

1 RESOLUTION NO. 23-01

2 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE INGLEWOOD TRANSIT
3 CONNECTOR JOINT POWERS AUTHORITY MAKING FINDINGS AND
4 DETERMINATIONS UNDER AB 361 AUTHORIZING VIRTUAL MEETINGS
5 PURSUANT TO AB 361

6 **WHEREAS**, the Ralph M. Brown Act (Gov. Code § 54950 et seq.)
7 generally requires local agencies meeting via teleconference,
8 including through other virtual or electronic means, to provide
9 public access at each location in which members of the
10 legislative body are teleconferencing; and

11 **WHEREAS**, on September 16, 2021 the Governor signed AB 361
12 (in effect as of October 1, 2021 - Government Code Section
13 54953(e)), which allows legislative bodies to meet virtually
14 provided there is a state of emergency, and either (1) state or
15 local officials have imposed or recommended measures to promote
16 social distancing; or (2) the legislative body determines by
17 majority vote that meeting in person would present imminent
18 risks to the health and safety of attendees; and

19 **WHEREAS**, the Governor issued a proclamation declaring a
20 state of emergency on March 4, 2020 due to the COVID-19
21 pandemic, pursuant to section 8625 of the California Emergency
22 Services Act, and this proclaimed state of emergency currently
23 remains in effect; and

24 **WHEREAS**, state or local officials continue to impose and
25 recommend measures to promote social distancing and because of
26 the ongoing threat of COVID-19, meeting in person would present
27 imminent risks to the health and safety of attendees; and

28

1 **WHEREAS**, the Inglewood Transit Connector Joint Powers
2 Authority has considered the circumstances of the state of
3 emergency and finds that the continuation of virtual meetings
4 will allow for full participation by members of the public until
5 social distancing recommendations are lifted; and

6 **WHEREAS**, the Inglewood Transit Connector Joint Powers
7 Authority desires to continue to hold virtual meetings pursuant to
8 AB 361 and Government Code section 54953(e).

9 **NOW THEREFORE, BE IT RESOLVED** by the Inglewood Transit
10 Connector Joint Powers Authority, as follows:

11 **SECTION 1.** The foregoing recitals are true and correct, and
12 incorporated herein by this reference.

13 **SECTION 2.** Teleconference Meetings: Consistent with the
14 provisions of Government Code Section 54953(e), the Inglewood
15 Transit Connector Joint Powers Authority finds and determines
16 that the Inglewood Transit Connector Joint Powers Authority
17 Board of Directors shall continue to meet virtually in
18 accordance with Government Code section 54953(e) and without
19 compliance with section 54953(b) (3) based upon the findings
20 and determinations hereby made by the Inglewood Transit
21 Connector Joint Powers Authority.

22 **SECTION 3.** Effective Date. This Resolution shall take
23 effect immediately upon its adoption and remain in effect for 30
24 days or until such time as the Inglewood Transit Connector Joint
25 Powers Authority adopts a subsequent resolution in accordance
26 with Government Code section 54953(e) (3) to extend the time
27 during which the Inglewood Transit Connector Joint Powers
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1 Authority may continue to teleconference without compliance with
2 Government Code §54953(b)(3).

3 **SECTION 4.** Severability. If any provision of this
4 Resolution or the application thereof to any person or
5 circumstance is held invalid, such invalidity shall not affect
6 other provisions or applications of the Resolution which can be
7 given effect without the invalid provision or application, and
8 to this end the provisions of this Resolution are severable. The
9 Inglewood Transit Connector Joint Powers Authority hereby
10 declares that it would have adopted this Resolution irrespective
11 of the invalidity of any particular portion thereof.

12 **SECTION 5.** The Secretary shall certify the passage and
13 adoption of this resolution and enter it into the book of
14 original resolutions.

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16 PASSED, APPROVED, and ADOPTED this 11th day of January 2023.

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19 _____
Michael S. Bohlke
CHAIR

20 ATTEST:

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23 _____
Aisha L. Thompson
BOARD SECRETARY

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25 APPROVED AS TO FORM:

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27 _____
Alfred Smith
28 LEGAL COUNSEL