

**LAMORINDA PROGRAM MANAGEMENT COMMITTEE  
(LPMC) MEETING**

**Monday, July 8, 2024**  
1:30 P.M.

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

**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) February 5, 2024, Minutes.  
Recommendation: Approve.
- 6. New Business:**
  - a) Nomination of new SWAT Staff representative for the Town of Moraga.
- 7. Old Business:**
- 8. Adjourn LPMC Meeting to Monday, August 5, 2024, 2:00 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 Program Management Committee

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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 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)**  
*Chair Gee called the meeting to order at 2:30 pm*
2. **Roll Call**  
*LPMC 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 LPMC Agenda**  
*Sos moved, Candell seconded. The LPMC unanimously adopted the agenda.*
4. **Public Comment - None**
5. **Consent Calendar:**
  - a. December 5, 2023, Minutes  
Recommendation: Approve  
  
*Sos moved, Candell seconded.*  
*The LPMC 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 LPMC for 2024.*  
*Passed unanimously.*  
*Chair Sos moved and Gee seconded to have Committee Member from City of Lafayette to be new Vice-Chair of LPMC 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 LPMC Vice-Chair for 2024.*

# Lamorinda Program Management Committee

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7. **Old Business:** None.

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8. **Adjourn LPMC Meeting at 2:34 PM 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.

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