



**2.b.**  
**7/28/2022**

**SPECIAL MEETING**  
**MINUTES**  
**July 19, 2022**

Present Commissioners

Via Teleconference: Michael Vargas, Chair  
Stephen Tomanelli, Vice-Chair  
Nancy Wright  
Jeff Hewitt  
Steve Sanchez  
Kevin Jeffries

Absent: Phil Williams

Present Staff

In-Person: Gary Thompson, Executive Officer  
Crystal Craig, Assistant Executive Officer  
Elizabeth Valdez, Commission Clerk  
Via Teleconference: Melissa Cushman, Legal Counsel

**1. CALL TO ORDER AND SALUTE TO THE FLAG.**

Chair Vargas called the meeting to order at approximately 8:30 a.m.

**1.2. ROLL CALL.**

**2. OTHER BUSINESS:**

- a. Renewing the Emergency Declaration pursuant to Resolution No. 01-22 Authorizing Virtual Commission Meetings for Thirty Days Pursuant to the Ralph M. Brown Act and establishing findings that state officials continue to impose or recommend measures to promote social distancing, justifying the ongoing need for virtual meetings. (Oral Report)

Commissioner Sanchez joined the meeting at 8:32 a.m.

Moved (Wright) seconded (Hewitt) to renew the Emergency Declaration pursuant to Resolution No. 01-22 Authorizing Virtual Commission Meetings for Thirty Days Pursuant to the Ralph M. Brown Act and establishing findings that state officials continue to impose or recommend measures to promote social distancing, justifying the

ongoing need for virtual meetings.

Chair Vargas called for the vote.

AYES: Vargas, Tomanelli, Sanchez, Wright, Jeffries, and Hewitt.

NOES: None.

ABSENT: Williams.

ABSTAINED: None.

- b. Approval of the Fourth Amendment to the Professional Services Agreement with RSG, Inc. to Extend the Period of Performance for the Preparation of the Countywide City Municipal Service Review and Sphere of Influence Reviews and Potential Update Reports.

Ms. Craig stated that the current contract with RSG, Inc. expired on June 30, 2022. She stated that the contract needed to be extended allowing to allow RSG, Inc. to attend the next Commission meeting and produce the Final MSR/SOI Report. She stated that there was no additional cost involved.

Moved (Jeffries) seconded (Sanchez) to approve the Fourth Amendment to the Professional Services Agreement with RSG, Inc. to Extend the Period of Performance for the Preparation of the Countywide City Municipal Service Review and Sphere of Influence Reviews and Potential Update Reports as recommended by staff.

Chair Vargas called for the vote.

AYES: Vargas, Tomanelli, Sanchez, Wright, Jeffries, and Hewitt.

NOES: None.

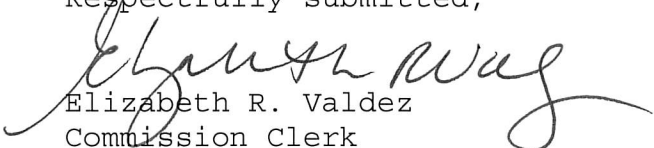
ABSENT: Williams.

ABSTAINED: None.

**3. ADJOURNMENT.**

The Commission adjourned the meeting at 8:34 a.m.

Respectfully submitted,

  
Elizabeth R. Valdez  
Commission Clerk