

# ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



**ABAG**

## CALL AND NOTICE

### **CALL AND NOTICE OF A SPECIAL MEETING OF THE EXECUTIVE BOARD OF THE ASSOCIATION OF BAY AREA GOVERNMENTS**

As President of the Association of Bay Area Governments (ABAG), I am calling a special meeting of the ABAG Executive Board as follows:

Special Meeting, Thursday, September 15, 2016, 7:00 p.m.

Location:

Bay Area Metro Center  
Board Room CR 110B  
375 Beale Street  
San Francisco, California

*The ABAG Executive Board may act on any item on this agenda.*

*Agenda and attachments available at [abag.ca.gov](http://abag.ca.gov)*

*For information, contact Fred Castro, Clerk of the Board, at (415) 820 7913.*

#### **1. CALL TO ORDER / ROLL CALL / CONFIRM QUORUM**

#### **2. ORAL COMMUNICATIONS**

Comments limited to items on the Special Meeting agenda.

#### **3. CLOSED SESSION**

##### **A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Gov. Code § 54957(b)

Title: Executive Director

##### **B. PUBLIC EMPLOYEE ACCEPTANCE OF RESIGNATION/RELEASE**

Gov. Code § 54957

**ABAG Executive Board**

Special Meeting, September 15, 2016

2

**4. ADJOURNMENT**

Members of the public shall be provided an opportunity to directly address the ABAG Executive Board concerning any item described in this notice before consideration of that item.

Agendas and materials will be posted and distributed for this meeting by ABAG staff in the normal course of business.

Submitted:

A handwritten signature in blue ink that reads "Julie Pierce". The signature is written in a cursive style with a large initial 'J'.

Julie Pierce

President, Association of Bay Area Governments

Date Submitted: September 14, 2016

Date Posted: September 14, 2016

# ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



**ABAG**

## AGENDA

### **ABAG EXECUTIVE BOARD SPECIAL MEETING NO. 417**

Special Meeting, Thursday, September 15, 2016, 7:00 p.m.

Location:

Bay Area Metro Center  
Board Room CR 110B  
375 Beale Street  
San Francisco, California

*The ABAG Executive Board may act on any item on this agenda.*

*Agenda and attachments available at [abag.ca.gov](http://abag.ca.gov)*

*For information, contact Fred Castro, Clerk of the Board, at (415) 820 7913.*

#### **1. CALL TO ORDER / ROLL CALL / CONFIRM QUORUM**

#### **2. ORAL COMMUNICATIONS**

Comments limited to items on the Special Meeting agenda.

#### **3. CLOSED SESSION**

##### **A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Gov. Code § 54957(b)

Title: Executive Director

##### **B. PUBLIC EMPLOYEE ACCEPTANCE OF RESIGNATION/RELEASE**

Gov. Code § 54957

#### **4. ADJOURNMENT**

Submitted:

A handwritten signature in blue ink that reads "Brad Paul". The signature is fluid and cursive.

Brad Paul, Deputy Executive Director

Date Submitted: September 14, 2016

Date Posted: September 14, 2016

