

# **City of Fort Bragg**

416 N Franklin Street Fort Bragg, CA 95437 Phone: (707) 961-2823 Fax: (707) 961-2802

# Meeting Agenda

# **Special City Council**

Monday, January 16, 2023	1:00 PM	Via Video Conference
	NO. 1 AND THE FORT BRAGG REDEVELOPMENT SUCCESSOR AGENCY	
	AS THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT	
	THE FORT BRAGG CITY COUNCIL MEETS CONCURRENTLY	

#### **Special Meeting**

### CALL TO ORDER

#### ROLL CALL

#### PLEASE TAKE NOTICE

Due to state and county health orders and to minimize the spread of COVID-19, City Councilmembers and staff will be participating in this meeting via video conference. The Governor's executive Orders N-25-20, N-29-20, and N-15-21 suspend certain requirements of the Brown Act and allow the meeting to be held virtually. The meeting will be live-streamed on the City's website at https://city.fortbragg.com/ and on Channel 3. Public Comment regarding matters on the agenda may be made by joining the Zoom video conference and using the Raise Hand feature when the Mayor or Acting Mayor calls for public comment. Any written public comments received after agenda publication will be forwarded to the Councilmembers as soon as possible after receipt and will be available for inspection at City Hall, 416 N. Franklin Street, Fort Bragg, California, during normal business hours. All comments will become a permanent part of the agenda packet on the day after the meeting or as soon thereafter as possible, except those written comments that are in an unrecognized file type or too large to be uploaded to the City's agenda software application. Public comments may be submitted to City Clerk June Lemos at jlemos@fortbragg.com.

#### ZOOM WEBINAR INVITATION

You are invited to a Zoom webinar. When: Jan 16, 2023 01:00 PM Pacific Time (US and Canada) Topic: Special City Council Meeting

Please click the link below to join the webinar: https://us06web.zoom.us/j/81942475877 Or Telephone: US: +1 669 444 9171 or +1 719 359 4580 or +1 305 224 1968 Webinar ID: 819 4247 5877

To speak during public comment portions of the agenda via zoom, please join the meeting and use the raise hand feature when the Mayor or Acting Mayor calls for public comment on the item you wish to address.

#### 1. PUBLIC COMMENTS ON SPECIAL AGENDA ITEMS

Public comments may be made on the matters described in this Special Meeting Notice (Government Code Section 54954.3).

## 2. CONDUCT OF BUSINESS

2A. <u>22-662</u> Receive Report on the Extreme Weather Shelter (EWS) Operations and Consider Approval to Designate \$25,000 from the City Council Goals Budget for Continued EWS Operations

Attachments: 01162023 EWS Funding

#### ADJOURNMENT

STATE OF CALIFORNIA ) )ss. COUNTY OF MENDOCINO )

I declare, under penalty of perjury, that I am employed by the City of Fort Bragg and that I caused this agenda to be posted in the City Hall notice case on January 12, 2023.

June Lemos, MMC City Clerk

#### NOTICE TO THE PUBLIC:

## DISTRIBUTION OF ADDITIONAL INFORMATION FOLLOWING AGENDA PACKET DISTRIBUTION:

• Materials related to an item on this Agenda submitted to the Council/District/Agency after distribution of the agenda packet are available for public inspection upon making reasonable arrangements with the City Clerk for viewing same during normal business hours.

• Such documents are also available on the City of Fort Bragg's website at https://city.fortbragg.com subject to staff's ability to post the documents before the meeting.

#### ADA NOTICE AND HEARING IMPAIRED PROVISIONS:

It is the policy of the City of Fort Bragg to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with disabilities. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities.

If you need assistance to ensure your full participation, please contact the City Clerk at (707) 961-2823. Notification 48 hours in advance of any need for assistance will enable the City to make reasonable arrangements to ensure accessibility.

This notice is in compliance with the Americans with Disabilities Act (28 CFR, 35.102-35.104 ADA Title II).