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MEMORANDUM

TO:

The Governing Board

1.2020

FROM:

Joseph T. Edmiston, FAICP, Executive Officer

DATE: Juł

SUBJECT: Agenda Item IV: Consideration of resolution reestablishing regular meetings of the Authority pursuant to the Ralph M. Brown Act and in compliance with Executive Order N-29-20.

<u>Staff Recommendation</u>: That the Governing Board adopt the attached resolution reestablishing regular meetings of the Authority pursuant to the Ralph M. Brown Act and in compliance with Executive Order N-29-20.

<u>Background</u>: Section 54954(a) of the Government Code referred to in the chapter titled the Ralph M. Brown Act, calls for all local agencies to set a regular time, date, and place for meetings of the Governing Board. The last time the Authority changed the date and time of meetings was in March of 2020.

Pursuant to Executive Order N-29-20 Authority members need not participate from publicly accessible locations. Members of the public are able to join via internet or telephonically. Adoption of the resolution would establish the regular meetings to occur on the first Wednesday of each month, at 10:00 a.m. at various locations, remotely.