November 15, 2021

To: Members of the Board of Directors

From: Donna DeMartino, 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 2021-L004.

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 2021-L004 (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 beginning on October 1, 2021, when the new law takes effect.

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. 2021-L004

Prepared by:

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