

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

Monday, February 03, 2025

2:30 P.M.

**County Supervisor District 2 Office
3338 Mt. Diablo Boulevard
Lafayette, CA 94549**

AGENDA - AMENDED

- 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) August 5, 2024, Minutes.
Recommendation: Approve.
- 6. New Business:**
 - a) Election of new Chair and Vice Chair.
 - b) Staff update: Update on upcoming regional projects (Informational).
Action: Receive oral report from LPMC staff on upcoming regional projects and provide feedback on project schedules or status
- 7. Old Business:**
- 8. Adjourn LPMC Meeting to Monday, March 03, 2025, 2:00 p.m.**

Lamorinda Program Management Committee

I, Nate Levine, Senior 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, 329 Rheem Boulevard, Moraga, CA 94556.

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, 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, 329 Rheem Boulevard, Moraga, CA 94556.

**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**

MEETING MINUTES

1. Call to Order the Lamorinda Program Management Committee (LPMC)

Chair Sos called the meeting to order at 1:34 PM

2. Roll Call

LPMC Members Present: Chair Renata Sos, Board Members Susan Candell, Lafayette; and Darlene Gee, Orinda.

Staff present: Shawn Knapp, Nale Levine, Afshan Hamid, and Katie Bruner, Town of Moraga

3. Adoption of the LPMC Agenda

Candell moved, and Gee seconded. The LPMC unanimously adopted the agenda.

4. Public Comment

None

5. Consent Calendar:

- a) February 5, 2024, Minutes.

Recommendation: Approve.

Candell moved, and Gee Seconded. The LPMC unanimously approved the Consent Calendar.

6. New Business:

- a) Nomination of new SWAT Staff representative for the Town of Moraga.
Shawn Knapp nominated Nate Levine to represent the Town of Moraga for the LFFA, LPMC, and SWAT TAC committees.

Lamorinda Program Management Committee

Candell moved, and Gee seconded. The nomination was unanimously approved.

7. Old Business:

None

8. Adjourn LPMC Meeting from 1:45 PM to Monday, August 5, 2024, at 2:00 PM.

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.

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