

**Executive Committee Regular Meeting
Agenda**

**October 22, 2026
10:00 AM**

Parsley Room, Monterey County Offices, 1441 Schilling Place, Salinas, CA

Committee members: Chapin, Church, Cremers, Donohue, Lee

The meeting is conducted in a hybrid setting. Public participation is encouraged, members of the public may attend in person, remotely through this link: <https://us02web.zoom.us/j/85931756301> (passcode: 195226 if prompted) or by phone: (669) 900-6833. Meeting ID: 859 3175 6301.

Participation in the Meeting

The public has opportunities to make comments throughout the meeting. To comment online, use the raise hand option, by phone press *9. If experiencing technical difficulties online, consider joining the meeting via phone. Written comments on agenda items may be emailed to clerk@svbgsa.org prior to the meeting and will be included in the public record. Remote public participation is for convenience only and not required by law. If the remote connection offered via Zoom link or by phone fails for any reason, the meeting may be paused while a fix is attempted, and the meeting may continue at the discretion of the Committee Chair.

1. Convene

- 1.1** Call to Order
- 1.2** Committee Member & Staff Introductions
- 1.3** Appointment of Chair and Vice Chair
- 1.4** Additions or Deletions to the Agenda
- 1.5** Public Comments

2. Presentations (None)

3. Business

- 3.1** Minutes of the Committee February 2026 Special Meeting
Recommendation: Approve minutes of the February 18, 2026, Executive Committee

meeting.

[2026-02-18 Executive Committee Minutes Draft](#)

3.2 Committee Meeting Schedule for 2027

Recommendation: Approve the 2027 Committee meeting schedule as follows:

10 AM on the 4th Thursday of the month, quarterly (January, April, July, October)

3.3 Option to Conduct Meetings Remotely Pursuant to SB707

Recommendation: Approve Conducting Meetings Remotely under SB 707 and Board Resolutions 2026-01 and 2026-02

[Memo SB 707](#)

[Resolution 2026-01 - SB707](#)

[Resolution 2026-02 - SB707](#)

4. Discussion (None)

5. Informational

5.1 Staff Reports

5.2 Committee Members' Reports

5.3 Letter and Emails Received

[LiPe 2026-01-26 \(1\)](#)

[LiPe 2026-01-26 \(2\)](#)

5.4 Future Items

Board Development: Ideas and Options

6. Adjourn

The next regular meeting of the Executive Committee is scheduled for January 28, 2027.

Accommodations under the ADA

Pursuant to the Americans with Disability Act (ADA), any person in need of any type of special equipment, assistance or accommodations in order to effectively participate at this meeting is asked to make a request to clerk@svbgsa.org or 831-471-7512 no later than 5 p.m. two business days prior to the meeting

Agenda Posting

In accordance with the Ralph M. Brown Act and AB 2647, the agenda was posted at least 72 hours in advance of the meeting and the entire agenda packet is made available at the meeting