



Midpeninsula Regional  
Open Space District

R-22-33  
Meeting No. 22-08  
March 9, 2022

## AGENDA ITEM 7

### AGENDA ITEM

Teleconferenced Board Meetings Pursuant to the Brown Act and Assembly Bill 361

### GENERAL MANAGER'S RECOMMENDATION

Adopt a resolution affirming findings on the continued need for remote teleconferenced public meetings pursuant to AB 361.

### SUMMARY

On October 13, 2021 the Board of Directors (Board) adopted Resolution 21-33, recognizing the continuing state of emergency in California, and authorizing remote teleconferenced public meetings of the Midpeninsula Regional Open Space District (District). This action was taken pursuant to new legislation modifying the Brown Act to empower local public agencies to conduct meetings by teleconference, including video conference, without complying with traditional Brown Act teleconference regulations during a period of emergency ("AB 361"). The legislation requires the Board to reconsider the need for remote public meetings every 30 days.

### DISCUSSION

On October 13, 2021, the Board of Directors (Board) adopted Resolution 21-33, recognizing the continuing state of emergency in California, and authorizing remote teleconferenced public meetings of the Midpeninsula Regional Open Space District (District). This action was taken pursuant to new legislation modifying the Brown Act to empower local public agencies to conduct meetings by teleconference, including video conference, without complying with traditional Brown Act teleconference regulations during a period of emergency ("AB 361"). The legislation requires the Board to reconsider the need for remote public meetings every 30 days.

Pursuant to California Government Code section 54953(e), the General Manager recommends continuing the option of holding and attending remote/teleconferenced meetings in the near term in order to protect the health and safety of attendees and District Board and staff due to the characteristics of the COVID-19 pandemic. The Resolution (Attachment 1) makes findings allowing the District to continue holding teleconferenced meetings in light of the continuing risks to the health and safety of attendees. Although it is uncertain when the COVID-19 pandemic will be fully brought under control, it is apparent that the emergency conditions related to COVID-19 are beginning to subside, and health orders are being repealed at the state and local levels.

While hospitalizations and severe illnesses have decreased in the last month, new COVID-19 variants continue to emerge, including a recent variant with increased transmissibility that may potentially impact the County’s hospital capacity. Also, despite the removal of state requirements for social distancing, the California Department of Public Health (CDPH) still recommends that persons who are at a higher risk for severe illness from COVID-19—such as those older than 65, those who have high blood pressure or heart disease, or those with weakened immune systems—continue to protect themselves and their loved ones by staying at least six feet apart from people outside their households (refer to the [CDPH website](#)). Most recently, on March 1, 2022, the Santa Clara County Public Health Department and the California Department of Public Health both issued a [strong recommendation](#) for the continued voluntary use of face masks in combination with other safety precautions when activities occur in shared indoor spaces to mitigate the risk of COVID-19 transmission: “Masks are strongly recommended for all persons, regardless of vaccine status, in indoor public settings and businesses (examples: retail, restaurants, theaters, family entertainment centers, meetings, state and local government offices serving the public.”

On November 10, 2021, Governor Newsom issued Executive Order N-22-21 extending the state of emergency for purposes of public meetings through March 31, 2022. On February 25, 2022, Governor Newsom issued Executive Order N-04-22, which confirms that the proclaimed state of emergency in California ends after March 31, 2022 for purposes of public meetings.

Under AB 361, once the Board adopts a resolution to hold teleconferenced meetings, all of the following requirements apply under the Brown Act:

1. Notice and agenda posting requirements generally remain the same.
2. No physical location is required for public attendance or public comment at public meetings. However, the public must be able to access and participate in the meeting through a call-in or an internet-based service, and instructions for how to participate must appear in the posted notices or agenda.
3. Teleconferenced meetings must protect the statutory and constitutional rights of the parties and the public.
4. If there is any disruption of the call-in or internet-based service, the agency must suspend the meeting until the problem is fixed.
5. Legislative bodies may allow public comments to be submitted prior to a meeting and must also allow the public to participate in real time through call-in or internet-based service.
6. If an internet-based service requires registration through a third-party, individuals can be required to register with the third-party to participate in the meeting.
7. When providing a public comment period, whether after each item or during a general comment period, a legislative body must allow reasonable time for members of the public to comment and must also include reasonable time for members to register with a third-party host, if applicable.

The District’s current remote meeting operations meet these requirements.

## **FISCAL IMPACT**

The cost of continuing teleconferenced meetings is approximately \$500 per month for the Zoom webinar subscription. There are sufficient funds in the FY22 budget for this expense.

**BOARD AND COMMITTEE REVIEW**

None.

**PUBLIC NOTICE**

Public notice was provided as required by the Brown Act.

**CEQA COMPLIANCE**

This item is not a project subject to the California Environmental Quality Act.

**NEXT STEPS**

The resolution is effective for 30 days. In light of the expected termination of the proclaimed state of emergency after March 31, 2022, the District is preparing to begin hybrid public meetings recognizing that some members of the Board, District staff, and the public may want to continue attending remotely. The first hybrid public meeting is planned for the Board's regular meeting of March 23, 2022. After March 31, 2022, public meetings are anticipated to revert to the normal teleconference procedures pursuant to the Brown Act. Board members who wish to continue attending public meetings remotely after March 31 would work with the District Clerk to ensure that their meeting location is included in public notices as required by the Brown Act.

**Attachments:**

1. Resolution affirming findings on the continued need for remote teleconferenced public meetings of the Board of Directors and Board Committees

Responsible Department Head:  
Ana Ruiz, General Manager

Prepared by:  
Hilary Stevenson, General Counsel

Staff contact:  
Ana Ruiz, General Manager  
Hilary Stevenson, General Counsel

**RESOLUTION NO. 22-\_\_****RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT AFFIRMING FINDINGS ON THE CONTINUED NEED FOR REMOTE TELECONFERENCED PUBLIC MEETINGS OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES**

**WHEREAS**, the Midpeninsula Regional Open Space District (“District”) is committed to preserving and nurturing public access and participation in meetings of the Board of Directors; and

**WHEREAS**, California Government Code section 54953(e) empowers local legislative bodies to conduct meetings via teleconferencing under specified conditions, including that the Board of Directors make specified findings every 30 days; and

**WHEREAS**, the Governor of the State of California’s March 4, 2020 Proclamation of a State of Emergency remains in effect as of the date of this Resolution; and

**WHEREAS**, on September 21, 2021, the Santa Clara County Health Officer issued a Recommendation Regarding Continued Remote Public Meetings of Governmental Entities, basing the recommendation on: 1) the continued threat of COVID-19 to the community, 2) the unique characteristics of public governmental meetings (such as the increased mixing associated with bringing together people from across the community, the need to enable those who are immunocompromised or unvaccinated to be able to safely continue to fully participate in public governmental meetings, and the challenges with fully ascertaining and ensuring compliance with vaccination and other safety recommendations at such meetings), and 3) the continued increased safety protection that social distancing provides as one means by which to reduce the risk of COVID-19 transmission; and

**WHEREAS**, while hospitalizations and severe illnesses have decreased in the last month, new COVID-19 variants continue to emerge, including a recent variant with increased transmissibility that may potentially impact the County’s hospital capacity. Holding in-person meetings with all members of the legislative body, staff, and the public in attendance in a shared indoor meeting space could particularly impact persons who are at higher risk of severe illness; and

**WHEREAS**, for the reasons set forth above, the District is concerned about the health and safety of all individuals who attend open and public meetings of the District; and

**WHEREAS**, the conditions under which Board of Directors initially determined that there is a need to conduct meetings via teleconferencing as set forth in Resolution 21-33 are therefore still in existence.

**NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT AS FOLLOWS:**

1. The Board of Directors has reviewed the need for continuing teleconferenced meetings.
2. In compliance with California Government Code section 54953(e), the Board makes the following findings:

- a. The state of emergency continues to impact the ability of the District’s legislative bodies, as well as staff and members of the public, to meet safely in person.
  - b. State or local officials continue to impose or recommend measures to promote social distancing.
3. The Board of Directors authorizes and directs the General Manager and legislative bodies of the District, including all standing and ad hoc committees of the Board of Directors, and all advisory bodies created or appointed by the Board of Directors, including the Bond Oversight Committee, to take all actions necessary to carry out the intent and purpose of this Resolution, including conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.
  4. This Resolution is effective upon adoption.

\* \* \* \* \*

PASSED AND ADOPTED by the Board of Directors of the Midpeninsula Regional Open Space District on \_\_\_\_, 2022, at a regular meeting thereof, by the following vote:

**AYES:**  
**NOES:**  
**ABSTAIN:**  
**ABSENT:**

**ATTEST:**

**APPROVED:**

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Karen Holman, Secretary  
Board of Directors

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Zoe Kersteen-Tucker, President  
Board of Directors

**APPROVED AS TO FORM:**

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Hilary Stevenson, General Counsel

I, the District Clerk of the Midpeninsula Regional Open Space District, hereby certify that the above is a true and correct copy of a resolution duly adopted by the Board of Directors of the Midpeninsula Regional Open Space District by the above vote at a meeting thereof duly held and called on the above day.

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Jennifer Woodworth, District Clerk