconference Meetings Pursuant to AB 361
Determination in accordance with AB 361 Section 3(e)(3) that, 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 or local officials have imposed or recommended measures to promote social distancing, this legislative body has reconsidered the circumstances of the state of emergency and that 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.

Motion (Grimmig – Sirota, Ossey) that the Los Angeles City Health Commission determine, in accordance with AB 361 Section 3(e)(3), that this legislative body has reconsidered the circumstances of the state of emergency and that 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.

Ayes: Grimmig, Hisserich, Lemus, Mandel, Ossey, Shannon, Sirota (7); Nays: Kato (1); Absent: Avila, Estradas, Chapa, Khalfani, Pak (5)

The Motion was approved.

- (2) Discussion and possible Commission action on draft motion regarding the position of Chief Medical Officer for the Emergency Medical Services (EMS), Los Angeles Fire Department.

Commissioner Hisserich presented and provided an overview of the draft Motion, and the Commission Members discussed the draft Motion and moved to approve its submission to the City Council.

Motion (Hisserich – Mandle)

Ayes: Chapa, Grimmig, Hisserich, Kato, Lemus, Mandel, Ossey, Sirota (8); Absent: Avila, Estradas, Khalfani, Pak, Shannon (5)

The Motion was approved.

- (3) Items for Future Discussion

The Commissioners confirmed the next regular meetings to be held on November 14 and December 12, 2022.

Present: Chapa, Grimmig, Hisserich, Kato, Lemus, Mandel, Ossey, Sirota (8); Absent: Avila, Estradas, Khalfani, Pak, Shannon (5)

Adjournment

The meeting adjourned at 6:55 p.m.

Motion (Hisserich – Kato)

Ayes: Chapa, Grimmig, Hisserich, Kato, Lemus, Mandel, Ossey, Sirota (8); Absent: Avila, Estradas, Khalfani, Pak, Shannon (5)

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