

1 RESOLUTION NO. 23-04

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

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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.

15  
16 PASSED, APPROVED, and ADOPTED this 14th day of February 2023.

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Michael S. Bohlke  
CHAIR

20 ATTEST:

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23 \_\_\_\_\_  
Aisha L. Thompson  
BOARD SECRETARY

24  
25 APPROVED AS TO FORM:

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27 \_\_\_\_\_  
Alfred Smith  
28 LEGAL COUNSEL