



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

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| Report ID: | 23-391f | Status: | Approved |
| Type: | Public Hearing | | |
| Meeting Body: | Board of Directors - Regular Meeting 11/08/2023 | Final Action: | 11/08/2023 |

Sponsors:

Attachments: STAFF REPORT, Att.1. Ordinance 20 (EVERGREEN), EXHIBIT A&B (EVERGREEN) - Map & Metes & Bounds, Att.2. Ordinance 20 (JADE), EXHIBIT A&B (JADE) - Map & Metes & Bounds, Att.3.AC Transit Proposed Final Plans Demographics, Att.4. ACT Final Proposed Plans Deferral, Att.5. 2023-10-30 Letter re Sequencing, Att.6. Public Hearing Notice - Revised English-Span-Chinese, SPANISH: STAFF REPORT, SPANISH: Att.1. Ordinance 20 (EVERGREEN), SPANISH: Att.2. Ordinance 20 (JADE), SPANISH - Final Plan Maps - Evergreen and Jade_SP, CHINESE: STAFF REPORT, CHINESE: Att.1. Ordinance 20 (EVERGREEN), CHINESE: Att.2. Ordinance 20 (JADE), CHINESE - Final Plan Maps - Evergreen and Jade_SC

Related Files:

Agenda Title:

Hold Public Hearing to receive comment on the introduction of two proposed Ordinances (Ordinance 20 (Evergreen) and Ordinance 20 (Jade)) establishing a seven-ward election system and sequence of elections pursuant to Elections Code Section 10010; and introduce and waive the reading of the ordinances.

Staff Contact:

Linda A. Nemeroff, Board Administrative Officer/District Secretary
Jill A. Sprague, General Counsel/Chief Legal Officer

Legislative Action & Summary

| Acting Body: | Date: | Action: | Result: |
|--------------------------------------|------------|----------|---------|
| Board of Directors - Regular Meeting | 11/08/2023 | Approved | Pass |

Action Text:

MOTION: SHAW/McCALLEY to introduce and waive the reading of Ordinance 20 (Evergreen) and Ordinance 20 (Jade). The motion carried by the following vote:

Ayes: 7 President YOUNG, Vice President SHAW, Director BECKLES, Director WALSH, Director SYED, Director McCALLEY, Director PEEPLES

Notes:

President Young welcomed everyone to the public hearing and advised that legal notice of the hearing was given in accordance with Board Policy 110. Spanish, Mandarin and Cantonese interpreters were available and instructions were given on how to access language services.

The public hearing opened at 6:10 p.m. and the meeting was turned over to the District Secretary and General Counsel for the staff presentation.

Five persons presented testimony on election sequencing and map preferences related to the proposed ordinances. The public hearing closed at 6:24 p.m.

A copy of the oral comments are attached hereto as Exhibit A and are made a part of these minutes. Email, fax, voicemail, and written comments received up to the close of the hearing are incorporated into the file, and by reference hereto, are made a part of these minutes.
