

Lamorinda Program Management Committee

LAMORINDA PROGRAM MANAGEMENT COMMITTEE (LPMC) MEETING AGENDA

Monday, September 14, 2026, 2:00 PM

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

This is an in-person meeting of the LPMC Committee, with the option for members of the public to appear in person or to participate via Zoom teleconference. Persons who wish to address the Board during public comment or with respect to an item on the agenda may comment in person or may call in or log in to the meeting via Zoom.

Join Zoom Meeting

<https://ccccounty-us.zoom.us/j/81030732499?pwd=4KkPYde4LCXNu8Yy5J5a8oRfjpNnnK.1>

Meeting ID: 810 3073 2499

Passcode: 141631

- 1. Call to Order the Lamorinda Program Management Committee (LPMC)**
- 2. Roll Call**
- 3. Adoption of the LPMC Agenda**
- 4. Public Comment**
Members of the public are invited to address the Committee regarding any item that is not listed on the agenda.
- 5. Consent Calendar:**
 - a. February 2, 2026, Minutes
Recommendation: Approve
- 6. New Business:**
 - a. Appoint Stella Wotherspoon (current alternate board member) as the primary board member for Lafayette and appoint Susan Candell as alternate board member.
- 7. Old Business:** None
- 8. Adjourn LPMC Meeting to Monday, October 5, 2026, 2:00 p.m.**

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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.

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.

MEETING MINUTES

LAMORINDA PROGRAM MANAGEMENT COMMITTEE (LPMC) MEETING

Monday, February 2, 2026, 2:00 PM

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

AGENDA

- 1. Call to Order the Lamorinda Program Management Committee (LPMC)**
- 2. Roll Call – LPMC Members Present:** Board Member Susan Candell, Lafayette; Brian Dolan, Moraga; Cara Hoxie, Orinda (Alternate). Staff Present: Patrick Golier, Lafayette, Sivakumar Natarajan, Orinda.
- 3. Adoption of LPMC Agenda**
Hoxie moved and Dolan seconded. The LPMC unanimously adopted the agenda.
- 4. Public Comment**
None
- 5. Consent Calendar:**
 - a) December 1, 2025 Minutes
Recommendation: Approve
Dolan moved, Candell seconded
The LPMC unanimously approved the Consent Calendar.
- 6. New Business:**
 - a. Election of new Chair and Vice Chair
Chair Candell nominated Gee, and Dolan seconded. The LPMC unanimously elected the Chair.
Chair Candell nominated Dolan, and Hoxie seconded. The LPMC unanimously elected the Vice Chair.

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7. Old Business:

None

8. Adjourn LPMC Meeting to Monday, March 2, 2026 2:00 p.m.