

**EXECUTIVE COMMITTEE SPECIAL MEETING
AGENDA**

**Thursday, January 28, 2021
2:00pm**

Teleconference and Videoconference

Public Advisory: This meeting will be conducted exclusively through teleconference and videoconference.

This meeting will be conducted entirely by teleconference and videoconference. All Board Members and staff will only participate via the Zoom platform using the process described below. The meeting is being conducted in compliance with the Governor's Executive Order N-29-20 suspending certain teleconference/videoconference rules required by the Ralph M. Brown Act. The purpose of the order was to provide the safest environment for the public, Board Members, and staff while allowing for continued operation of the government and public participation during the COVID-19 pandemic.

To access the meeting remotely using the internet: Join from a PC, Mac, iPad, iPhone, or Android device: Use URL <https://us02web.zoom.us/j/81274059335>. If you do not wish for your name to appear on the screen, then use the drop down menu and click on "rename" to rename yourself to be anonymous. To request to speak, use the "raise hand" icon on the screen.

To join by phone: Dial (669) 900-6833 and enter the Meeting ID: 812 7405 9335. If you wish to comment press *9 and wait to be recognized by the meeting Host. Note: Your phone number will appear on the videoconference screen.

Written communications relative to matters on the agenda and non-agenda topics from the public must be submitted by mail or e-mail to the Clerk of the Board, Victoria Thomas, at the address below or at vthomas@mpa-nc.com. To respect the health and safety of the employees in the office written communications delivered in person will not be accepted. Public comments must be received by 4:30pm the Friday before the Executive Committee Special Meeting. Communications from the public will be read during public comment time. No action may be taken on non-agenda items unless authorized by law.

In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid, or service to participate in this meeting should contact the Clerk of the Board, as far in advance as possible but no later than 24 hours before the scheduled meeting. The best effort to fulfill the request will be made.

I. CALL TO ORDER – President Reina Schwartz

II. INTRODUCTIONS

III. APPROVAL OF THE AGENDA AS POSTED

IV. PUBLIC COMMENTS – *This time is reserved for members of the public to address the Executive Committee relative to matters on or not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to three minutes per person and fifteen minutes in total.*

V. CLOSED SESSION – *Pursuant to Government Code Section 54956.9(b)(1); the Executive Committee will adjourn to a closed session to discuss the following matters.*

1. WC-012625 vs. City of Pittsburg

VI. ADJOURNMENT