CHINO VALLEY INDEPENDENT FIRE DISTRICT

Special Meeting - Standing Committee Meeting Legislative Committee

Administrative Headquarters 14011 City Center Drive Chino Hills, CA 91709 Monday, April 10, 2023 8:00 a.m. Committee Meeting

MINUTES

CALL TO ORDER

President DeMonaco called the meeting to order at 8:00 a.m. He explained the process for members of the public to participate in the meeting and provide public comment.

ROLL CALL

President John DeMonaco
Director Mike Kreeger
Fire Chief Dave Williams
Clerk of the Board Angela Robles
Deputy Clerk of the Board Ariana Cisneros

FLAG SALUTE

President John DeMonaco led the flag salute.

INVOCATION

Chaplain Henry Aguilar provided the invocation.

CHANGES TO THE AGENDA

Clerk of the Board Robles stated that there were no changes.

PUBLIC COMMUNICATIONS

There were no requests to speak.

OLD BUSINESS

None.

NEW BUSINESS

1. <u>DISCUSSION OF AB 557 (HART) – EMERGENCY REMOTE MEETINGS</u>
Purpose is for the Legislative Committee to discuss California Special District's request for support of Assembly Bill 557 related to emergency remote meeting procedures under the Ralph M. Brown Act and consider a letter of support.

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President DeMonaco provided a summary of the bill that proposes to extend the provisions of Assembly Bill 361 to conduct remote meetings during emergencies and requires approval of a resolution by the legislative body recognizing the continued emergency every 45 days.

President DeMonaco asked if there was Public comment.

There was no request from the public to speak on this item.

President DeMonaco asked for Committee comment.

The Legislative Committee agreed to support California Special Districts Association's (CSDA) request for a letter of support of Assembly Bill 557 related to emergency remote meeting procedures under the Ralph M. Brown Act and authorized staff to submit the letter of support to CSDA.

LEGISLATIVE COMMITTEE COMMENTS

The Legislative Committee directed staff to schedule a meeting later this month and prior to the California Special Districts Association (CSDA) Legislative Committee meeting to review their agenda.

ADJOURNMENT

The meeting was adjourned at 8:30 a.m.