



## **RECOMMENDED ACTION**

To approve the Board of Directors meeting dates for Calendar Year 2022.

## **STAFF REPRESENTATIVE**

Jen Flores, Acting Board Secretary

## **BACKGROUND**

Staff has identified a proposed schedule for its Long Beach Transit (LBT) Board of Directors meetings in calendar year 2022 for Board consideration.

The proposed 2022 Board meeting calendar is as follows:

Thursday, January 27, noon  
Thursday, February 24, noon  
Thursday, March 24, noon  
Thursday, April 28, noon  
Thursday, May 26, noon  
Thursday, June 23, noon  
Thursday, July 28, noon  
Thursday, August 25, noon  
Thursday, September 22, noon  
Thursday, October 27, noon  
Thursday, December 8, 9 a.m.

There will be no meeting held in November 2022 due to the Thanksgiving holiday, as that is the fourth Thursday of the month.

LBT's Board meetings are customarily held at the City of Long Beach Civic Chambers. Due to COVID-19, the City of Long Beach Civic Chambers were closed to the public and were not accessible for public observance of the meeting or public comment pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020.

In accordance with the Governor's Executive Order, LBT's Board of Directors meetings have been conducted by videoconference since April 2020. With the ending of the initial Executive Order, Governor Gavin Newsom signed Assembly Bill (AB) 361 on September 16, 2021.

AB 361 allows local agencies, until January 1, 2024, to use teleconferencing during state-declared emergencies. As a precaution against the spread of COVID-19, LBT will continue to conduct Board of Director's meetings by videoconference while California remains in a declared state of emergency.



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Once the declared state of emergency is lifted, Staff will return to LBT's Board of Directors with a date to resume in-person Board of Director's meetings.

LBT will announce Board of Directors meeting information on its website and social media no later than 72 hours before the meeting in accordance with the Ralph M. Brown Act.

Members of the public will be able to observe the meeting via videoconference? or by clicking on the meeting link which will be made available on Board meeting agendas, as well as LBT's website.

Instructions for public participation are provided on LBT's Board meeting agenda, website and social media. The public is encouraged to submit public comments to the Office of the Board Secretary via email or telephone.

### **ALTERNATIVES CONSIDERED**

No alternatives were considered.

### **STAFF RECOMMENDATION**

Staff is recommending LBT's Board of Directors approve the Board of Directors meeting dates for Calendar Year 2022.

A handwritten signature in blue ink that reads "K. McDonald".

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Kenneth A. McDonald  
President and Chief Executive Officer