

**LONG BEACH TRANSIT  
BOARD OF DIRECTORS MEETING  
AGENDA**

**THURSDAY, AUGUST 25, 2022  
VIA VIDEOCONFERENCE, 1:00 PM**

Michael Clemson, Chair  
David H. Sutton, Vice Chair  
Abigail Mejia, Secretary/Treasurer  
Raul Anorve, Director  
Colleen Bentley, Director



Lea Eriksen, City Representative  
Joshua Hickman, City Representative

Kenneth A. McDonald,  
President and Chief Executive Officer

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**Special Session**

**SPECIAL SESSION VIA VIDEOCONFERENCE  
PURSUANT TO ASSEMBLY BILL 361**

**MEMBERS OF THE PUBLIC MAY LISTEN TO THE MEETING BY DIALING  
(669) 900-9128 AND ENTERING THE FOLLOWING  
MEETING ID: 811 2770 4312 (PASSWORD: 1963)**

**MEMBERS OF THE PUBLIC MAY ALSO JOIN THE VIDEO CONFERENCE VIA  
THE FOLLOWING ZOOM MEETING LINK:  
[https://us06web.zoom.us/j/81127704312?  
pwd=UmZnbzVpNTNDbUxuUERRMUMzZTlXUT09](https://us06web.zoom.us/j/81127704312?pwd=UmZnbzVpNTNDbUxuUERRMUMzZTlXUT09)**

**PERSONS WISHING TO ADDRESS THE BOARD CAN SUBMIT PUBLIC COMMENT  
VIA EMAIL OR TELEPHONE.**

**Public comments on agenda items may be submitted by email to [board@lbtransit.com](mailto:board@lbtransit.com)  
or telephone at 562.599.8554.**

**If calling, please leave a voicemail with your name (please state it clearly), your  
telephone number for a return call, and the item number on which you would like to comm  
(or specify “public comment”).**

**If emailing, please include your name, your telephone number for a return call, and the  
item number on which you would like to comment (or specify “public comment”).**

**More information on this process may be found at [ridelbt.com/about-us](http://ridelbt.com/about-us)**

**SPECIAL SESSION - 1:00 P.M.**

1. Call to Order. (Michael Clemson)
2. Roll Call. (Jen Flores)
3. Public Comment.

Any member of the public may raise their hand, upon recognition by the Chair, state his or her name and proceed to address the Board on any item within the subject matter jurisdiction of the Long Beach Transit Board of Directors, provided that no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes, unless different time limits are set by the Chair, subject to the approval of the Board.

**REGULAR CALENDAR**

4. 22-062TR            Recommendation to adopt the resolution to authorize continued teleconferencing meetings pursuant to Assembly Bill 361. (Jen Flores)  
**Suggested Action:**        Approve recommendation.
5. 22-063TR            Adjourn. The next regular meeting will be held on September 22, 2022. (Michael Clemson)  
**Suggested Action:**        Approve recommendation.

Note:

Long Beach Transit intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If special accommodation is desired, please call the Board Secretary's Office five business days prior to the meeting at 562.599.8554.

Long Beach Transit is an entity which is separate and distinct from the City of Long Beach.



**RESOLUTION OF LONG BEACH TRANSIT**

Resolution authorizing continued teleconference meeting pursuant to Assembly Bill 361.

**WHEREAS**, LONG BEACH TRANSIT values and places the highest priority on public safety and protecting its community; and

**WHEREAS**, LONG BEACH TRANSIT monitors federal, state, and county official updates related to COVID-19 because information, orders, and directives change; and

**WHEREAS**, LONG BEACH TRANSIT is committed to fostering public participation in meetings of its Board of Directors; and

**WHEREAS**, all meetings of the LONG BEACH TRANSIT Board of Directors are open and public, as required by the Brown Act (Gov't Code § 54950 – 54963), so that any member of the public may attend, participate, and watch LONG BEACH TRANSIT conduct its business; and

**WHEREAS**, the Brown Act allows remote teleconferencing, subject to the existence of certain conditions; and

**WHEREAS**, California Assembly Bill 361 was signed into law on September 16, 2021 and amended Government Code Section 54953; and

**NOW THEREFORE, THE BOARD OF DIRECTORS OF LONG BEACH TRANSIT HEREBY RESOLVES, FINDS, AND DECLARES AS FOLLOWS:**

**SECTION 1:** The above recitals are true and correct and are incorporated herein by this reference.

**SECTION 2:** The Board of Directors of LONG BEACH TRANSIT has reconsidered the circumstances of the COVID-19 state of emergency and the following circumstances continue to exist:

The state of emergency as a result of COVID-19 continues to directly impact the ability of the members of the Board of Directors to meet safely in person; and

The State of California and LONG BEACH TRANSIT continue to impose or recommend measures to promote social distancing.

**SECTION 3:** As a result of the findings in Section 2 above, LONG BEACH TRANSIT is authorized to implement teleconferenced public meetings for its Board of Directors.

**SECTION 4:** Adoption of this Resolution declares and affirms that the Board of Directors authorizes its public meetings to be teleconferenced in accordance with the provisions within Assembly Bill 361 and other applicable provisions of the Brown Act.



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**SECTION 5:** Public comment periods during remote teleconferenced meetings will be conducted as follows:

To ensure the health and safety of the public, the public will have the option of providing public comments telephonically in real time, during Board of Directors meetings.

Comments may be submitted via electronic mail and shared with the Board of Directors. The name of the author, subject matter and summary of the written comment will be announced during the public comment period.

Members of the public will be allowed a reasonable amount of time per agenda item to provide public comments.

All activities during Board of Directors meetings will immediately cease if the internet or website system malfunctions or any technical difficulty arises and will resume once public access has been restored.

Board of Directors will make the findings in this resolution every thirty (30) days by a majority vote to continue teleconference meetings.

Board of Directors shall conduct teleconference meetings in a manner that protects the statutory and constitutional rights of the public attending.

All required elements of teleconferencing as required by AB 361 will be implemented by August 25, 2022.

**SECTION 6:** This Resolution shall take effect immediately upon its adoption and shall be effective until thirty (30) days from its adoption, or such time the Board of Directors adopts a subsequent resolution to extend the time during which LONG BEACH TRANSIT may continue to teleconference public meetings.

**SECTION 7:** It is hereby proclaimed and ordered that during the existence of said local emergency, the powers, functions, and duties of the emergency organization of LONG BEACH TRANSIT shall be as prescribed by federal, state, and county law, as well as the laws, ordinances and resolutions of LONG BEACH TRANSIT.

**SECTION 8:** If any section, subsection, paragraph, sentence, clause, phrase, or portion thereof, of this Resolution is declared by a court of competent jurisdiction to be unconstitutional or otherwise invalid, such decision shall not affect the validity of the remaining portions of this Resolution. The Board of Directors declares that it would have adopted this Resolution, and each section, subsection, paragraph, sentence, clause, phrase, or portion thereof, irrespective of the fact that any one or more sections, subsections, paragraphs, sentences, clauses, phrases, or portions thereof, be declared invalid or unconstitutional. To this end, the provisions of this Resolution are declared to be severable.



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IN WITNESS WHEREOF, we have hereunto set our hands this 25th day of August 2022 by the following vote.

AYES:

NAYS:

ABSTAIN:

ABSENT:

BOARD OF DIRECTORS, LONG BEACH TRANSIT, CITY OF LONG BEACH, COUNTY OF LOS ANGELES

By: \_\_\_\_\_

Michael Clemson, Board Chair  
LONG BEACH TRANSIT  
Board of Directors

Attested: \_\_\_\_\_

Abigail Mejia, Board Secretary / Treasurer  
LONG BEACH TRANSIT  
Board of Directors