

**SPECIAL MEETING
MEASURE L OVERSIGHT COMMITTEE MEETING
VIA TELECONFERENCE**

**Minutes of February 7, 2023 (Tuesday)
5:30 pm**

In accordance with the Ralph M. Brown Act (Cal. Gov. Code § 54950 et seq.) as amended by Assembly Bill 361 (AB 361), members of the Stanislaus Council of Governments (StanCOG) Measure L Oversight Committee and staff participated in this meeting via teleconference. Members of the public were able to participate in the meeting electronically and had the right to observe and offer public comment in real time during the meeting.

MEMBERS PRESENT: Chair Cary Pope (City of Riverbank); Vice-Chair Paul Van Konynenburg (Stanislaus County); Dave Pratt (City of Ceres); Mike Day (City of Hughson); Craig Lewis (City of Modesto); Justin Bochmann (City of Oakdale); Derik Dami (City of Turlock); Jose Aldaco (City of Waterford)

ALSO PRESENT: Melany Arriola, Karen Dunger, Isabel Garcia, Emma Goldsmith, Elisabeth Hahn, Cindy Malekos, Stephanie Mora, Josey Oshana, Rosa Park (StanCOG); Tanner Anderson-Smith (Infinity Technologies); Rob Marler (City of Waterford)

1. CALL TO ORDER

Chair Cary Pope called the meeting to order at 5:32 pm.

2. ROLL CALL

3. PUBLIC COMMENTS – NONE

4. DISCUSSION/ACTION ITEMS

A. Motion to Adopt Resolution 22-52 for the Continuation of Teleconference Meetings During the Proclaimed State of Emergency

***By Motion (Vice-Chair Paul Van Konynenburg/Member Mike Day)** and a unanimous roll call vote, the Measure L Oversight Committee adopted Resolution 22-52 for the continuation of teleconference meetings during the proclaimed state of emergency.

5. ADJOURNMENT

Chair Cary Pope adjourned the Special Meeting at 5:37 pm.

Minutes Prepared By:

Cindy Malekos

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Director of Administrative Services