



**June 2, 2022**

**To:** Members of the Board of Directors

**From:** Jason Jewell, Interim Managing Director

**Subject:** Ralph M. Brown Act Board of Directors Resolution for Teleconference Meetings

### **Overview**

The Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency holds regular meetings to effect business and act on measures related to its programs, projects, and services. In order to comply with new provisions related to the Ralph M. Brown Act, a resolution must be adopted.

### **Recommendation**

Adopt Board of Directors Resolution 2022-L009.

### **Discussion**

AB 361 (Chapter 165, Statutes of 2021) was approved by the Legislature and signed by Governor Newsom on September 16, 2021. This legislation makes changes to the Ralph M. Brown Act to allow local legislative bodies to meet by teleconference during states of emergency. Under this legislation, if a legislative body wishes to conduct meetings virtually, it must make certain findings by resolution to meet by teleconference so long as there is a declared state of emergency. Board of Directors (Board) Resolution 2022-L009 (Attachment A), if adopted, would allow the Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency Board and its committees to meet by teleconference for 30 days upon approval of this item.

### **Summary**

A recommendation is made to adopt a resolution to allow the Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency Board of Directors and its committees to meet via teleconference.

***Attachment***

A. Resolution No. 2022-L009

**Prepared by:**

A handwritten signature in blue ink, appearing to read 'Allison Cheshire', with a stylized, flowing script.

Allison Cheshire  
LOSSAN Clerk of the Board  
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