

SUMMARY MINUTES

ABAG Finance Authority for Nonprofit Corporations
Executive Committee
Tuesday, February 3, 2015
Joseph P. Bort MetroCenter
Association of Bay Area Governments
101 8th Street, Oakland, California

1. CALL TO ORDER AND CONFIRM QUORUM

Executive Committee Chair Chuck Lomeli, County of Solano, called the special meeting of the Executive Committee of the Association of Bay Area Governments Finance Authority for Nonprofit Corporations to order at about 10:05 a.m.

Chair Lomeli directed Fred Castro, ABAG Clerk of the Board, to conduct roll call.

A quorum of the Committee was present.

Members Present

Chuck Lomeli, County of Solano (Teleconference)
Jonathan Kadlec, County of Sonoma (Teleconference)
David Sundstrom, County of Sonoma (Teleconference)
Paul McDonough, County of Santa Clara (Teleconference)

Members Absent

None

Staff Present

Ezra Rapport, ABAG FAN President and ABAG Executive Director
Kenneth Moy, ABAG Legal Counsel
Brad Paul, ABAG Deputy Executive Director
Susan Hsieh, ABAG Finance Director (Interim)

2. PUBLIC COMMENT

There was no public comment.

The Executive Committee entered Closed Session at about 10:07 a.m.

3. CLOSED SESSION

PUBLIC EMPLOYEE APPOINTMENT

Title: Special Counsel

4. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

The City and County of San Francisco demand letter for return of proceeds of a bond issued in connection with Rincon Hill CFD.

The Executive Committee exited Closed Session at about 11:25 a.m.

5. REPORT OUT OF CLOSED SESSION

There was no report out of Closed Session.

Chair Lomeli recognized a motion by Sundstrum and a second by McDonough to appoint Kenneth Moy, ABAG Legal Counsel, as Special Counsel to the ABAG Finance Authority for Nonprofit Corporations.

There was no discussion

The aye votes were: Lomeli, Sundstrum, McDonough.

The nay votes were: None.

Abstentions were: None.

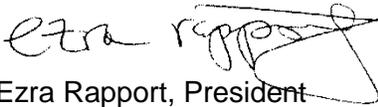
Absent were: None.

The motion passed unanimously.

6. ADJOURNMENT

The meeting was adjourned at about 11:25 a.m.

Submitted:


Ezra Rapport, President

Date Submitted: February 4, 2015

Date Approved: TBD

For information, contact Fred Castro, Clerk of the Board, at (510) 464 7913 or FredC@abag.ca.gov.