



Southern Alameda County Geographic Information System Authority Special Meeting Agenda Wednesday, February 5, 2025

General Order of Business

- 1. Call to Order 6:00 p.m.
- 2. Roll Call
- 3. Public Oral and Written Communications
- 4. Appointment of Secretary
- 5. Adjournment

Order of Discussion

Generally, the order of discussion after introduction of an item by the Chair will include comments and information by staff followed by the Southern Alameda County Geographic Information System Authority (SACGISA) Board questions or inquiries. An authorized representative or interested citizen may then speak on the item. At the close of public discussion, the item will be considered by the SACGISA Board and action taken.

Addressing SACGISA

Any person may speak on any item under discussion by the SACGISA after receiving recognition from the Chair. When addressing the SACGISA, please state your name and address. In order to insure all persons have the opportunity to speak, a time limit may be set by the Chair for each speaker. In the interest of time, please limit your comments to new material; do not repeat what a prior speaker has said.

Public Oral and Written Communications

Any person desiring to speak on a matter which is not scheduled on this agenda may do so under the Public Oral and Written Communications section of the meeting. The Chairperson will limit the length of presentation. California Government Code Section 54954.2(b) prohibits SACGISA from taking any immediate action on an item which does not appear on the agenda, unless it meets stringent requirements.

Assistance

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least two working days in advance of the meeting by contacting John Leon, SACGISA JPA Secretary/City of Fremont GIS Manager at (510) 494-4831 or <u>ileon@fremont.gov</u>.

Information

For information about SACGISA or items scheduled on the Agenda and Report, please visit <u>SACGISA.org</u> or contact John Leon, SACGISA JPA Secretary/City of Fremont GIS Manager at (510) 494-4831 or <u>ileon@fremont.gov.</u>

SACGISA Board	SACGISA Staff
ACWD – Paul Sethy	ACWD – David Yu, Girum Awoke, Daniel Park
Fremont – Raymond Liu	Fremont – John Leon, Bronwen Lacey, David Persselin, Sanford Taylor, Ruby Wun, Ron Chan, Ed Chew, Tim Hayes
Newark – Julie Del Catancio	Newark – Matthew Jorgens, Soren Fajeau, Edwin Miranda, Narayan Krishnan, Peter Fong, Sheena Raj
USD – Marty Kludjian	USD – Richard Scobee, Raymond Chau, Robert Simonich, Curtis Bosick, Christopher Pachmayer, Lusine Petrosyan

SOUTHERN ALAMEDA COUNTY GEOGRAPHIC INFORMATION SYSTEM AUTHORITY SPECIAL MEETING AGENDA Wednesday, February 5, 2025 6:00 P.M.

City of Fremont Ardenwood Room 3300 Capitol Ave Fremont, CA 94538

Currently, there are no special requirements. This is subject to change based on state/county requirements. Attendees are welcome to wear masks if they want to, but it is not required.

- 1. Call to Order
- 2. Roll Call
- 3. Public Oral and Written Communications

4. Appointment of interim Secretary

- Due to the retirement of current secretary John Leon staff is recommending the Board to appoint Sanford Taylor as Interim Secretary
- 5. Adjournment