

FORT ORD REUSE AUTHORITY
Resolution 20-01

A RESOLUTION OF THE GOVERNING BODY OF THE FORT ORD REUSE AUTHORITY

THIS RESOLUTION is adopted with reference to the following facts and circumstances:

- A. **WHEREAS**, on March 4, 2020 the Governor Gavin Newsom proclaimed a State of Emergency exists in California as a result of the threat of COVID-19; and
- B. **WHEREAS**, despite sustained efforts, the virus remains a threat, and further efforts to control the spread of the virus to reduce and minimize the risk of infection are needed; and
- C. **WHEREAS**, the Department of Public Health is maintaining up-to-date guidance relating to COVID19, which is available to the public; and
- D. **WHEREAS**, the State of California and local governments, in collaboration with Federal government, continue sustain efforts to minimize the spread and mitigate the effects of COVID-19; and
- E. **WHEREAS**, under the provision of Government Code section 8571, the Governor found that strict compliance with various statutes and regulations specified in this order would prevent, hinder or delay appropriate actions to prevent and mitigate the effects of the COVID-19 pandemic; and
- F. **WHEREAS** under Paragraph 3 of the Governor's Executive Order N-29-20. suspends the requirements for a physical meeting location accessible to the public, requirements that teleconference locations are accessible to the public and that public comment be taken at those locations, that agencies post agendas at teleconference locations, and that a quorum of the local body must participate within the boundaries of the local agency are suspended; and
- G. **WHEREAS**, that agencies are still required to give advance notice, time of, and post the agendas for each public meeting according to timeframes otherwise prescribed in the Brown Act; and
- H. **WHEREAS**, agendas may be posted via a body's internet website; and
- I. **WHEREAS** these provisions shall apply only during the period of time in which state of local public health officials have imposed or recommended special distancing measures.

NOW THEREFORE the Board hereby resolves that:

1. Meeting agendas and minutes will be posted electronically via the FORA website. Agendas will include information and links for remote participation through computers, tablets, smart phones and other devices;

2. Agenda packages will be distributed as usual via email and made available on the website not less than 72 hours prior to a Regular Meeting or 24 hours for a Special Meeting;
3. Board and Committee Members will participate remotely from their homes and/or offices. As per the Governor's EO N-29-20, requirements for posting agendas at and/or the location of each member have been suspended;
4. Meeting Chair(s) will recognize individuals who have used the online interface to "raise their hand(s)" and unmute their device so that comments may be heard; and
5. All votes will be conducted by roll call.
6. FORA's office will remain closed until further notice. Members of the public will be able to hear and see public meetings via phone, computer or smart device.
7. Public comments will be accepted via email requests sent to board@fora.org. The public will be asked to identify the item the comment is related to in the subject line. Comments will be read by the clerk. Comments will be limited to 500 words or less to maintain existing time limits. Comments may be submitted prior to the meeting and up until such time as the Chair calls for them during regular meetings.
8. Recordings of meetings will be posted on the FORA website following the conclusion of the meeting.
9. Digital signatures will be accepted for FORA documents.
10. The Executive Officer will have authority to determine when and if staff shall be considered essential for travel or meetings at specific locations.

Upon motion by Board Member Morton, seconded by Board Member Carbone, the foregoing Resolution was passed on this 27th day of March, 2020, by the following vote:

AYES: PARKER, PHLLIPS, MORTON, ADAMS, O'CONNELL, HAFFA, OGLESBY, WIZARD, GUNTER, REIMERS, GARFIELD, CARBONE, GAGLIOTI

NOES:

ABSTENTIONS:

ABSENT:



Jane Parker, Chair

ATTEST:



Joshua Metz., Secretary