

MINUTES OF THE DECEMBER 29, 2021 ZOOM TELECONFERENCE
LAVTA SPECIAL BOARD OF DIRECTORS MEETING

1. Call to Order

Meeting was called to order by Board Chair Karla Brown at 4:03pm.

Board Chair Karla Brown informed the public that LAVTA's meeting is being conducted according to the COVID-19 rules that are detailed at the beginning of the agenda explaining why this is a Zoom teleconference.

2. Roll Call of Members

Members Present

Jean Josey – City of Dublin

Melissa Hernandez – City of Dublin (arrived at 4:02pm)

Gina Bonanno – City of Livermore

Karla Brown – City of Pleasanton

Kathy Narum – City of Pleasanton

David Haubert – County of Alameda

Members Absent

Brittini Kiick – City of Livermore

3. Meeting Open to Public

No comments.

4. Consent Agenda

Recommend approval of all items on Consent Agenda as follows:

A. Adoption of a Resolution Declaring that Agency Meetings Will Continue to Be Held Via Teleconference

The Board of Directors adopted Resolution 39-2021 declaring that LAVTA meetings will continue to be held via teleconference.

Approved: Narum/Josey

Aye: Josey, Hernandez, Haubert, Brown, Narum, Bonanno

No: None

Abstain: None

Absent: Kiick

5. Matters Initiated by the Board of Directors

None.

6. Next Meeting Date is Scheduled for: January 10, 2022

7. Adjournment

Meeting adjourned at 4:07pm.