



2.b.
4/28/2022

**SPECIAL MEETING
MINUTES
April 20, 2022**

Present Commissioners

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

Absent

Commissioners: Kevin Jeffries

Present Staff

In-Person: Gary Thompson, Executive Officer
Elizabeth Valdez, Commission Clerk
Melissa Cushman, Legal Counsel

1. CALL TO ORDER, SALUTE TO THE FLAG AND ROLL CALL.

Chair Vargas called the meeting to order at approximately 3:30 p.m.

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) (Link to Resolution 01-22)

Mr. Thompson stated that to meet the 30-day requirement of AB 361 and to hold our next LAFCO meeting via teleconference, the Commission must renew the emergency declaration. He stated in doing so, Resolution No. 01-22 will still be in effect. Mr. Thompson stated that there was one written comment that was received from **Brad Anderson** that was forwarded to the Commission opposing this item.

Moved (Hewitt) seconded (Williams) 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 as recommended by staff.

Chair Vargas called for the vote.

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

NOES: None.

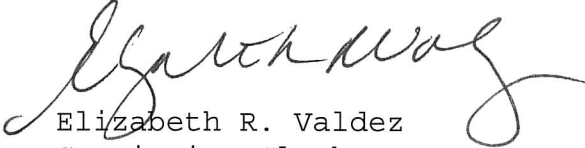
ABSENT: Jeffries.

ABSTAINED: None.

3. ADJOURNMENT.

The Commission adjourned the meeting at 3:33 p.m.

Respectfully submitted,



Elizabeth R. Valdez
Commission Clerk