

## LAMORINDA FEE AND FINANCE AUTHORITY MEETING

Monday, January 27, 2014

Meeting to begin immediately following the conclusion of the 4:00 PM LPMC Meeting

Lafayette City Offices  
3675 Mt. Diablo Blvd., Conference Room 265  
Lafayette, CA 94549

### LFFA AGENDA

1. Call to Order the Lamorinda Fee and Finance Authority
2. Roll Call
3. Adoption of the LPMC Agenda
4. Public Comment
5. Consent Calendar:
  - a. Adoption of the December 2, 2013 Minutes  
Recommendation: Adopt as written.
  - b. Town of Moraga Request for LFFA Fee Refund  
Recommendation: Receive and file.
6. New Business:
  - a. Presentation of 2013 LFFA Audit  
Recommendation: Accept 2013 LFFA Audit
  - b. Election of Chair and Vice Chair for 2014

I, Leah Greenblat declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Lafayette, CA 94549 in the glass case and on the City website at [www.ci.lafayette.ca.us](http://www.ci.lafayette.ca.us).



Leah Greenblat, Transportation Planner

Location of Agendas and Agenda Packets: Agenda and packets are available for review by the public during regular work hours at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA 94549. Agendas and packets shall be made available at least 72 hours in advance of regular meetings and 24 hours in advance of special meetings.

Any writings or documents pertaining to an open session item provided to a majority of the Lamorinda Program Management Committee less than 72 hours prior to the meeting, shall be made available for public inspection at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA 94549 during normal business hours.