

LAMORINDA PROGRAM MANAGEMENT COMMITTEE (LPMC) MEETING AGENDA

Monday, February 5, 2024, 2:30 PM

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

AGENDA

1. **Call to Order the Lamorinda Program Management Committee (LPMC)**
2. **Roll Call**
3. **Adoption of the LPMC Agenda**
4. **Public Comment**
5. **Consent Calendar:**
 - a. December 5, 2023, Minutes
Recommendation: Approve
6. **New Business:**
 - a) Election of new Chair and Vice Chair.
7. **Old Business:** None.
8. **Adjourn LPMC Meeting to Monday, March 5, 2024, 1:30 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/lpmc-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.

Lamorinda Program Management Committee

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 this link: <https://swatcommittee.org/pmc-meetings/> and at the Orinda City Hall, 22 Orinda Cay, Orinda, CA 94563.

Lamorinda Program Management Committee

LAMORINDA PROGRAM MANAGEMENT COMMITTEE (LPMC) MEETING AGENDA

Monday, December 4, 2023, 2:30 PM

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

AGENDA

1. **Call to Order the Lamorinda Program Management Committee (LPMC)**
Chair Gee called the meeting to order at 2:34 pm
2. **Roll Call**
LPMC Members Present: Chair Darlene Gee, Orinda; Vice Chair Renata Sos, Moraga; Board Member Teresa Gerring, Lafayette.
Staff present: Sivakumar Natarajan, Orinda, Patrick Golier, Lafayette
3. **Adoption of the LPMC Agenda**
Sos moved, Gerring seconded. The LPMC unanimously adopted the LPMC agenda.
4. **Public Comment - None**
5. **Consent Calendar:**
 - a. July 10, 2023, Minutes
Recommendation: Approve
Gerring moved, Sos seconded.
The LPMC unanimously approved the Consent Calendar.
6. **New Business:** None.
7. **Old Business:** None.
8. **Adjourn LPMC Meeting at 2:36pm to Monday, January 8, 2024, 1:30 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.

Lamorinda Program Management Committee

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