

**San Francisquito Creek Joint Powers Authority
August 11, 2022, Special Board Meeting Minutes**

Director Abrica called the meeting to order at 12:00 p.m. via streaming video and teleconference call. Public input was solicited on each item and all public comments received are noted herein.

1) ROLL CALL

Members Present: Director Abrica, City of East Palo Alto
Director Drew Combs, City of Menlo Park
Director Pat Burt, City of Palo Alto
Director Dave Pine, San Mateo County Flood and Sea Level Rise Resiliency District

Members Absent: Director Gary Kremen, Santa Clara Valley Water District (Valley Water) (Not present at roll call)

JPA Staff Present: Margaret Bruce, Executive Director
Miyko Harris-Parker, Staff
Tess Byler, Staff

Legal Present: Trisha Ortiz

2) APPROVAL OF AGENDA

ACTION: Motion and second (Burt/Abrica) to approve the agenda passed 4-0.

Roll call vote:
Director Abrica Aye
Director Combs Aye
Director Burt Aye
Director Pine Aye

Director Kremen not present.

3) ACTION ITEMS

Consider adopting a resolution reconsidering the circumstances of the COVID-19 state of emergency and making findings to authorize public meetings to be held via teleconferencing pursuant to Government Code Section 54953(e).

ACTION: Motion and second (Pine/Burt) to adopt a resolution reconsidering the circumstances of the COVID-19 state of emergency and making findings to authorize public meetings to be held via teleconferencing pursuant to Government Code Section 54953(e)., passed 4-0.

Roll call vote:
Director Abrica Aye
Director Combs Aye
Director Burt Aye
Director Pine Aye

Director Kremen not present.

Consider approval of Sublease Agreement for 750 Menlo Avenue, Menlo Park, for the Authority's administrative offices.

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ACTION: Motion and second (Burt/Combs) to approve sublease agreement for 750 Menlo Avenue, Menlo Park, for the Authority's administrative offices. passed 4-0.

Roll call vote:

Director Abrica Aye

Director Combs Aye

Director Burt Aye

Director Pine Aye

Director Kremen not present.

Director Pine questioned what would happen at the end of the two-year lease. Ms. Bruce stated that the owners of the building are planning to do major renovations and that the SFCJPA would have to look for other accommodations and that a discussion would have to be agendaized to discuss the future office needs of the agency which should include discussing the possibility of one of the member agencies housing the SFCJPA office at their locations. Director Burt expressed his support for exploring the SFCJPA offices being set up within one of the member agencies locations.

4) ADJOURNMENT

Adjourned at 12:12 pm.

Minutes drafted by Clerk of the Board: Miyko Harris-Parker.