



Operations Committee - Board of Representatives

Virgil de la Cruz, Chair

Sean Boeger, Vice Chair

Notice of Meeting

Date: Thursday, March 3, 2022

Time: 6:30 p.m.

Place: *This meeting will be held remotely and can be accessed by computer, tablet or smartphone at <https://us02web.zoom.us/j/89523463473>; or at www.zoom.com – Webinar ID: 895 2346 3473; or by telephone at 1 646 558 8656 – Webinar ID: 895 2346 3473.*

The Operations Committee will meet as indicated above. The agenda is as follows:

Item No.	Description	Invitee(s) or Designee(s)
1. O31.001	REVIEW; Administration plans to Develop Short and Long Term Plan to Mitigate the Impact of Severe Storm and Rain Events as expressed in Resolution 4113 . 12/08/21 – Submitted by Rep. de la Cruz 12/20/21 – Held by Committee 9-0-0 1/31/22 – Held by Committee	L. Casolo T. Theder
2. O31.004	REVIEW; Perna Lane Area Sewer Project: Project Status; Alternatives to Facilitate Implementation in a Cost Effective and Timely Manner; Availability of Infrastructure and Water Quality Improvement Funding to Facilitate Project and Connections to Individual Homes; and Feasibility of Project Financing to Include Connections to Individual Homes. 02/02/22 – Submitted by Reps. Ley, Morson, and Nabel	W. Brink A. Brown
3. O31.005	REVIEW; Implementation/Revival of a City-Wide Adopt-a-Spot Program. 02/09/22 – Submitted by Reps. Sandford, de la Cruz, and Mays	M. Quiñones P. Newman