



SANTEE-LAKESIDE EMERGENCY MEDICAL SERVICES AUTHORITY

SPECIAL MEETING AGENDA Santee-Lakeside EMS Authority Commission

**Inaugural Meeting
October 6, 2022 – 1:00 P.M.**

Meeting Information

Board Chambers
Lakeside Fire Protection District, Station 2
12216 Lakeside Avenue, Lakeside, CA 92040

- 1. CALL INAUGURAL MEETING TO ORDER**
- 2. SWEARING IN OF COMMISSIONERS AND ALTERNATE COMMISSIONERS**
- 3. ROLL CALL**
- 4. PLEDGE OF ALLEGIANCE**
- 5. ELECTION OF ACTING CHAIR AND SECRETARY FOR PURPOSES OF INAUGURAL MEETING (Action Item)** - Conduct the election of Acting Chair and Acting Secretary for purposes of the Inaugural Meeting. Under the Authority JPA Agreement, officers for the positions of Commission Chair, Commission Vice-Chair, Commission Secretary and Attorney for the Authority are to be elected at the first regular meeting of the Commission.
- 6. PUBLIC COMMENT** - Any person may address the Commission upon any subject not appearing on the posted agenda, which is within the subject matter jurisdiction of the Authority. Any person may also address the Commission on any items on the posted agenda at the time that matter is discussed, prior to Commission action. Speakers are asked to submit a Speaker Slip form and submit it to the Commission Secretary at the beginning of the Commission meeting or no later than five minutes before the item is to be heard. Speakers are asked to state their name and address and observe a time limit of three (3) minutes.
- 7. ADOPTION OF RESOLUTION ESTABLISHING THE TIME AND LOCATION OF REGULAR MEETINGS (Action Item)** - The Commission must establish the meeting location and schedule for its regular meetings by resolution. At least one regular meeting must be held every three months. A copy of the resolution, once adopted, shall be filed with the governing body of each of the Authority's Member Agencies (the City of Santee and Lakeside Fire Protection District).

8. DISCUSSION ON VARIOUS FILINGS REGARDING THE SANTEE-LAKESIDE EMERGENCY MEDICAL SERVICES JOINT POWERS AUTHORITY AND THE JPA AGREEMENT (Information Item) – For the Commission's information. The following is an overview of the various required filings regarding the Authority JPA and the JPA Agreement, that have either been made or will be made:

- a. Within 30 days of the effective date of the JPA Agreement (Effective Date of Agreement is September 9, 2022):
 - i. Notice of JPA Agreement with the California Secretary of State
 - ii. Copy of the JPA Agreement with the California State Controller
 - iii. Copy of the JPA Agreement with the San Diego Local Agency Formation Commission
- b. Commissioners must file Assuming Office Statements with the Clerk of the San Diego County Board of Supervisors within 30 days of assuming office (November 4, 2022 for Commissioners who take oath of office on October 6, 2022).
- c. Within 70 days of the effective date of the JPA Agreement (by November 18, 2022) file the Registry of Public Agencies Form with:
 - i. California Secretary of State and
 - ii. San Diego County Recorder-Clerk

9. FUTURE AGENDA ITEMS

10. COMMISSION AND STAFF REPORTS

11. ADJOURNMENT

Pursuant to Government Code Section 54957.5, any writing that (1) is a public record; (2) relates to an agenda item for an open session of a regular meeting of the Commission; or (3) is distributed less than 72 hours prior to that meeting, will be made available for public inspection at the time the writing is distributed to the Commission. Any such writing will be available for public inspection at the Lakeside Fire Protection District, Administration, 12216 Lakeside Avenue, Lakeside, A 92040.

Government Code Section 54953.2 Compliance with ADA – All meetings are open and public and meet the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and the federal rules and regulations adopted in implementation thereof. If you need special assistance to participate in this meeting, please call the Commission's Secretary 619-390-2350. Please contact the office 48 hours prior to the meeting to allow the Authority time to make reasonable accommodations to ensure accessibility to this meeting.