
BBN BUILDING BETTER NEIGHBORHOODS, INC.

Regularly Scheduled Meeting Agenda For Thursday, December 19, 2019 at 1:30 P.M. *

*Or as soon as the meeting may be held in conjunction with the Community
Development Commission Board Meeting*

**Baechtel Creek Village Community Room
61 Alder Court
Willits, CA 95490**

1. **Roll Call**
2. **Minutes – Approval of June 5, 2019 and October 3, 2019 minutes** (Attached) - pages 3-6
3. **Report of Posting Agenda:** Pursuant to Government Code §54954.2
The agenda for this meeting was properly posted on December 12, 2019.
4. **Executive Director’s Report and Department Reports.**
None
5. **Announcements**
None
6. **Board Correspondence**
None
7. **Media/Information**
None
8. **Old Business**
None
9. **New Business**
 - A. **Discussion and Possible Action Regarding Resolution 44-19 Approving the Budget for Fiscal Year 2019/2020** - Pages 7-9
12. **Public Expression**
13. **Adjournment**

PUBLIC EXPRESSION

The Board welcomes participation in the meeting. Comments shall be limited so that everyone may be heard. This item is limited to matters under the jurisdiction of the Board which are not on the posted agenda and items which have not already been considered by the Board. The Board limits testimony on matters not on the agenda to three minutes per person and not more than 10 minutes for a particular subject. No action will be taken. Individuals wishing to address the Board under Public Expression are welcome to do so throughout the meeting day. To best facilitate these items, please notify either the Chair of the Board, or a Board.

AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE

The Board complies with ADA requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation to participate in the meeting should contact the Office Representative I by calling (707) 463-5462 x 121 at least five business days prior to the meeting.

ADDITIONS TO AGENDA

The Brown Act identifies the following three situations in which a body is permitted to take action on a matter not on the posted agenda:

- (1) Pursuant to Section 54954.2(b) (2) the body may discuss a non-agenda item when the body determines that the matter in question constitutes an emergency pursuant to Section 54956.5.
- (2) Pursuant to Section 54954.2(b) (2) the body may discuss a non-agenda item when the body determines (by 2/3 of the total body, or by unanimous vote if less than 2/3 present) that there is a need for immediate action which cannot reasonably wait for the next regularly scheduled meeting. However, the need for immediate action must have come to the attention of the body after the agenda had already been posted. This determination must be made by two-thirds of the total body or by unanimous vote if less than 2/3 are present.
- 3) Pursuant to Section 54954.2(b)(3) when an item has been posted on an agenda for a prior meeting, the item may be continued to a subsequent meeting which is held within five days of the meeting for which the item was properly posted. Under these circumstances, the item need not be posted for the subsequent meeting.



Persons requiring an accommodation due to a disability may request such an accommodation at any time during this process.

