ASSOCIATION OF BAY AREA GOVERNMENTS
Representing City and County Governments of the San Francisco Bay Area

ABAG

AGENDA

ADMINISTRATIVE COMMITTEE

Special Meeting

Thursday, June 15, 2017, 3:00 p.m.

Location:

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

Teleconference Locations:

36 White Oak Way, Novato, California 94949
City of South San Francisco, City Hall, 400 Grand Avenue, South San Francisco, California
    94080
County of Alameda, 1221 Oak Street, Room 536, Oakland, California 94612
County of Contra Costa, 2151 Salvio Street, Suite R, Concord, California 94520
County of Sonoma, 575 Administration Drive, Room100A, Santa Rosa, California 95403

Committee Members:

Julie Pierce, Councilmember, City of Clayton—*Chair*
David Rabbitt, Supervisor, County of Sonoma—*Vice Chair*
Cindy Chavez, Supervisor, County of Santa Clara
David Cortese, Supervisor, County of Santa Clara—*Ex officio*
Pat Eklund, Councilmember, City of Novato
Pradeep Gupta, Mayor, City of South San Francisco
Scott Haggerty, Supervisor, County of Alameda
Karen MItchoff, Supervisor, County of Contra Costa
Raul Peralez, Councilmember, City of San Jose
Greg Scharff, Mayor, City of Palo Alto

The ABAG Administrative Committee may act on any item on this agenda.

Agenda and attachments available at abag.ca.gov/meetings/administrative.html

This meeting is scheduled to be webcast live at abag.ca.gov/meetings/administrative.html

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

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

2. **APPROVAL OF ABAG ADMINISTRATIVE COMMITTEE SUMMARY MINUTES OF MEETING ON JUNE 9, 2017**

   ACTION

   Attachment: Summary Minutes of June 9, 2017

3. **CLOSED SESSION**

   PUBLIC EMPLOYMENT

   Title: Post Consolidation Legal Counsel

4. **REPORT ON COMPENSATION OF POST CONSOLIDATION LEGAL COUNSEL**

   ACTION

5. **ADJOURNMENT**

   The next meeting of the ABAG Administrative Committee will be announced.

Submitted:

/s/ Brad Paul, Acting Secretary-Treasurer

Date Submitted: June 13, 2017

Date Posted: June 13, 2017