Lamorinda Fee and Financing Authority

LAMORINDA FEE AND FINANCE AUTHORITY MEETING

Monday, January 5, 2015

Meeting to begin immediately following the conclusion of the 1:30 p.m. LPMC Meeting

Contra Costa County District 2 Supervisor's Office 3338 Mt. Diablo Boulevard Lafayette, CA 94549

LFFA AGENDA

- 1. Call to Order the Lamorinda Fee and Finance Authority
- 2. Roll Call
- 3. Adoption of the LFFA Agenda
- 4. Public Comment
- 5. Consent Calendar:
 - a. March 3, 2014 Minutes

Recommendation: Approve

- 6. New Business:
 - a. Consideration of Annual Transportation Mitigation Fee Adjustment Recommendation: Adopt Fee Adjustment for 2015
 - b. Election of Chair and Vice-Chair for 2015

I, Charles Swanson, declare under penalty of perjury under the laws of the State of California that this regular meeting agenda has been posted at least 72 hours in advance at the Orinda City Hall, 22 Orinda Way and the Orinda Library, 26 Orinda Way, and at the City of Lafayette website at www.ci.lafayette.ca.us

Charles Swanson, Director of Public Works and Engineering Services

Location of Agendas and Agenda Packets: Agendas and packets are available for review by the public during regular business hours at the Orinda City Hall, 22 Orinda Way, Orinda, CA 94563, and 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 Orinda City Hall, 22 Orinda Cay, Orinda, CA 94563.