

Lamorinda Fee and Financing Authority

IMPORTANT NOTICE REGARDING THIS MEETING: To protect our residents, officials, and staff, and in alignment with the Governor's recent Executive Order N 25-20 and provisions of AB 361 in which certain teleconference requirements of the Brown Act have been suspended, including the requirement to provide a physical location for members of the public to participate in the meeting, this meeting will be held by Teleconference.

<p>BY TELECONFERENCE VIA ZOOM WEBINAR</p>	<p>Attending by PC: MEETING URL: https://us02web.zoom.us/j/86904505657 MEETING ID: 869 0450 5657 Attending by Telephone: +1 (669) 900-6833 MEETING ID: 869 0450 5657</p>
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LAMORINDA FEE AND FINANCE AUTHORITY (LFFA) MEETING AGENDA

Monday, January 10, 2022, 2:30 PM

Town of Moraga

How to follow or participate in the meeting:

1. Members of the public may observe and participate in the meeting at the teleconference location highlighted above. *(Please note that due to the remote nature of the meeting, the Town of Moraga cannot guarantee that the network or its site will not experience technical interruptions. To ensure that the LFFA receives your comments, we **strongly encourage you to submit your comments in writing in advance** of the meeting by following instructions in below.)*
2. Send your e-mail to BSwain@moraga.Ca.US by 8 am on the day of the meeting. Those e-mails will be forwarded to the LFFA. They will also be made a part of the public record and be available to view by 9:30 pm the day of the meeting by following this link: <https://ccta-swat.net/lmpc/lffa/upcoming-meeting-lffa/>
3. Comments may also be submitted by e-mail during the meeting up until the closure of public comment period on the relevant agenda item. These will be read into the record by staff at their normal cadence and will be limited to a maximum of 3 minutes. To be read into the record, e-mail must contain in the subject line "Public Comment – Not on the Agenda" or "Public Comment – Agenda Item #" with the relevant agenda item indicated.
4. During the meeting, the Chair will call for public comment. If you wish to address the LFFA, please so indicate by using the "raise your hand" function at that time and the Chair will add you to the speaker list and call your name when it is your turn.

Lamorinda Fee and Financing Authority

- a) App/Browser Attendees: Those who are joining us using the Zoom app or via internet browser, can click on the “raise your hand” icon found in the control panel. Generally, the control panel is located at the bottom of your screen; however, this may vary depending on the type of device and/or the method by which you’re joining the meeting.
- b) Telephone Attendees: Those who are joining us by telephone—only, please press “*9” This lets the moderator know that you wish to make a comment.

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. **Consideration of Adopting a Resolution to Continue Conducting Remote Teleconferencing Meetings of the Legislative Bodies of the Authority Pursuant to Assembly Bill (AB) 361.**

Recommendation: Adopt Resolution proclaiming a local emergency, ratifying the proclamation of a State of Emergency by Executive Order (EO) N-25-20 pursuant to Government Code, Section 8625 and further ratified by EO N-15-21, and authorizing remote teleconference meetings of the legislative bodies of the Authority for the period of January 10, 2022 through February 9, 2022 pursuant to the Ralph M. Brown Act provisions under AB 361.

- b. **October 4, 2021 Minutes**
Recommendation: Approve

6. New Business:

- a. **Election of new Chair and Vice Chair.**

7. Adjourn LFFA Meeting to Monday, February 7, 2022, 2:30 p.m.

I, Bret Swain, 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 Moraga Town Hall, 329 Rheem Boulevard and at the LFFA website at <https://ccta-swat.net/lmpc/lffa/upcoming-meeting-lffa/>



Bret Swain, Senior Engineer

Location of Agendas and Agenda Packets: Agendas and packets are available for review by the public by following this link: <https://ccta-swat.net/lmpc/lffa/upcoming-meeting-lffa/> and during regular business hours at the Moraga Town Hall, 329 Rheem Blvd, Moraga CA 94556. 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 Fee and Finance Authority less than 72 hours prior to the meeting, shall be made available for public inspection at this link: <https://ccta-swat.net/lmpc/lffa/upcoming-meeting-lffa/> and at the Moraga Town Hall, 329 Rheem Blvd, Moraga CA 94556.

BEFORE THE BOARD OF THE LAMORINDA FEE AND FINANCING AUTHORITY

In the Matter of:

Authorizing remote teleconference)
meetings of the legislative bodies of the)
Authority for the period of January 10,)
2022 through February 9, 2022 pursuant)
to the Ralph M. Brown Act provisions)
under AB 361.)
_____)

Resolution No. ____ - 2022

WHEREAS, on March 4, 2020, the Governor of the State of California proclaimed a State of Emergency for COVID-19; and

WHEREAS, state and local agencies: teleconferences bill (AB 361) went into effect governing the use of teleconferencing of public meetings of State and local governmental agencies; and

WHEREAS, AB 361 requires local government agencies to make specified findings not later than 30 days after the first teleconferenced meeting pursuant to these provisions, and to make those findings every 30 days thereafter, in order to continue to meet under the abbreviated teleconferencing procedures included in AB 361; and

WHEREAS, the local government agencies must make the findings by majority vote; and

WHEREAS, the legislative body has reconsidered the circumstances of the state of emergency; and

WHEREAS, the legislative body shall find that the state of emergency continues to directly impact the ability of the members to meet safely in person, or State or local officials continue to impose or recommend measures to promote social distancing.

WHEREAS, on December 28, 2021, the Contra Costa County Health Officer issued recommendations for safely holding public meetings and strongly recommend on-line meetings and if in person meetings occur then recommends all attendees wear masks and maintain social distancing of six feet of separation;

NOW, THEREFORE, BE IT RESOLVED that the Board of the Lamorinda Fee and Finance Authority hereby incorporates the foregoing recitals as a factual basis for the passage of this Resolution.

BE IT FURTHER RESOLVED, that the Lamorinda Fee and Finance Authority hereby finds on behalf of itself and all other of its legislative bodies: (1) a state of emergency has been proclaimed by the Governor; (2) the state of emergency continues to directly impact the ability of the Lamorinda Fee and Financing Authority's legislative bodies to meet safely in person; (3) and State or local officials continue to impose or recommend measures to promote social distancing; and

BE IT FURTHER RESOLVED, that the Lamorinda Fee and Finance Authority hereby authorizes remote video/teleconference meetings of the legislative bodies of the Authority for the period of January 10, 2022 through February 9, 2022 pursuant to the Ralph M. Brown Act provisions under AB 361.

PASSED AND ADOPTED by the Lamorinda Fee and Financing Authority at a regular meeting held on January 10, 2022 by the following vote:

:

AYES:
NOES:
ABSTAIN:
ABSENT:

Renata Sos, Chair

Attest:

Clerk of the Board

Lamorinda Fee and Financing Authority

LAMORINDA FEE AND FINANCE AUTHORITY (LFFA) MEETING

Monday, October 4, 2021, 2:30 PM
Town of Moraga
Zoom Meeting

LFFA SUMMARY MINUTES

1. Call to Order the Lamorinda Fee and Finance Authority

Chair Sos called the meeting to order at 2:39 p.m.

2. Roll Call

LFFA members present: Chair Renata Sos, Moraga: Vice Chair, Gerringer; Lafayette: Board member Amy Worth, Orinda

Staff present: Jason Chen, Siva Natarajan, Orinda; Cynthia Battenberg, Bret Swain, Moraga; and Mike Moran and, Lafayette. Drummond Buckley

3. Adoption of the LFFA Agenda.

Gerringer moved, Worth second, and the LFFA unanimously adopted the LFFA agenda.

4. Public Comment - None

5. Consent Calendar: None

a. Consideration of Adopting a Resolution to Continue Conducting Remote Teleconferencing Meetings of the Legislative Bodies of the Authority Pursuant to Assembly Bill (AB) 361.

Recommendation: Adopt Resolution proclaiming a local emergency, ratifying the proclamation of a State of Emergency by Executive Order (EO) N-25-20 pursuant to Government Code, Section 8625 and further ratified by EO N-15-21, and authorizing remote teleconference meetings of the legislative bodies of the Authority for the period of October 4, 2021, through November 4, 2021, pursuant to the Ralph M. Brown Act provisions under AB 361.

Gerringer motioned, Worth second, to Adopt unanimously approved.

6. New Business:

a. Update by vice-chair Gerringer on the status of Regional Interconnection Funding

LFFA Member Gerringer Update: No monies were awarded for the coordinate signal program. Concord was able to secure \$1.2 million for the Smart Signal upgrades in the House Transportation Bill. Surface Transportation Re-authorization Invest Act \$9 million there was no definitive answer and it is unlikely we will be getting any monies for signals.

7. Adjourn LFFA Meeting to Monday, November 1, 2021, 2:30 p.m.

Gerringer moved, Worth second, unanimously approved.

The meeting was adjourned at 2:46 p.m.

Lamorinda Fee and
Financing Authority

Respectfully submitted by

Bret Swain, Senior Civil Engineer, Moraga

DRAFT