



NOTICE OF SPECIAL PUBLIC MEETING NORTH ORANGE COUNTY CITIES JOINT POWERS AUTHORITY



Tuesday, July 11 at 3:00 p.m.
Executive Conference Room – 3rd Floor

Brea Civic and Cultural Center
1 Civic Center Circle
Brea, CA 92821

AGENDA

1. Call to Order

2. Roll Call

3. Public Comment

The Authority encourages interested people to address this legislative body by making a brief presentation on a public hearing item when the Chair calls the item or addresses other items under the Public Comments sections. State Law prohibits Authority members from responding to or acting upon matters not listed on this agenda. Individuals wishing to comment are requested to state their name and City of Residence for the official record and will be allowed three (3) minutes to speak. Speaker time may be reduced depending on the number of speakers.

REGULAR BUSINESS

4. Consideration of resolution amending the regular meeting schedule of the Board of Directors

ADMINISTRATIVE ANNOUNCEMENTS

COMMENTS OF THE BOARD OF DIRECTORS

ADJOURNMENT

Special Accommodations. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk's Office at (714) 990- 7757. Notification 48 hours prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility. (28 CFR 35. 102. 35. 104 ADA Title II).

NORTH ORANGE COUNTY CITIES JPA

• BREA • FULLERTON •

BOARD COMMUNICATION

Agenda Item: 4

TO: BOARD OF DIRECTORS
FROM: CITY MANAGERS
DATE: July 11, 2023
SUBJECT: CONSIDERATION OF A RESOLUTION AMENDING THE
REGULAR SCHEDULE FOR MEETINGS OF THE BOARD OF
DIRECTORS

RECOMMENDATION

Adopt RESOLUTION NO. 2023-01 amending the regular meeting schedule for the North Orange County Cities JPA Board of Directors.

SUMMARY

Section 8 of the North Orange County Cities Joint Exercise of Powers Agreement states:

Meetings [of the Board]. The Board shall hold regular meetings at such place and time as the Board may establish in the Bylaws or by resolution, but shall not meet less frequently than one (1) time per year. The Board may hold special meetings as needed to carry out the purposes and objectives of the Authority. Meetings of the Board will be held in compliance with the Ralph M. Brown Act, Government Code Section 54940 et seq

DISCUSSION

In response to the requirements identified within section 8 of the JPA agreement, an amendment to the regular meeting schedule is being proposed. The proposal includes meeting annually on the second Tuesday of July at 3:00 p.m., with said meeting to be held in the City of Brea's Executive Conference Room located at 1 Civic Center Circle.

FISCAL IMPACT

There is no fiscal impact associated with the recommended action.

ATTACHMENTS

Attachment 1 - Resolution No. 2023-01

RESOLUTION NO. 2023-01

**A RESOLUTION OF THE NORTH ORANGE COUNTY CITIES
JOINT POWERS AUTHORITY AMENDING THE REGULAR
SCHEDULE FOR MEETINGS OF THE BOARD TO BE HELD
ONCE A YEAR**

A. RECITALS:

WHEREAS, the North Orange County Cities Joint Powers Authority (Authority) has been established as a joint powers authority between the City of Brea and the City of Fullerton; and

WHEREAS, the Authority has been established as a vehicle for the development of creative, innovative, practical, and cost-effective programs to better provide municipal services; and

WHEREAS, the Authority seeks to enhance the municipal services provided to its citizens while increasing efficiency and cost savings; and

WHEREAS, this action adopts the date, hour, and place for regular meetings for the Board of the Authority.

B. RESOLUTION:

NOW, THEREFORE, the Authority resolves, finds, and determines, on the basis of the facts set forth in the agenda report presented to it and any testimony received at the meeting at which this matter was considered, as follows:

1. FINDS that this action is consistent with the purposes of the Authority.
2. ADOPTS a regular schedule for meetings of the Board of Directors as occurring annually on the second Tuesday of July at 3:00 p.m. held at the City of Brea Executive Conference Room.
3. DIRECTS the Secretary of the Board to cause a notice of the date, hour, and place of regular Board meetings to be filed with the governing body of each of the member agencies to the Authority.

APPROVED AND ADOPTED this 11th day of July 2023.

Chair of the Board of Directors

ATTEST: _____
Secretary

I, _____, Secretary of the North Orange County Cities Authority, do hereby certify that the foregoing Resolution was adopted at a regular meeting of the North Orange County Cities Authority, held on the 11th day of July 2023 by the following vote:

AYES: BOARD MEMBERS:

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:

Dated: _____

Secretary