

Meeting: Authority Board Agenda Item 2.4 January 26, 2022

Subject: Resuming In-Person Meetings

Requested Action:

Consider authorizing teleconference meetings, pursuant to Brown Act Provision provided under Assembly Bill 361, effective through February 25, 2022.

Detailed Description/Background:

Government Code section 54953(e), as amended by Assembly Bill 361 (2021) ("AB361"), signed by the Governor on September 16, 2021, provides for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

The Authority Board (AB) wishes to invoke the provisions of AB361 to authorize teleconference meetings subject to the modified standard of Government Code section 54953(e).

The Authority Board hereby finds as follows:

- As required by Government Code section 54953(e)(3), A proclaimed state
 of emergency continues to exist under the California Emergency Services
 Act, as declared by the Governor on March 4, 2020. State or local officials
 continue to impose or recommend measures to promote social distancing,
 specifically the Division of Occupational Safety and Health.
- The AB shall continue to hold teleconference meetings pursuant to the requirements of Government Code section 54953(e), effective immediately upon its authorization to do so.
- Pursuant to Government Code section 54953(e)(3), the AB will reconsider the state of emergency every 30 days.

Prior Action:

December 2021: Approved for 30 days.

Fiscal Impact/Funding Source:

None.

Staff Contact:

Jerry Brown

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