

**BEFORE THE HISTORIC RESOURCES COMMISSION OF THE COUNTY OF SANTA CRUZ, STATE OF CALIFORNIA**

**RESOLUTION NO. \_\_\_\_\_**

On the motion of Commissioner:  
duly seconded by Commissioner:  
the following Resolution is adopted:

**RESOLUTION OF THE HISTORIC RESOURCES COMMISSION OF THE COUNTY OF SANTA CRUZ ADOPTING FINDINGS PURSUANT TO ASSEMBLY BILL 361 TO AUTHORIZE TELECONFERENCE MEETINGS AS A RESULT OF THE CONTINUING COVID-19 PANDEMIC STATE OF EMERGENCY AND HEALTH OFFICER RECOMMENDATION FOR SOCIAL DISTANCING**

WHEREAS, the Historic Resources Commission of the County of Santa Cruz is a legislative body under the Brown Act as defined under Government Code Section 54952(b) and Santa Cruz County Code Section 2.38.110; and

WHEREAS, on September 16, 2021, Governor Newsom signed Assembly Bill 361 (“AB 361”) as urgency legislation effective immediately that amended Government Code Section 54953 to permit legislative bodies subject to the Brown Act to continue to meet under modified teleconferencing rules provided they comply with specific requirements set forth in the statute; and

WHEREAS, pursuant to AB 361 and Government Code Section 54953(e)(1)(A), a legislative body may meet under the modified teleconferencing rules during a proclaimed state of emergency, and where local officials have imposed or recommended measures to promote social distancing; and  
WHEREAS, on March 4, 2020, Governor Newsom issued a Proclamation of State of Emergency in response to the COVID-19 pandemic, which remains in effect; and

WHEREAS, on September 30, 2021, Santa Cruz County Public Health Officer Dr. Gail Newel strongly recommended that legislative bodies in Santa Cruz County continue to engage in physical/social distancing by meeting via teleconference as allowed by AB 361 and confirmed that she will regularly review and reconsider this recommendation and notify the public when it is no longer recommended; and

WHEREAS, pursuant to AB 361 and Government Code Section 54953(e)(3), within 30 days of the date the legislative body first holding a teleconferenced meeting under the modified rules, and every 30 days thereafter, a legislative body can continue to hold such teleconference meetings provided it has reconsidered the circumstances of the state of emergency and determined either that the state of emergency continues to directly impact the ability of the members to meet safely in person or that local officials continue to recommend measures to promote social distancing; and

WHEREAS, on November 15, 2021, the Historic Resources Commission held its initial teleconference meeting under AB 361; and

WHEREAS, the Historic Resources Commission has reconsidered the circumstances of the current state of emergency and finds that the COVID-19 pandemic continues to directly impact the ability of members of the public to participate safely in person and further finds that the Santa Cruz County Public Health Officer continues to recommend measures to promote social distancing; and

WHEREAS, in the interest of public health and safety, and due to the emergency caused by the spread of COVID-19, the Historic Resources Commission deems it necessary to utilize the modified teleconferencing rules set forth in AB 361;

NOW, THEREFORE, the Historic Resources Commission of the County of Santa Cruz makes the following findings by a majority vote:

Section 1. The foregoing recitals are true and correct, and adopted as findings of the Planning Commission.

Section 2. Effective immediately, and for the next 30 days, the Historic Resources Commission will meet via teleconference as authorized under AB 361 and Government Code Section 54953(e)(3), with the option to participate in person.

Section 3. No later than thirty (30) days from making today's findings, or at the next scheduled meeting, the Historic Resources Commission will reconsider the circumstances of the COVID-19 state of emergency and, if necessary, adopt subsequent findings to continue holding teleconference meetings in accordance with Government Code Section 54953(e)(3).

PASSED AND ADOPTED by the Historic Resources Commission of the County of Santa Cruz, State of California, this \_\_\_\_ day of \_\_\_\_\_, 2022 by the following vote:

AYES: COMMISSIONERS:

NOES: COMMISSIONERS:

ABSTAIN: COMMISSIONERS:

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Chairperson of the Historic Resources Commission

ATTEST: \_\_\_\_\_

Historic Resources Commission Secretary