

**LAMORINDA FEE AND FINANCING AUTHORITY (LFFA)
MEETING**

Monday, July 08, 2024
2:15 P.M.

**Town of Moraga
Moraga Council Chambers
335 Rheem Boulevard
Moraga, CA 94556**

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) February 5, 2024, Minutes.
Recommendation: Approve.
- 6. New Business:**
 - a) Staff update: 2023 Basic Financial Statements and Independents Auditor's Report and Communications.
Recommendation: No Action Required.
- 7. Old Business:**
- 8. Adjourn LFFA Meeting to Monday, August 5, 2024, 2:30 p.m.**

I, Shawn Knapp, Public Works Director / Town 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 Town of Moraga, Town Hall, 329 Rheem Boulevard, Moraga, CA 94556.

Lamorinda Fee and Financing Authority

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 Town of Moraga, Town Hall, 329 Rheem Boulevard, 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 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 Town of Moraga, Town Hall, 329 Rheem Boulevard, Moraga, CA 94556.

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)**
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 Susan Candell, Lafayette.
Staff present: Sivakumar Natarajan, Orinda; Patrick Golier, Lafayette; Shawn Knapp, Moraga.*
3. **Adoption of the LFFA Agenda**
Sos moved, Candell seconded. The LFFA unanimously adopted the agenda.
4. **Public Comment - None**
5. **Consent Calendar:**
 - a. December 4, 2023, Minutes.
Recommendation: Approve.

*Sos moved, Candell seconded.
The LFFA unanimously approved the Consent Calendar.*
6. **New Business:**
 - a) Election of new Chair and Vice Chair.

*Chair Gee moved, Candell seconded to have Sos, Town of Moraga, be new Chair of LFFA for 2024.
Passed unanimously.
Chair Sos moved and Gee seconded to have Committee Member from City of Lafayette to be new Vice-Chair of LFFA for 2024.
Passed unanimously.
Lafayette will make Committee Member appointments in their next City Council meeting.
The appointed committee member will take the role of LFFA Vice-Chair for 2024.*

Lamorinda Fee and Financing Authority

7. Old Business:

- a) Staff update: Response to questions from December 5, 2023, LFFA meeting.
Recommendation: No Action Required.

Staff provided clarification regarding questions received from LFFA during the December 4, 2023 meeting, summarized below:

- *The Nexus study for establishing the Impact Fee was originally prepared in 1998 and then updated in year 2015.*
- *A 25-year study period and projects were considered for the study.*
- *There is no specific guidance regarding when the study will need to be updated next. The LFFA committee is able to make a determination whether another nexus study is appropriate prior to the 25-year study period that was considered for the 2015 update.*
- *The LFFA JPA does not appoint a specific counsel for the board. General practice is for each City/Town attorney to review any legal document and meet to consolidate their comments prior to provide advice.*
- *Impact Fee is defined in AB516 and description included in the 2015 Nexus study.*
- *“Multi Family TOD” land use category is from AB3005 an amendment to AB516 and was included in the 2015 Nexus study.*
- *Transit Oriented Development (TOD) is typically defined as development within 1.5 miles of a transit hub such as a Bart Station.*

8. Adjourn LFFA Meeting at 2:55 PM 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.