



## Agenda Report Details (With Text)

**File #:** 2021-1513      **Version:** 1      **Name:**

**Type:** Consent      **Status:** Passed

**File created:** 2/19/2021      **In control:** LEGISLATIVE AND PUBLIC AFFAIRS COMMITTEE

**On agenda:** 3/8/2021      **Final action:** 3/8/2021

**Title:** APPROVAL OF MINUTES

**Sponsors:** Kelly Lore

**Indexes:**

**Code sections:**

**Attachments:** 1. Agenda Report, 2. 02-08-2021 LaPA Committee Minutes

Date	Ver.	Action By	Action	Result
3/8/2021	1	LEGISLATIVE AND PUBLIC AFFAIRS COMMITTEE		

**FROM:** James D. Herberg, General Manager  
Originator: Kelly A. Lore, Clerk of the Board

**SUBJECT:**

**APPROVAL OF MINUTES**

**GENERAL MANAGER'S RECOMMENDATION**

RECOMMENDATION:

Approve Minutes of the Special Meeting of the Legislative and Public Affairs Committee held February 8, 2021.

**BACKGROUND**

In accordance with the Board of Directors Rules of Procedure, an accurate record of each meeting will be provided to the Directors for subsequent approval at the following meeting.

**RELEVANT STANDARDS**

- Resolution No. OC SAN 21-04

**ATTACHMENT**

*The following attachment(s) may be viewed on-line at the OC San website ([www.ocsan.gov](http://www.ocsan.gov)) with the complete agenda package:*

- Minutes of the Legislative and Public Affairs Committee meeting held February 8, 2021