



ALAMEDA COUNTY COMMUNITY DEVELOPMENT AGENCY
 AGRICULTURE/WEIGHTS AND MEASURES DEPARTMENT

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INTEGRATED PEST MANAGEMENT COMMITTEE

AGRICULTURE/WEIGHTS & MEASURES DEPARTMENT, EDMUND DUARTE, CHAIR
 FLOOD CONTROL DISTRICT, BRENT KELLEY, VICE CHAIR
 PUBLIC WORKS ADMINISTRATION, JOHN MEDLOCK
 GENERAL SERVICES AGENCY, JOE ORTA
 PUBLIC HEALTH DEPARTMENT, NICHOLAS MOSS

DISTRICT 1 PUBLIC MEMBER, RYAN NEILSEN
 DISTRICT 4 PUBLIC MEMBER, ANDREW CHAHROUR
 ENVIRONMENTAL HEALTH DEPARTMENT, PAUL COOPER
 VECTOR CONTROL, BRUCE KIRKPATRICK
 FIRE DEPARTMENT, MALCOLM COOPER

Wednesday, January 19, 2022

**Special Meeting Agenda - 1:30pm
 Virtual Zoom Webinar- No Public Attendance**

Only items on the agenda may be acted upon. Open Forum is available for anyone wishing to speak about an item not listed on the agenda. Each speaker may be limited to three minutes.

Public Meeting Link to join the webinar: <https://us02web.zoom.us/j/83873222525>

Or iPhone one-tap : US: +16699009128,,83873222525# or +13462487799,,83873222525#

Or Telephone: Dial(for higher quality, dial a number based on your current location)

US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 646 558 8656

or +1 301 715 8592 Webinar ID: 838 7322 2525

International numbers available: <https://us02web.zoom.us/j/83873222525>

Agenda

1. Announcements by the Chair- AB 361(Consent Item) (Attachments)

Findings to Continue Meeting by Teleconference. Staff Recommendation: Adopt findings that state or local measures to promote social distancing exist, to enable continued meetings by teleconference and to align with the County Board of Supervisors' adoption of the Health Care Services Agency Director's recommendation that the Board implement social distancing for its meetings.

2. Roll Call
3. Open Forum (Public Comment)
4. Approval of Minutes (Attachment)
5. Consent Calendar
6. Regular Calendar
 - i. County IPM Policy- Potential Revisions, Updates, Agency Coordination (Discussion Item) (Attachments)
7. Next Regular Meeting April 20, 2022
8. Adjournment

Next Meeting:
Wednesday, April 20, 2022

IN OBSERVANCE OF THE SHELTER IN PLACE THIS IS A VIRTUAL MEETING USING THE “ZOOM WEBINAR” PLATFORM. MEMBERS OF THE PUBLIC WANTING TO ATTEND THIS MEETING AND SPEAK ON AN AGENDA ITEM CAN FIND OUT HOW TO DO SO BY REFERENCING THE COUNTY’S TELECONFERENCING GUIDELINES POSTED ON-LINE AT
<http://acgov.org/cda/planning/documents/TeleconferencingGuidelinesforPublicHearings.pdf>

ATTACHMENTS:

Agenda Item 6i.

Sample Agency & Departmental IPM Policies and Procedures

THE MEETING ROOM IS WHEELCHAIR ACCESSIBLE. A SIGN LANGUAGE INTERPRETER MAY BE AVAILABLE UPON FIVE WORKING DAYS' NOTICE. ONLY ITEMS ON THE AGENDA MAY BE ACTED UPON. PUBLIC INPUT IS PROVIDED FOR ANY MEMBER OF THE PUBLIC WISHING TO SPEAK ON AN ITEM NOT LISTED ON THE AGENDA. IF YOU WISH TO SPEAK ON A MATTER ON THE AGENDA OR DURING PUBLIC INPUT, PLEASE: 1. COMPLETE A SPEAKER SLIP AND TURN IT IN TO THE SECRETARY PRIOR TO THE START OF THE HEARING OR AS SOON AS POSSIBLE AFTER THE HEARING BEGINS. 2. WAIT FOR RECOGNITION FROM THE CHAIR, WALK TO THE ROSTRUM LOCATED DIRECTLY IN FRONT OF THE CHAIR, STATE YOUR NAME AND ADDRESS. 3. STATE YOUR COMMENTS. EACH SPEAKER MAY BE LIMITED TO THREE MINUTES

**FINDINGS AUTHORIZING REMOTE TELECONFERENCE MEETINGS
FOR THE PERIOD BEGINNING January 19, 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 **Alameda County IPM Committee** 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, THE ALAMEDA COUNTY IPM COMMITTEE FINDS THE FOLLOWING:

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

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

Section 3. The **Alameda County IPM Committee** therefore determines that it and its legislative bodies shall conduct their meetings by teleconferencing in accordance with Government Code section 54953(e).

Section 4. 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 **Alameda County IPM Committee** or pursuant to action by the Board of Supervisors.

ADOPTED this 19th day of January, 2022 by the **Alameda County IPM Committee** by the following vote:

YES:

NO:

ABSENT:

ABSTAIN: