

RESOLUTION NO. 2021-__

A RESOLUTION OF THE BURBANK HOSPITALITY ASSOCIATION
AUTHORIZING REMOTE TELECONFERENCE MEETINGS PURSUANT TO
GOVERNMENT CODE SECTION 54953(e)

WHEREAS, Government Code section 54953(e), as amended by Assembly Bill No. 361, allows entities subject to the Brown Act (“entity”) to hold open meetings by teleconference without reference to otherwise applicable requirements in Government Code section 54953(b)(3), so long as the entity complies with certain requirements, there exists a declared state of emergency, and one of the following circumstances is met:

1. State or local officials have imposed or recommended measures to promote social distancing.
2. The entity is holding the meeting for the purpose of determining, by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.
3. The entity has determined, by majority vote, pursuant to option 2, that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees;

WHEREAS, the Governor of California proclaimed a state of emergency pursuant to Government Code section 8625 on March 4, 2020; and

WHEREAS, the Burbank Hospitality Association desires to hold its public meetings by teleconference consistent with Government Code section 54953(e).

NOW, THEREFORE, THE BURBANK HOSPITALITY ASSOCIATION DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Conditions are Met. The Burbank Hospitality Association hereby finds and declares the following, as required by Government Code section 54953(e)(3):

1. The Governor of California proclaimed a state of emergency on March 4, 2020, pursuant to Government Code section 8625, which remains in effect.
2. Local officials have recommended measures to promote social distancing.

3. The Burbank Hospitality Association Board of Directors has determined that, as a result of the state of emergency, meeting in person would present imminent risks to the health or safety of attendees.

PASSED AND ADOPTED by the Burbank Hospitality Association, this 27th day of October, 2021, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

Board Secretary