

LAMORINDA FEE AND FINANCING AUTHORITY (LFFA) MEETING AGENDA

Monday, February 5, 2024, 2:40 PM

City of Orinda
22 Orinda Way, Orinda, CA 94563
Sarge Littlehale Community Room

AGENDA

1. Call to Order the Lamorinda Fee and Financing Authority (LFFA)
2. Roll Call
3. Adoption of the LFFA Agenda
4. Public Comment
5. Consent Calendar:
 - a. December 4, 2023, Minutes.
Recommendation: Approve.
6. New Business:
 - a) Election of new Chair and Vice Chair.
7. Old Business:
 - a) Staff update: Response to questions from December 5, 2023, LFFA meeting.
Recommendation: No Action Required.
8. Adjourn LFFA Meeting to Monday, March 4, 2024, 1:45 p.m.

I, Sivakumar Natarajan, City Engineer, 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.

Location of Agendas and Agenda Packets: Agendas and packets are available for review by the public by following this link: <https://swatcommittee.org/lffa-meetings/> and during regular business hours at the Orinda City Hall, 22 Orinda Way, Orinda, CA 94563. 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 Financing Authority less than 72 hours prior to the meeting, shall be made available for public inspection at this link: <https://swatcommittee.org/lffa-meetings/> and at the Orinda City Hall, 22 Orinda Way, Orinda, CA 94563.

LAMORINDA FEE AND FINANCING AUTHORITY (LFFA) MEETING AGENDA

Monday, December 4, 2023, 2:40 PM

City of Orinda
22 Orinda Way, Orinda, CA 94563
Sarge Littlehale Community Room

AGENDA

1. **Call to Order the Lamorinda Fee and Financing Authority (LFFA)**
Chair Gee called the meeting to order at 2:40 p.m.
2. **Roll Call**
LFFA Members Present: Chair Darlene Gee, Orinda; Vice Chair Renata Sos, Moraga; Board Member Teresa Gerringer, Lafayette.
Staff present: Sivakumar Natarajan, Orinda, Patrick Golier, Lafayette
3. **Adoption of the LFFA Agenda**
Gerringer moved, Sos seconded. The LPMC unanimously adopted the LPMC agenda.
4. **Public Comment - None**
5. **Consent Calendar:**
 - a. July 10, 2023, Minutes.
Recommendation: Approve.
 - b. September 14, 2023, Minutes.
Recommendation: Approve.

Approved with correction to July 10, 2023, Minutes. Correct Board Member Susan Candell, Lafayette, name misspelled as Suzanne Candell.
Sos moved, Gerringer seconded.
The LPMC unanimously approved the Consent Calendar.
6. **New Business:**
 - a. FY 2023/24 Annual Transportation Fee Adjustment
Recommendation: Accept report

Lamorinda Fee and Financing Authority

Siva Natarajan presented report on behalf of Technical Advisory committee staff requesting that the LFFA Board accept report.

Changes for this year include a year over year increase to impact fee by 2.69% based on inflation factor calculated using the construction cost index for San Francisco bay area as established in the LFFA Joint Exercise of Power Agreement.

The LFFA Board unanimously accepted the report.

The LFFA Board had some follow-up questions regarding Nexus study, Impact fee, legal counsel for LFFA and JPA language, and requested staff to bring responses to the next LFFA meeting.

No public comment

7. Old Business: None.

8. Adjourn LFFA Meeting at 2:52 pm to Monday, January 8, 2024, 1:45 p.m.

I, Sivakumar Natarajan, City Engineer, 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.

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