

MINUTES OF THE JUNE 27, 2022 ZOOM TELECONFERENCE
LAVTA SPECIAL BOARD OF DIRECTORS MEETING

1. Call to Order

Meeting was called to order by Board Chair Karla Brown at 4:00pm.

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

David Haubert – County of Alameda
Jean Josey – City of Dublin
Melissa Hernandez – City of Dublin
Karla Brown – City of Pleasanton
Kathy Narum – City of Pleasanton
Gina Bonanno – City of Livermore

Members Absent

Brittni 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 29-2022 declaring that LAVTA meetings will continue to be held via teleconference.

Approved: Bonanno/Haubert
Aye: Bonanno, Brown, Josey, Narum, Hernandez, Haubert
No: None
Abstain: None
Absent: Kiick

5. Matters Initiated by the Board of Directors

None.

6. Next Meeting Date is Scheduled for: July 11, 2022

7. Adjournment

Meeting adjourned at 4:03pm.