



2.b.
9/22/2022

**SPECIAL MEETING
MINUTES
August 25, 2022**

Present Commissioners

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

Absent: Steve Sanchez

Present Staff

In-Person: Gary Thompson, 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 3:00 p.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)

Moved (Wright) seconded (Williams) 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, Wright, Jeffries, Hewitt, and Williams.

NOES: None.

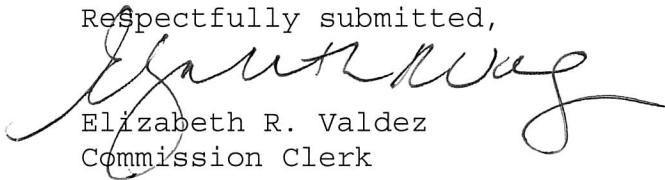
ABSENT: Sanchez.

ABSTAINED: None.

3. ADJOURNMENT.

The Commission adjourned the meeting at 3:34 p.m.

Respectfully submitted,



Elizabeth R. Valdez
Commission Clerk