

MINUTES OF THE DECEMBER 16, 2022 ZOOM TELECONFERENCE
LAVTA SPECIAL BOARD OF DIRECTORS MEETING

1. Call to Order

Meeting was called to order by Vice Chair Melissa Hernandez at 4:00pm.

2. Roll Call of Members

Members Present

Brittini Kiick – City of Livermore

Jean Josey – City of Dublin

Karla Brown – City of Pleasanton

Kathy Narum – City of Pleasanton

Melissa Hernandez – City of Dublin

Members Absent

David Haubert – County of Alameda

3. Meeting Open to Public

No comments.

4. Consent Agenda

Recommend approval of all items on Consent Agenda as follows:

A. **Minutes of the November 7, 2022 Board of Directors meeting and December 5, 2022 Board of Directors meeting.**

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

Recommendation: Staff recommends that the Board of Directors adopt Resolution 48-2022 declaring that LAVTA meetings will continue to be held via teleconference.

Approved: Josey/Narum

Aye: Brown, Josey, Narum, Hernandez, Kiick

No: None

Abstain: None

Absent: Haubert

5. Matters Initiated by the Board of Directors

None.

6. Next Meeting Date is Scheduled for: January 9, 2023

7. Adjournment

Meeting adjourned at 4:02pm.