



Eastern Sierra Council of Governments (ESCOG) - Joint Powers Authority (JPA)

Minutes of Special Meeting

November 5, 2021, 8:30 a.m.

437 Old Mammoth Road, Suite Z, Mammoth Lakes

Members Present: Chair Karen Schwartz, Vice Chair John Wentworth, Board Member Bob Gardner, Board Member Jeff Griffiths, Board Member Dan Totheroh, Board Member Lynda Salcido

Members Absent: Board Member Stacy Corless, Board Member Jim Ellis

1. **CALL TO ORDER**

Chair Karen Schwartz called the meeting to order at 8:35 a.m. in the Council Chamber at 437 Old Mammoth Road, Suite Z. Mammoth Lakes, CA. Members of the Board participated via videoconference.

2. **PLEDGE OF ALLEGIANCE**

Chair Karen Schwartz led the Pledge of Allegiance.

3. **PUBLIC COMMENTS**

There were no comments given at this time.

4. **ASSEMBLY BILL 361 (AB 361) FINDINGS**

4.1 **Discussion and direction regarding Brown Act Compliance under AB 361**

Executive Director Elaine Kabala outlined the information in the staff report.

Legal Counsel Grace Chuchla discussed the legal requirements of Assembly Bill 361.

There was discussion between Ms. Kabala, Ms. Chuchla and members of the Board.

There was consensus from the Board to continue to meet every 30 days to adopt a new resolution allowing the continuance of virtual meetings.

Moved by Vice Chair John Wentworth
Seconded by Board Member Dan Tothoroh

Adopt the Resolution regarding the continuation of virtual meetings for the protection of public health pursuant to AB 361.

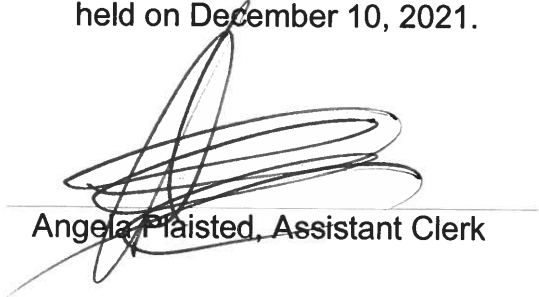
For (6): Chair Karen Schwartz, Vice Chair John Wentworth, Board Member Bob Gardner, Board Member Jeff Griffiths, Board Member Dan Tothoroh, and Board Member Lynda Salcido

Absent (2): Board Member Stacy Corless, and Board Member Jim Ellis

Carried (6 to 0)

5. ADJOURNMENT

The meeting adjourned at 8:46 a.m. to the next regular meeting scheduled to be held on December 10, 2021.



Angela Plaisted, Assistant Clerk