

**Coto de Caza
Planning
Advisory
Committee**

NOTICE OF PUBLIC MEETING

Coto de Caza Planning Advisory Committee (CPAC)

Public Meeting Agenda

Wednesday, June 29, 2022

At 1:30p.m.

Location is by WebEx virtual link or phone ONLY:

**Lucy
Dunn**
Chair

WebEx Virtual Link:

<https://ocgov.webex.com/ocgov/onstage/g.php?MTID=ee5001ba37f4d8c98c9cb5f26cb7c0601>

**Robert
Kallenbaugh**
Vice Chair

Audio Conference information: (415) 655-0001

Access code:

2451 592 9363

Mike Ameal
Secretary

I. CALL TO ORDER

**Laer
Pearce**
Member

II. APPROVAL OF MINUTES FROM JUNE 1, 2022.

III. OLD BUSINESS

Gilad Ganish
Member

III. **NEW BUSINESS - AB 361 - Brown Act Virtual Meeting/Vote to meet in person or virtual at the next regularly scheduled CPAC Advisory Committee meeting.**

Under AB 361, which amended Government Code section 54953 to add subdivision (e), if a state of emergency continues or social distancing is still recommended, both of which currently exist for Orange County as local and state emergencies continue to exist and social distancing is still recommended at this time, the CPAC Advisory Committee can meet virtually. During the first meeting held virtually, the CPAC Advisory Committee would be required to make certain findings to continue holding virtual meetings. These findings would then need to be made every 30 days, even if the meeting is only called for that purpose. The CPAC Advisory Committee needs to review and reconsider the circumstances of the state of emergency and then find, by majority vote, that after review and consideration of the emergency, one of the following is true: 1. The state of emergency continues to directly impact the ability of the members to meet in person, or 2. State or local officials continue to impose or recommend measures to promote social distancing.

VACANT
Member

VACANT
Member

IV. COMMITTEE MEMBERS COMMENTS/DISCUSSION

V. PUBLIC COMMENTS

VI. ADJOURNMENT