

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: January 21, 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, January 27th, 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/89155221318?pwd=Q25ta1FDQW1EOXZVSks5LakhjK2Z2QT09>

Passcode: **824041**

or dial in by using your phone, 1-669-900-6833 Webinar ID: 89155221318; Passcode: 824041

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 De La Fuente 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 De La Fuente 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

January 27th, 2022 at 9:00 A.M.

Please join the meeting from your computer, tablet or smartphone

<https://us06web.zoom.us/j/89155221318?pwd=Q25talFDQW1EOXZVSk5LakhjK2Z2QT09>

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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) **Staff Report: Quorum/ Voting Procedures** (Discussion) Pg. 1
- 4) **Resolution AB 361: Open Meetings State & Local Agencies** (Action) Pg. 2
- 5) **Meeting Minutes for January 6th, 2022** (Action) Pg. 4
- 6) **Director's Report** (Information/Action)
- 7) **December Monthly Report** (Information/Action) Pg. 5
- 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

**ALAMEDA COUNTY
LEAD POISONING PREVENTION PROGRAM**

**Staff Report Regarding
Voting and Quorum Procedures
Joint Powers Authority Board-Lead Abatement District**

January 21, 2022

Background/Discussion

On January 10, 2022, the Office of County Counsel informed Healthy Homes Department staff that Section 2.13(a) of the JPA agreement provides that: "A simple majority of the Directors shall constitute a quorum for the transaction of business, provided such Directors represent at least fifty percent of the votes entitled to be cast."

On January 12, 2022, the Office of Alameda County Counsel indicated there are five JPA Board Directors representing the cities of Alameda, Oakland, Emeryville, Berkeley and the County.

County counsel has advised that as a member agency, the County representative gets a vote and it should be recorded, but since the JPA agreement provides for weighted votes by the CSA revenue contributions and the County does not contribute CSA revenue, the County's vote has no weight.

In addition, as a member the County representative counts toward the establishment of a quorum, which consists of three member representatives or alternates, one of which must be a representative or alternate from the City of Oakland.

Financial Impact:

No financial impact.

Recommendation:

County counsel has advised that as a member of the JPA Board for the Lead Abatement District, the County representative gets a vote, counts towards the establishment of a quorum, and it should be recorded.

RESOLUTION NO. 2022-____

A RESOLUTION AUTHORIZING REMOTE TELECONFERENCE MEETINGS
FOR THE PERIOD BEGINNING JANUARY 27TH , 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

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
MEETING MINUTES**

January 6th, 2022

Attendance:

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

Non-Voting Directors:

Alternates: Jared Savas, County of Alameda

Staff: Larry Brooks; Lidice De La Fuente

Others: None

Absent: Gwen Hardy, Community Representative

Director John J. Bauters called into order the teleconference for the Special Meeting of the Board of Directors at 9:02 A.M.

1) **Roll Call**

2) **Public Comment**

None

3) **Resolution AB361: Open Meetings State & Local Agencies**

Action: The Board approved Resolution AB361 Open Meetings State & Local Agencies, January 6th, 2022.

Approved: Noel Gallo **Seconded:** Susan Wengraf **Ayes:** 3- Gallo; Wengraf; Bauters

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

Absent: Malia Vella; Gwen Hardy **Excused:** None

4) **Appointment of a Chair and Vice Chair for Calendar Year 2022**

Director Malia Vella arrived at item 4.

Action: The Board appointed Director John J. Bauters as Chair for calendar year 2022.

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

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

Absent: Gwen Hardy **Excused:** None

Action: The Board appointed Director Noel Gallo as Vice Chair for calendar year 2022.

Moved: John J. Bauters **Seconded:** Susan Wengraf **Ayes:** 4-Gallo; Vella; Wengraf; Bauters

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

Absent: Gwen Hardy **Excused:** None

5) **Meeting Minutes for December 16th, 2021**

Action: The Board approved the meeting minutes for December 16th, 2021.

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

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

Absent: Gwen Hardy **Excused:** None

6) **Adjournment**

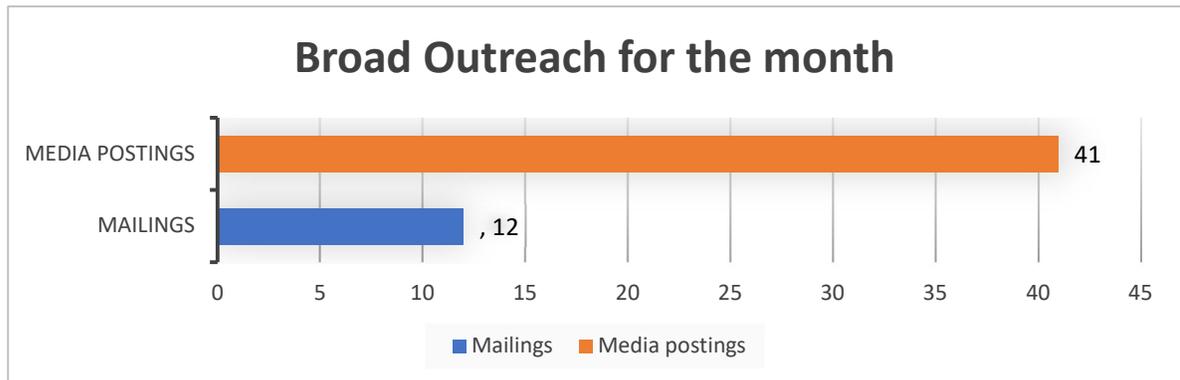
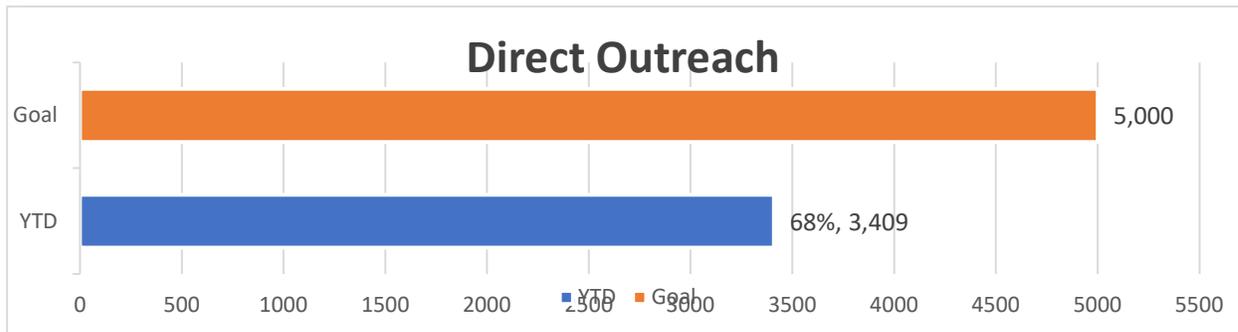
Directors thanked staff for holding the special JPA meeting and indicated no compensation for Directors due to being a short meeting. Meeting adjourned at 9:09 A.M.

Alameda County Healthy Homes Department Outreach and Education Report Objectives FY 21-22

Report for December 2021

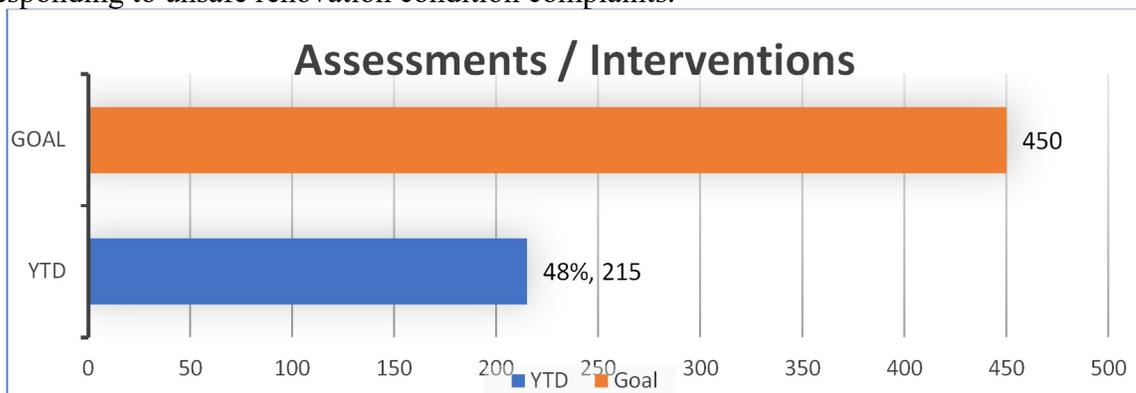
Public Outreach

By June 30, 2022, Alameda County residents will be reached and informed of CSA property owner services, lead safety, lead regulations, childhood lead poisoning prevention, maintaining a lead-safe property, the impact of housing on health and other Department services. Direct outreach to an estimated 5,000 residents will be done through community events such as presentations, information booths, trainings, collaboration meetings and phone consultations, etc. An estimated 1 million individuals will be reached through website, social media, mailings, literature drops, and articles, etc.



Healthy Housing Assessments/Interventions

By June 30, 2022, a total of 450 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, and Independent Living Homes Project or when responding to unsafe renovation condition complaints.



Activities conducted December 2021:

CITY	Public Outreach and Housing Assessments/Interventions
Alameda	<ul style="list-style-type: none"> • 2 Housing Assessments/Intervention, (2 lead related)
Berkeley	<ul style="list-style-type: none"> • Collaboration Meeting: Berkeley Tobacco Prevention Coalition, (8 reached)
Emeryville	
Oakland	<ul style="list-style-type: none"> • 5 Collaboration Meetings: SB 617 West Oakland Steering Committee; West Oakland Community Collaborative Steering Committee, (82 reached) • Mailing: Lead Poisoning Outreach and Education, (3 reached) • 10 Housing Assessments/Interventions, (9 lead related)
Countywide Services	<ul style="list-style-type: none"> • 4 Collaboration meetings: Navigating the Afghan SIV Process-International Refugee Assistance Project; Afghan Resettlement Community Update Event; Bay Area Code Enforcement Network; Advancing Racial Equity and Economic Inclusion Event, (368 reached) • Presentation: Tenant's Rights Workshop by Housing & Economic Rights Advocates- First 5 Alameda County, (30 reached) • Media: Twitter; Facebook; Instagram; YouTube; Emails (3,423 views) • 18,865 Website Visitors • 102 Information calls
Other Alameda County cities not in the CSA / Regional/Out of State/ National	<ul style="list-style-type: none"> • Collaboration Meeting: CLPPP Race and Health Equity Lunch & Learn Planning Meeting (20 reached) • Info Booth: Afghan Resource Fair, (60 reached) • Mailing: Lead Poisoning Outreach and Education, (9 reached) • 10 Housing Assessments/Interventions, (9 lead related)