

ALAMEDA COUNTY
LEAD POISONING PREVENTION PROGRAM
A Joint Powers Authority serving the Cities of Alameda, Berkeley, Emeryville, and Oakland

2000 Embarcadero, Suite 300, Oakland, CA (510) 567-8282
www.achhd.org

DATE: December 9, 2022

TO: Directors and Alternates
Alameda County Lead Poisoning Prevention Program

FROM: Larry Brooks, Secretary
Joint Powers Authority

SUBJECT: **Meeting of the Board of Directors**

The meeting of the Alameda County Lead Poisoning Prevention Program Joint Powers Authority Board of Directors is scheduled for **Thursday, December 15, 2022, at 9:00 a.m.**

In response to the COVID-19 pandemic, and pursuant to California Government Code section 54953, the Alameda County Lead Poisoning Prevention Program Joint Powers Authority Meeting of the Board of Directors will be available via teleconference.

Members of the public can also attend in person at the Alameda County Healthy Homes Department, 2000 Embarcadero, Suite 300, Oakland, CA. Members are encouraged to watch the meeting of the Board of Directors online by clicking the following link

<https://us06web.zoom.us/j/81403364358?pwd=L0Y0Q29XUS9hYTEvTTFQTG1YZ3ZDZz09>

Passcode: 791233

or dial in by using your phone, 1-669-900-6833 Webinar ID: 814 0336 4358 Passcode: 791233

If viewing the meeting via teleconference, you may provide written comment on an agenda item or raise an issue during Public Comment by sending an email to Lidice Delafuente at Lidice.delafuente@acgov.org. Please include your name and identify the agenda item you are addressing or that your comment falls under Public Comment. It is encouraged to send any comments 24 hours prior to the meeting; however, members of the public will be able to provide live oral comments or send written comments via email during the meeting as well.

If you require a reasonable modification or accommodation for a disability, please contact Lidice Delafuente at Lidice.delafuente@acgov.org or (510) 567-8291 at least 48 hours before the meeting of the Board of Directors.

Attached is the agenda packet for the meeting.

Thank you.

ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM
JOINT POWERS AUTHORITY

A G E N D A
Meeting of the Board of Directors

December 15, 2022, at 9:00 A.M.

Please join the meeting from your computer, tablet or smartphone

<https://us06web.zoom.us/j/81403364358?pwd=L0Y0Q29XUS9hYTEvTTFQQTG1YZ3ZDZz09>

Passcode: 791233

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or in person at

Alameda County Healthy Homes Department, 2000 Embarcadero, Suite 300, Oakland, CA

NOTICE: All meetings of the Alameda County Lead Poisoning Prevention Program Joint Powers Authority Board of Directors are open to the public. Those wishing to address the Board of Directors on items not on the agenda may do so during the open forum section of the meeting.

- 1) **Roll Call**
- 2) **Public Comment** (Discussion)
Directors, alternates, staff, or members of the public may address the Board of Directors regarding items not on the agenda. The Board will listen to matters presented but may not take action on these items.
- 3) **Consent Items**
 - 3.1 **Resolution AB 361: Open Meetings State & Local Agencies** (Action) Pg. 1
 - 3.2 **Meeting Minutes for October 27, 2022** (Action) Pg. 3
- 4) **2023 JPA Meeting Schedule** (Discussion/ Action) Pg. 5
- 5) **Appointment of Chair and Vice Chair for Calendar Year 2023** (Discussion/ Action)
- 6) **Director's Report** (Information/Action)
- 7) **Monthly Reports** (Information/Action) Pg. 6
- 8) **Future Agenda Items** (Discussion)
- 9) **Announcements by Board Directors** (Information)
- 10) **Adjournment**

Material related to an item on this Agenda, including those submitted to the Board of Directors after distribution of the agenda packet, and are available for public inspection at the Alameda County Healthy Homes Department office during normal business hours.

Agendas are available on the Department's website at www.achhd.org

RESOLUTION NO. 2022-___

A RESOLUTION AUTHORIZING REMOTE TELECONFERENCE MEETINGS
FOR THE PERIOD BEGINNING DECEMBER 15, 2022

WHEREAS, the Ralph M. Brown Act (Gov. Code sections 54950 *et seq.*), requires the meetings of local legislative bodies to be open to the public; and

WHEREAS, all meetings of the Board of Directors of the Alameda County Lead Poisoning Prevention Program Joint Powers Authority (“the Board of Directors”) and its committees or subcommittees that are subject to the Brown Act are open to the public; and

WHEREAS, the Brown Act allows meetings by teleconference, provided specified requirements are met; and

WHEREAS, on March 4, 2020, the Governor of the State of California issued a Proclamation of a State of Emergency declaring a state of emergency exists in California due to the threat of COVID-19, pursuant to the California Emergency Services Act (Government Code section 8625), which has not yet been lifted; and

WHEREAS, the Governor, toward the beginning of the state of emergency, issued executive orders suspending certain requirements of the Brown Act regarding teleconferencing; the Governor’s suspension of Brown Act teleconferencing requirements expired on September 30, 2021, pursuant to Executive Order N-08-21; and

WHEREAS, on September 16, 2021, the Governor signed into law AB 361, which amended the Brown Act to allow teleconferenced meetings under abbreviated teleconference procedures during a state of emergency (Gov. Code section 54953(e)); and

WHEREAS, Government Code section 54953(e), provides for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), during a state of emergency declared by the Governor pursuant to Government Code section 8625, if certain conditions exist; and

WHEREAS, the conditions of Government Code section 54953(e) are that state or local officials have imposed or recommended measures to promote social distancing, or in the alternative, the legislative body holds a meeting to determine, or has already determined, by a majority vote that meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, the Division of Occupational Safety and Health of California’s (Cal/OSHA) issued Emergency Temporary Standards that require employers to train and instruct employees that the use of social distancing helps combat the spread of COVID-19 (8 Cal. Code Regs. 3205(c)(5)(D).); and

WHEREAS, on September 28, 2021, the Board of Supervisors of the County of Alameda accepted the recommendation of the Health Care Services Agency Director for continued social distancing at all meetings of the full Board of Supervisors and at all Board of Supervisors Committee meetings; and

NOW, THEREFORE, BE IT RESOLVED:

Section 1. All of the above recitals are true and correct and are incorporated into this Resolution by this reference.

Section 2. The Board of Directors finds that state and local officials have imposed or recommended measures to promote social distancing. The Board of Directors has reconsidered the circumstances of the state of emergency and finds that state and local officials continue to impose or recommend measures to promote social distancing.

Section 3. The Board of Directors finds that as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees. The Board of Directors has reconsidered the circumstances of the state of emergency and finds that the state of emergency continues to directly impact the ability of the members to meet safely in person.

Section 4. The Board of Directors therefore determines that it and its legislative bodies shall conduct their meetings by teleconferencing in accordance with Government Code section 54953(e).

Section 5. This Resolution expires thirty (30) days after the date of its adoption only to the extent required by law. Otherwise, this Resolution shall remain in effect until repealed by the Board of Directors.

ADOPTED this ___ day of _____ 2022 by the Board of Directors of the Alameda County Lead Poisoning Prevention Program Joint Powers Authority, by the following vote:

YES:

NO:

ABSENT:

ABSTAIN:

John J. Bauters
Chair

Attest:

Larry Brooks
Secretary

Approved as to form:
DONNA R. ZIEGLER
County Counsel

By: _____
Andrew J. Massey, Deputy

MEETING OF THE BOARD OF DIRECTORS
MEETING MINUTES

October 27, 2022

Attendance:

Voting Directors: Noel Gallo, Oakland; Malia Vella, Alameda; Susan Wengraf, Berkeley; John J. Bauters, Emeryville

Non-Voting Directors: Gwen Hardy, Community Representative

Alternates:

Staff: Larry Brooks; Dale Hagen; Shantel Ruiz

Others: Emery High School staff and students

Absent: Dave Brown, County of Alameda

Director John J. Bauters called into order the teleconference for the Meeting of the Board of Directors at 9:23 A.M.

1) **Roll Call**

2) **Public Comment**
None

3) **Consent Items**

3.1 Resolution AB 361: Open Meetings State & Local Agencies

3.2 Meeting Minutes for September 22, 2022

Action: The Board approved Resolution AB 361 for October 27, 2022, JPA meeting and the meeting minutes from September 22, 2022.

Approved: Noel Gallo **Seconded:** Susan Wengraf **Ayes:** 4- Gallo; Vella; Wengraf; Bauters

No: None **Abstain:** None **Community Representative's Vote:** None

Absent: Director Brown and Director Hardy **Excused:** None

4) **Presentation: Lead in Residential Soil, A Community Assessment Alameda County**
Dale Hagen, Housing Programs Director serving as Acting Secretary, introduced Kevin Cuff, a nationally recognized science education program developer and researcher based at U.C. Berkeley's Lawrence Hall of Law Science. Students and staff from Emery High School gave a presentation on Lead in residential soil in Alameda County.

Director Susan Wengraf asked if lead is tested when there's a suspicion of toxins in the soil. Mr. Hagen stated that, depending on the nature of the development and city requirements, lead is one of the toxins that is considered in developing the evaluation of the environmental investigation. Mr. Brooks added that California Governor signed into law Senate Bill 1076, which will require contractors and laborers working on older housing to take a one-day U.S. Environmental Protection Agency Renovate, Repair, Paint training.

Director Gallo indicated he will schedule a presentation before the Oakland Public Safety Committee and City Council to discuss the city and county responsibilities on lead and invited students at Emery High School to present the information they discovered in West and East Oakland.

Directors thanked presenters for the informative presentation. Director Bauters stated he is grateful for the students bringing this information to light and the importance of environmental justice calling attention to a legacy of industrial behavior and institutional

racism. He indicated he will be sharing Emeryville specific findings during his Tuesday City Council meeting.

Mr. Hagen mentioned an opportunity for information or collaboration with U.C. Berkeley Extension on an urban food growing workshop at 1:30 pm on October 27, 2022.

5) **November 17, 2022, JPA Board Meeting**

Director Bauters proposed the cancellation of the November 17th, 2022, meeting.

Director Wengraf and Gallo stated they approve cancelling the November 17th meeting and passing a resolution, if necessary, to meet in December in accordance to AB 361.

Director Bauters alerted Directors that California Governor plans to rescind the State of Emergency in February 2023. Therefore, Director Bauters will work with staff on the December agenda for a discussion to determine the future of in-person meetings.

Director Bauters reminded Directors that Emeryville and city of Oakland will host the December holiday meeting.

Action: The Board agreed to cancel the November 17th, 2022, JPA meeting.

Approved: Susan Wengraf **Seconded:** Noel Gallo **Ayes:** 4- Gallo; Vella; Wengraf; Bauters

No: None

Abstain: None

Community Representative's Vote: None

Absent: Director Brown; Director Hardy

Excused: None

6) **Director's Report**

Dale Hagen stated Secretary to the Board, Larry Brooks, is attending the California Association of Code Enforcement Officers Annual meeting.

Mr. Hagen informed Directors that he and Mr. Brooks accepted the U. S. Department of Housing and Urban Development 2022 Secretary's Award under the category of partnerships and collaborations in Baltimore, M.D., in October 2022 noting that Alameda County was one of ten awardees nationwide. Mr. Hagen thanked Director Wengraf for arranging for a proclamation before the Berkeley City Council.

7) **Future Agenda Items**

None

8) **Announcements by Board Directors**

None

9) **Adjournment**

Meeting adjourned at 10:17 A.M.

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JPA MEETING SCHEDULE 2023
2000 Embarcadero Suite 300 Oakland, CA 94606

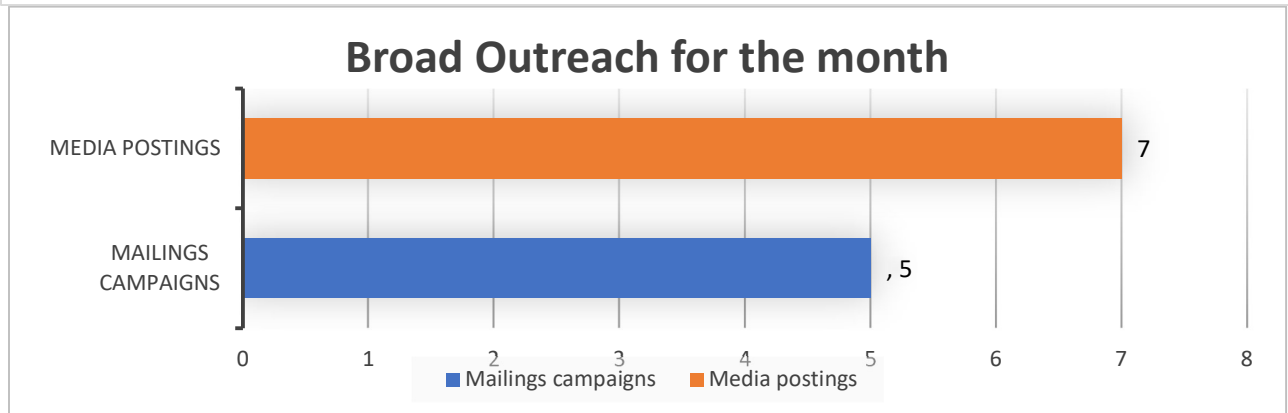
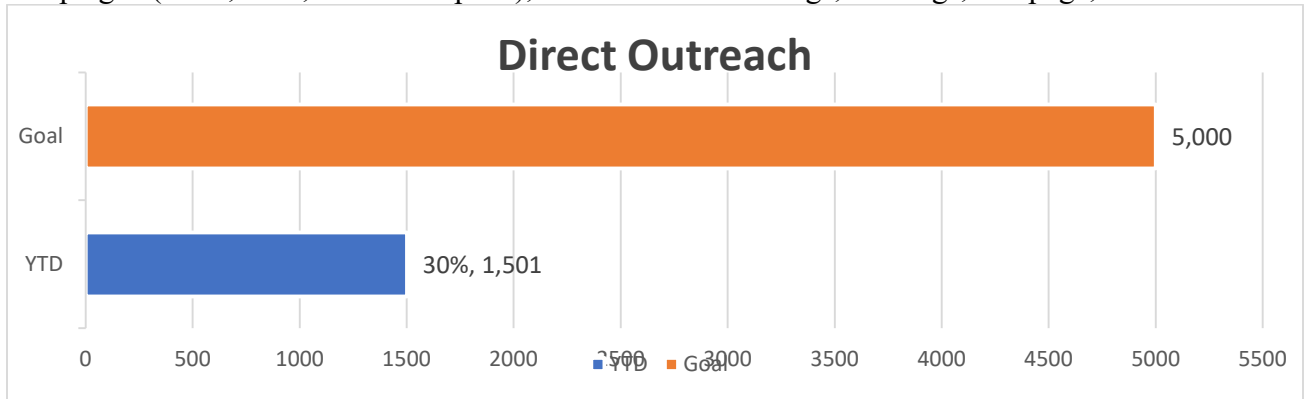
General Board Meeting	
DATE	TIME
January 26	9:00 a.m.-11:00 a.m.
February 23	9:00 a.m.-11:00 a.m.
March 23	9:00 a.m.-11:00 a.m.
April 27	9:00 a.m.-11:00 a.m.
May 25	9:00 a.m.-11:00 a.m.
June 22	9:00 a.m. -11:00 a.m.
July 27	9:00 a.m. -11:00 a.m.
August 24 (Recess)	9:00 a.m. — 11:00 a.m.
September 28	9:00 a.m. – 11:00 a.m.
October 26	9:00 a.m. -11:00 a.m.
November 16 <i>(3rd Thursday of the month)</i>	9:00 a.m. -11:00 a.m.
December 21 <i>(3rd Thursday of the month)</i>	9:00 a.m. -11:00 a.m.

Alameda County Healthy Homes Department Outreach and Education Report Objectives FY 22-23

Report for September - November 2022

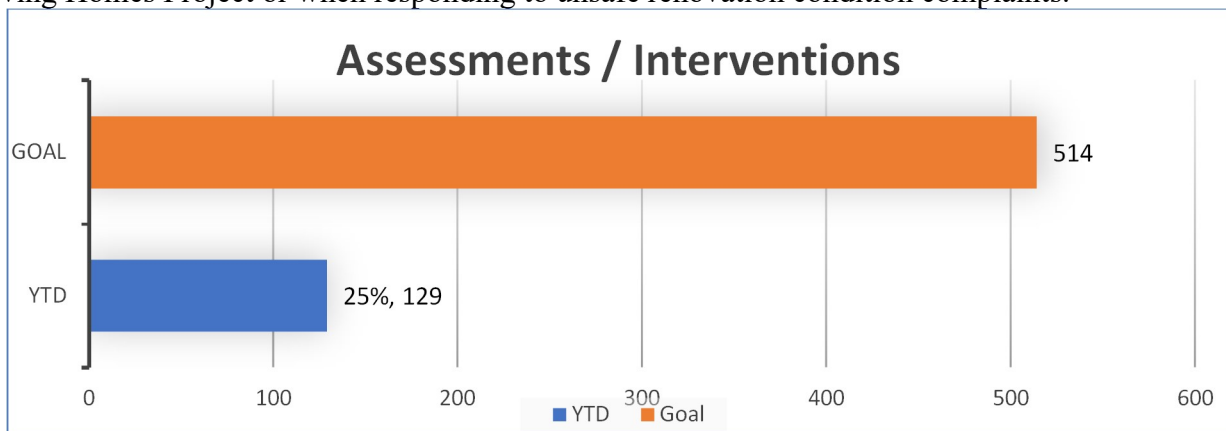
Public Outreach

By June 30, 2023, Alameda County residents will be reached and informed of CSA property owner services, lead safety, childhood lead poisoning prevention, training, maintaining a lead-safe property, minor home repair and the impact of housing on health. Direct outreach to an estimated 5,000 residents will be done through community events such as presentations, information booths, trainings, and lead consultations, etc. An estimated 1 million individuals will be reached through multi-media campaigns (radio, T.V., social and print), collaboration meetings, mailings, webpage, etc.



Healthy Housing Assessments/Interventions

By June 30, 2023, a total of 514 healthy housing assessments / interventions will be conducted in the homes of Alameda County residents participating in the Lead Hazard Control Program, Lead Poisoning Prevention Program, Minor Home Repair programs, Fixing to Stay and Independent Living Homes Project or when responding to unsafe renovation condition complaints.



Activities conducted September - November 2022:

CITY	Public Outreach and Housing Assessments/Interventions
Alameda	<ul style="list-style-type: none"> • 3 Housing Assessments/Interventions, (3 lead related) • DIY Lead Paint Kit Vouchers sent
Berkeley	<ul style="list-style-type: none"> • 4 Housing Assessments/Interventions, (4 lead related) • Presentation: Berkeley Library Parent Child Playshop, (13 reached) • Collaboration Meeting: Berkeley tobacco Prevention Coalition, (24 reached) • Media Post: National Lead Poisoning Prevention Week - Berkeleyside
Emeryville	<ul style="list-style-type: none"> • 1 Housing Assessments/Interventions • Literature rack: Lead Week 2022 - Anna Yates Elementary
Oakland	<ul style="list-style-type: none"> • 5 Collaboration Meetings: AB 617 West Oakland Steering Committee; West Oakland Community Collaborative Steering Committee; West Oakland Community Collaborative, (122 reached) • Presentation: Roadmap to Partnering with Oakland Housing Authority, (75 reached) • Info Booth: Coliseum Flea Market Vax Event, (14 reached) • 19 Housing Assessments/Interventions, (6 lead related) • Media Post: National Lead Poisoning Prevention Week – Oaklandside • Literature rack: La Clinica de la Raza
Countywide Services	<ul style="list-style-type: none"> • 11 Collaboration meetings: Safe Kids Alameda County; Soil Workshop Planning and Collaboration mtg; Anthem Blue Cross Community Advisory Committee; Alameda County Council for Age Friendly Communities; Alameda County Council for Age Friendly Communities; Energy Efficiency Incentives Roundtable; UC Berkeley Bay Area Urban Agriculture; (153 reached) • 3 Presentations: Lead Week Lead Week Ask Us; Soil Workshop, (22 reached) • Info Booth: East Bay Rental Housing Association 15th Annual Trade Expo, (200 reached) • Literature rack: Alameda County Mortgage Assistance Program • Mailings: Housing Program Services brochure • Media-Radio: KTSF 26 , iHeart, Bonneville; Univision Radio • Media-Web: Twitter; Facebook; Instagram; YouTube; Google Ads; E-subscribe • 320 Information calls
Other non CSA cities, Regional/Out of State/National	<ul style="list-style-type: none"> • 34,205 Website Visitors • 9 Collaboration Meetings: San Francisco Public Health-Lead Evaluation Consultants and Community Capacity; Greater Bay Area Collective Impact Table; California Healthy Housing Habitability Workshop; California Healthy Housing Air Quality Workshop, (188 reached)